

08/01/2012

Charmaine Parry
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Lauderhill, FL 33319
(W) 954-777-2061/(C) 954-224-8741

Attn. Leigh-Ann Dawes
City of Hallandale Beach
Hallandale Beach, FL

Re: Quote For City of Hallandale Beach Commission Meeting Minutes

Dear Ms. Dawes,

The following is the information you requested:

1. The hourly rate to do Commission Meeting Minutes for the City of Hallandale Beach is \$15 an hour. You indicated the minutes would come to me on DVD, which I would convert to an audio version for transcription. Depending on the extent of the dialog and persons speaking over one another, I would expect a six-hour meeting to require 30 to 36 hours of transcription or 5 to 6 transcribing hours per meeting hour, this includes a full final edit after the minutes are typed.
2. If the minutes are needed for inclusion in the next Commission packet, the DVD will have to be mailed to me the day after the meeting at the above address or, in the event of any difficulty, I will pick up the DVD. The roll call sheet and an annotated agenda containing the vote on each agenda item can be sent to me via email. The finished minutes will be emailed to you along with an invoice.
3. In terms of invoice payment, my normal turnaround time from the date of invoice submission is a maximum of two weeks. The ideal method of payment would be direct deposit if this option is available; if not, checks can be mailed to me at the above address, with an email notification when a check has been mailed.
4. I currently transcribe commission minutes for the municipalities of Miramar, Lauderdale-By-The-Sea, Lauderhill, Lauderdale Lakes and the Deerfield Beach Housing Authority. References are available upon request. I am attaching a sample of minutes for your perusal.

I look forward to hearing from you.

Sincerely,
Charmaine Parry

**REGULAR MEETING OF THE
COMMISSION OF THE
CITY OF LAUDERHILL, FLORIDA**

JULY 9, 2012

The City Commission of the City of Lauderhill, Florida, met in regular public session pursuant to the law and rules of said Commission on July 9, 2012, at 7:30 p.m. in the Commission Chambers at 5581 West Oakland Park Boulevard, Lauderhill, Florida.

Mayor Kaplan called the meeting to order and the Pledge of Allegiance was recited. Upon roll call, the following were determined to be present:

Mayor Richard J. Kaplan
Vice Mayor Hayward J. Benson, Jr.
Commissioner M. Margaret Bates
Commissioner Howard Berger
Commissioner Kenneth Thurston
City Manager Charles Faranda

Also Present:

W. Earl Hall, City Attorney
Andrew Smalling, Police Chief
Andrea M. Anderson, City Clerk
Indira Maharaj, Deputy City Clerk

Vice Mayor Benson made a motion to:

ADD

ITEM#1A. ORDINANCE NO. 120-06-126: AN ORDINANCE OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) AND PERTAINING TO ALCOHOLIC BEVERAGE SALES ESTABLISHMENTS; AMENDING LDR ARTICLE III., ZONING DISTRICTS, PART 5.0., SECTION 5.3., ALCOHOLIC BEVERAGE USES TO CHANGE THE DISTANCE BETWEEN EXTABLISHMENTS, TO ADD FINDINGS FOR THE DISTANCE FROM SCHOOLS, TO ADD DISTANCE FROM CHURCHES, AND TO ADD WHEN DISTANCE REQUIREMENTS DO NOT APPLY; PROVIDING FOR FINDINGS AND CONCLUSTION; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. (REQUESTED BY VICE MAYOR HAYWARD J. BENSON, JR.)

ITEM#1B. ORDINANCE NO. 120-07-130: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE IV, CITY COMMISSION, CREATING SECTION 2-171, ADMINISTRATIVE EXPENSE ACCOUNTS, TO CLARIFY APPROPRIATE USES OF THE FUNDS FROM THE CITY COMMISSIONER'S ADMINISTRATIVE EXPENSE ACCOUNTS; PROVIDING FOR

CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
(REQUESTED BY MAYOR RICHARD J. KAPLAN)

ITEM#5A. RESOLUTION NO. 12R-07-150: A RESOLUTION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE SOLE SOURCE LETTER FROM SHORELINE FOUNDATION, INC., AS THE SOLE SOURCE PROVIDER, FOR THE "CANAL 25 – INDIVIDUAL LOT EMBANKMENT STABILIZATION' PROJECT; PROVIDING THAT THE CONTRACTOR WILL HONOR THE PRICES ESTABLISHED IN THE ONGOING CONTRACT FOR THE "EWP-CANALS 26, 28 AND 29 STABILIZATION PROJECT"; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$140,694.23 FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE.
(REQUESTED BY CITY MANAGER CHARLES FARANDA)

ITEM# 5B. RESOLUTION NO. 12R-07-160: A RESOLUTION BY THE CITY COMMISSION APPROVING THE ELECTIONS BY THE EMPLOYEES FOR RYAN GABNER AND MICHAEL TAUSSIG BOTH TO SERVE AS MEMBERS OF THE FIRE PENSION BOARD FOR A TERM OF TWO (2) YEARS TO EXPIRE JULY 2014; PROVIDING FOR AN EFFECTIVE DATE. (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

ITEM# 7A. RESOLUTION NO. 12R-07-161: A RESOLUTION OF THE CITY OF LAUDERHILL, FLORIDA INDICATING THE OFFICIAL INTENT OF THE CITY TO ISSUE TAX-EXEMPT BONDS TO FINANCE THE COST OF ACQUISITION, CONSTRUCTION, EQUIPPING AND INSTALLATION OF VARIOUS IMPROVEMENTS TO THE CITY'S WATER AND SEWER SYSTEM AND TO USE A PORTION OF THE PROCEEDS OF SUCH BONDS TO REIMBURSE EXPENDITURES PAID OR INCURRED PRIOR TO THE DATE OF ISSUANCE THEREOF.

ITEM#7B. RESOLUTION NO. 12R-07-159: A RESOLUTION APPROVING THE AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND ADVANCED DATA PROCESSING, INC. D/B/A "INTERMEDIX" FOR AMBULANCE BILLING AND ELECTRONIC PATIENT CARE REPORTING SERVICES (EPCR) TO PROVIDE AN AUTOMATED BILLING SYSTEM FOR AMBULANCE SERVICES FOR THE CITY OF LAUDERHILL; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE. (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

ADD BACKUP

ITEM# 5. RESOLUTION NO. 12R-07-149: A RESOLUTION APPROVING THE AWARD OF BID TO ROMAX COMMUNICATION IN AN AMOUNT NOT TO EXCEED \$ 39256.00 IN RESPONSE TO RFP 2012-22 TO PROVIDE NEWSLETTER PRINTING SERVICES FOR THE CITY OF LAUDERHILL; PROVIDING FOR A THREE (3) YEAR TERM WITH ONE (1) OPTION TO EXTEND FOR AN ADDITIONAL TWO (2) YEAR TERM; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 001-115-4710; PROVIDING FOR AN EFFECTIVE DATE. (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

REPLACE LEGISLATION

ITEM#1B. ORDINANCE NO. 12O-07-130: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE IV, CITY COMMISSION, CREATING SECTION 2-171, ADMINISTRATIVE EXPENSE ACCOUNTS, TO CLARIFY APPROPRIATE USES OF THE FUNDS FROM THE CITY COMMISSIONER'S ADMINISTRATIVE EXPENSE ACCOUNTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (REQUESTED BY MAYOR RICHARD J. KAPLAN)

ITEM# 13. RESOLUTION NO. 12R-07-158: A RESOLUTION GRANTING A SPECIAL EXCEPTION USE DEVELOPMENT ORDER TO SHOPPES OF INVERRARY, LLC, SUBJECT TO CONDITIONS, TO ALLOW TWO DRIVE-THROUGH LANES IN CONJUNCTION WITH TWO FREESTANDING RESTAURANTS AND OUTDOOR SEATING ON A ± 6.24 NET ACRE SITE IN A GENERAL COMMERCIAL (CG) ZONING DISTRICT LOCATED ON A PORTION OF TRACT A, INVERRARY SHOPPING CENTER, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 77, PAGE 22 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, TOGETHER WITH A PORTION OF PARCELS 2 AND 3, AS RECORDED IN THE OFFICIAL RECORDS BOOK 37169, PAGE 111 OF THE OFFICIAL RECORDS OF BROWARD COUNTY FLORIDA AND A 50 FOOT INGRESS/EGRESS EASEMENT AS RECORDED IN OFFICIAL RECORDS BOOK 5625, PAGE 714, MORE COMMONLY KNOWN AS THE SHOPPES OF INVERRARY, LOCATED AT 5515-5569 WEST OAKLAND PARK BOULEVARD, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

on the agenda,

seconded by Commissioner Bates. The vote was as follows:

Commissioner Bates	Yes
Vice Mayor Benson	Yes
Commissioner Berger	Yes
Commissioner Thurston	Yes
Mayor Kaplan	Yes

The following Ordinances were read by title only and Resolutions by resolution number only by the City Attorney for approval on the Consent Agenda:

V. APPROVAL OF MINUTES:

- A. MINUTES OF THE REGULAR MEETING OF THE CITY COMMISSION, JUNE 25, 2012

ORDINANCES

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

#1. ORDINANCE NO. 120-07-129: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE II, OFFICERS AND EMPLOYEES, DIVISION 3, RETIREMENT, PART 4, SENIOR MANAGEMENT PENSION PLAN AND TRUST FUND, SECTION 2-88.6, SERVICE RETIREMENT BENEFITS; COST OF LIVING ADJUSTMENTS, TO CHANGE RETIREMENT ELIGIBILITY TO TWENTY FIVE YEARS OF SERVICE REGARDLESS OF AGE, AND TO CHANGE THE RETIREMENT MULTIPLIER TO 2.25%; AMENDING SECTION 2-88.15, DEFERRED RETIREMENT OPTION PLAN, TO CHANGE THE MANNER IN WHICH DROP ACCOUNTS ARE CREDITED WITH INTEREST FOR NEW HIRES; AMENDING THE CONFIDENTIAL AND MANAGERIAL EMPLOYEE DEFINED BENEFIT PLAN TO CREATE A THIRD TIER OF RETIREMENT BENEFITS FOR MEMBERS HIRED AFTER SEPTEMBER 1, 2012; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

#1A. ORDINANCE NO. 120-06-126: AN ORDINANCE OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) AND PERTAINING TO ALCOHOLIC BEVERAGE SALES ESTABLISHMENTS; AMENDING LDR ARTICLE III., ZONING DISTRICTS, PART 5.0., SECTION 5.3., ALCOHOLIC BEVERAGE USES TO CHANGE THE DISTANCE BETWEEN ESTABLISHMENTS, TO ADD FINDINGS FOR THE DISTANCE FROM SCHOOLS, TO ADD DISTANCE FROM CHURCHES, AND TO ADD WHEN DISTANCE REQUIREMENTS DO NOT APPLY; PROVIDING FOR FINDINGS AND CONCLUSION; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. (REQUESTED BY VICE MAYOR HAYWARD J. BENSON, JR.)

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

#2. ORDINANCE NO. 120-06-123: AN ORDINANCE OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR); AMENDING SCHEDULE A TO PROHIBIT THE USE OF A BANQUET HALL FOR RELIGIOUS WORSHIP EXCEPT UNDER LIMITED CIRCUMSTANCES AND TO ALLOW A BANQUET HALL AS AN ACCESSORY USE; AMENDING SCHEDULE B., ALLOWED USES, TO CHANGE FROM THE GENERAL COMMERCIAL (CG) AND COMMERCIAL WAREHOUSE (CW) ZONING DISTRICTS A BANQUET HALL FROM A SPECIAL EXCEPTION USE TO A PROHIBITED USE AND TO ALLOW IN THE COMMERCIAL RECREATION (CR) AND COMMUNITY FACILITY (CF) ZONING DISTRICTS A BANQUET HALL AS AN ACCESSORY USE; AMENDING ARTICLE III., ZONING DISTRICTS, PART 3.0., BASE OR UNDERLYING ZONING DISTRICTS: SECTION 3.5., RECREATION ZONING DISTRICTS, SUBSECTION 3.5.2., LOCAL PARK (LP) ZONING DISTRICT, PARAGRAPH C., ACCESSORY USES AND STRUCTURES TO ALLOW A BANQUET HALL AS AN ACCESSORY USE; AMENDING SUBSECTION 3.5.3., REGIONAL PARK (PR) ZONING DISTRICT, PARAGRAPH C., ACCESSORY USES AND STRUCTURES TO ALLOW A BANQUET HALL AS AN ACCESSORY USE; AMENDING SECTION 3.2., COMMERCIAL ZONING DISTRICTS, SUBSECTION 3.2.5., COMMERCIAL ENTERTAINMENT (CE) ZONING DISTRICT, PARAGRAPH B., PERMITTED USES AND STRUCTURES TO ALLOW A BANQUET HALL AS A PERMITTED USE; AMENDING SUBSECTION 3.2.5., PARAGRAPH C., ACCESSORY USES AND STRUCTURES TO

ALLOW A BANQUET HALL AS AN ACCESSORY USE; AMENDING SECTION 3.6., COMMUNITY FACILITY ZONING DISTRICTS, SUBSECTION 3.6.1., COMMUNITY FACILITY (CF) ZONING DISTRICT, PARAGRAPH C., ACCESSORY USES AND STRUCTURES TO ALLOW A BANQUET HALL AS AN ACCESSORY USE; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

#3. ORDINANCE NO. 12O-06-127: AN ORDINANCE OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS AND PERTAINING TO PHARMACIES; AMENDING SCHEDULE B, ALLOWABLE USES, SECTION B.2., USES ALLOWED IN NONRESIDENTIAL DISTRICTS, BY ADDING AS A LAND USE CATEGORY A PHARMACY AND ALLOWING A PHARMACY IN THE COMMUNITY COMMERCIAL (CC) AND GENERAL COMMERCIAL (CG. ZONING DISTRICTS AS A PERMITTED USE BUT A SPECIAL EXCEPTION USE IF IT HAS ANY DRIVE-THROUGH LANES; ADDING ARTICLE III, PART 5.0., SECTION 5.30.A., PHARMACY, BY PROVIDING FOR SEPARATION STANDARDS, STRUCTURE AND LOT REQUIREMENT AND VESTING; 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. 12O-06-128: AN ORDINANCE OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS ARTICLE III., ZONING DISTRICTS, PART 5.0., SPECIAL REGULATIONS FOR SPECIFIC LAND USE CLASSIFICATIONS, SECTION 5.7. AUTOMOBILE, TRUCK, TRAILER, MOTORCYCLE, BOAT, RECREATION VEHICLE, SUBSECTION 5.7.3., COMMERCIAL WAREHOUSE/COMMERCE PARK SPECIAL OVERLAY ZONING DISTRICT, PARAGRAPH 5.7.3.A., FINDINGS, CONCLUSIONS AND INTENT BY CHANGING THE AMORTIZATION DATE AND MAKING EDITORIAL CHANGES; AMENDING PARAGRAPH B., LEGAL NONCONFORMING USE AMORTIZATION, AND ALLOWING AN ILLEGAL NON-CONFORMING VEHICULAR RELATED USE TO BE A LEGAL NON-CONFORMING USE THAT MAY CONTINUE TO OPERATE AT THE LICENSED LOCATION UNTIL SEPTEMBER 30TH, 2013 PROVIDED IT IS IN CONFORMANCE WITH CERTAIN IDENTIFIED FACTORS; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. (REQUESTED BY CITY MANAGER CHARLES FARANDA)

RESOLUTIONS

ADMINISTRATION

#5A. RESOLUTION NO. 12R-07-150: A RESOLUTION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE SOLE SOURCE LETTER FROM SHORELINE FOUNDATION, INC., AS THE SOLE SOURCE PROVIDER, FOR THE "CANAL 25 – INDIVIDUAL LOT EMBANKMENT STABILIZATION' PROJECT; PROVIDING THAT THE CONTRACTOR WILL HONOR THE PRICES ESTABLISHED IN THE ONGOING CONTRACT FOR THE "EWP-CANALS 26, 28 AND 29 STABILIZATION PROJECT"; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$140,694.23 FROM THE

APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE. (REQUESTED BY CITY MANAGER CHARLES FARANDA)

#5B. RESOLUTION NO. 12R-07-160: A RESOLUTION BY THE CITY COMMISSION APPROVING THE ELECTIONS BY THE EMPLOYEES FOR RYAN GABNER AND MICHAEL TAUSSIG BOTH TO SERVE AS MEMBERS OF THE FIRE PENSION BOARD FOR A TERM OF TWO (2) YEARS TO EXPIRE JULY 2014; PROVIDING FOR AN EFFECTIVE DATE. (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

FINANCE

#7B. RESOLUTION NO. 12R-07-159: A RESOLUTION APPROVING THE AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND ADVANCED DATA PROCESSING, INC. D/B/A "INTERMEDIX" FOR AMBULANCE BILLING AND ELECTRONIC PATIENT CARE REPORTING SERVICES (EPCR) TO PROVIDE AN AUTOMATED BILLING SYSTEM FOR AMBULANCE SERVICES FOR THE CITY OF LAUDERHILL; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE. (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

HUMAN RESOURCES

#9. RESOLUTION NO. 12R-07-154: A RESOLUTION APPROVING THE RENEWAL OF THE HUMANA DENTAL INSURANCE PLAN AT NO RATE INCREASE FOR THE PERIOD BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013 BASED UPON THE PREMIUM RATE GUARANTEE; PROVIDING FOR AN EFFECTIVE DATE. (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

#10. RESOLUTION NO. 12R-07-155: A RESOLUTION APPROVING THE CONTRACT WITH AFLAC TO PROVIDE PLAN ADMINISTRATION OF THE SECTION 125 VOLUNTARY BENEFIT PROGRAM FOR A ONE-YEAR TERM BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013; PROVIDING FOR AN EFFECTIVE DATE. (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

POLICE

#11. RESOLUTION NO. 12R-07-156: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE EXPENDITURE OF THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, RECOVERY ACT EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE 2011 GRANT (JAG) FUNDS IN AN AMOUNT NOT TO EXCEED \$3,200.00 TO THE SOLE SOURCE PROVIDER, CITIZEN OBSERVER, LLC FOR THE PURCHASE OF WEB-BASED AND TEXTING SOFTWARE KNOWN AS TIP-411; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 001-511-5820; PROVIDING FOR AN EFFECTIVE DATE. (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

QUASI-JUDICIAL MATTERS

QUASI-JUDICIAL MATTERS, FIRST READING

#12. RESOLUTION NO. 12R-07-157: A RESOLUTION GRANTING A SPECIAL EXCEPTION USE DEVELOPMENT ORDER TO SAMANTA SLOTS, CORP., SUBJECT TO CONDITIONS, TO ALLOW THE CONTINUATION OF THE USE OF A GAME ROOM FOR ADULTS IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT ON A ± 4.80 ACRE SITE DESCRIBED AS LOTS 7, 8, 9 AND 10 OF CITY SHOPPES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 107, PAGE 44, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS INVERRARY PLAZA WEST, 7301 A. WEST OAKLAND PARK BOULEVARD, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Benson made a motion to Approve the Consent Agenda, seconded by Commissioner Bates. The vote was as follows:

Commissioner Bates	Yes
Vice Mayor Benson	Yes
Commissioner Berger	Yes
Commissioner Thurston	Yes
Mayor Kaplan	Yes

II. PROCLAMATIONS:

NONE

III. PRESENTATIONS:

NONE

ORDINANCES:

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

#1B. ORDINANCE NO. 120-07-130: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE IV, CITY COMMISSION, CREATING SECTION 2-171, ADMINISTRATIVE EXPENSE ACCOUNTS, TO CLARIFY APPROPRIATE USES OF THE FUNDS FROM THE CITY COMMISSIONER'S ADMINISTRATIVE EXPENSE ACCOUNTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (REQUESTED BY MAYOR RICHARD J. KAPLAN)

Commissioner Bates felt somewhat confused, as the reference used applied to candidates running for public office, seeking further explanation of the differences where the ordinance said it should be referred to as an administrative account.

Mayor Kaplan responded numerous names were used for the account, but the one actually listed in the budget was Administrative Expenses. To keep it consistent to know what was being referenced, the aim was to adopt the official term "Administrative Expenses." He said the reason for the ordinance was in his discussions with the City Attorney on several issues involving the subject account and the Broward Ethics Cod; there was an ambiguous and confusing concern the City Attorney had as to that account and how it was being utilized. There was nothing of record on how it was to be used, particularly as it dealt with what were official capacity expenses. The aim was to devise some form of definition and Florida statute, specifically 106.141 was the only place where it specifically defined official expenses in connection with a candidate's public office. He said Florida Legislature felt that since this was what the definition should be for candidates in public office, and it was used as to the office account that was very similar to the City's Administrative Expense account, City staff and he thought to use the identical definition for clarity. Thus, if there were any issues as to what this meant and how it applied, by now hopefully there were some Florida Statute guidelines, court cases, ethics opinions the City could rely upon. He noted the City could always deviate from state statute, but that would take the City out of the Florida Statute and create a new potential concern as to how to utilize it. The language the Legislature decided to use for that statute was extraordinarily broad. Mayor Kaplan acknowledged in the City's administrative account there were no taxes to be paid, nor were additional staff likely to be hired, so those portions of the state statute was not applicable. The proposed ordinance literally gave guidance, pursuant to statute, and protected the Commission, while dealing with various issues. For instance, how should tickets to events be purchased where elected officials were expected to attend in their official capacity. Presently, he said there was an issue as to how such a process worked, and it was believed the subject ordinance would rectify that problem. If the proposed ordinance was not as clear as a member of the Commission wished it to be, this was due to the convoluted nature of the law given to the City by the County.

Commissioner Bates commented on being more confused, as it seemed in the highlighted area where it said: any funds transferred by a candidate shall be used only for legitimate expenses in connection with the candidates public office. Such expenses may include travel expenses incurred by the officer or staff member ... or expenses incurred in the operation of his or her office, including employment or additional staff. She realized the City Commission did not hire staff, as that was a budgeted item. Everything in the proposed ordinance, unless the verbiage was changed to read Commission, etc., seemed to refer to someone who was running for office, as opposed to someone who was already in office and had an administrative account. She did not object to changing the title of the account, as the discretionary funds she used was given to groups, and if they did not have a W-9, they did not receive any of those dollars.

Mayor Kaplan indicated the City was not adopting Florida statute 106.141.

Commissioner Bates understood this but the verbiage of the proposed ordinance needed to be changed.

Mayor Kaplan pointed out the areas of the statute highlighted in yellow were the portions of the state statute that were, potentially, applicable to the City's situation. He was using the state statute for someone who had been elected, and the account was specific for such successfully elected candidates to public office as to what was considered legitimate expenses in connection with that public office. The use of the account was very comparable

to how the City's administrative expense account was used. He noted if the Commission wished to amend the language of the proposed ordinance for further clarity to state for legitimate expenses connected to elected officials' public office, with the exception of personal taxes, etc. this was fine. He was more interested in the language stating the use of the funds included traveling expenses, etc.

Commissioner Bates reiterated her dislike for the use of the word "candidate."

Mayor Kaplan pointed out the ordinance only applied to elected candidates, as if a candidate was not elected, they could not set up this kind of account; he directed her attention to the top of page five, where it specified the ordinance applied only to a candidate elected to office.

Vice Mayor Benson thought, based on Mayor Kaplan's explanation, there appeared to be a comingling of the concept from state statutes and the County's ethics code to apply to a situation where the City already had a procedure. He understood the aim of the proposed ordinance was to provide clarity, questioning what was meant when it was said that the expenditures had to be consistent pursuant to Florida statutes, as he had some difficulty with such language. The City's existing procedure was not problematic based on what the members of the dais did. He commented on having a state statute imposed upon the City through a County ordinance and on a City practice.

Mayor Kaplan remarked City Attorney Hall advised him if the City did not put an ordinance in place, the Commission could no longer have the administrative expense account, as he believed such an account should not be maintained by the City without such an ordinance. Without the account, the alternative would be each time money had to be spent by the Commission, the matter had to come to the Commission for approval by resolution.

City Attorney Hall affirmed these circumstances to be the case. However, the focus of the current discussion was the actual wording of the ordinance not its goal.

Vice Mayor Benson concurred, stating he took no issue with what the proposed ordinance sought to achieve. He asked what things the members of the Commission could not do with the discretionary account.

City Attorney Hall replied, because the dollars in the discretionary account were public money, its purpose was always for public use. What was deemed a public purpose was a decision the Commissioners had to gauge for themselves and then consult with the City's legal and finance staff prior to making an expenditure.

Vice Mayor Benson agreed, and this was what the dais always did. He wondered if the matter could be put on a workshop agenda, so the language could be cleaned up.

Mayor Kaplan inquired if the Commission could continue to expend the funds in the discretionary account until the proposed law was put in place.

City Attorney Hall responded the Commission should not use the funds in the discretionary account, though such expenditures could be budgeted for in next year's budget, as the Finance Department was currently doing.

Commissioner Bates noted the subject ordinance had to have two readings, wondering if it were possible to pass the ordinance on first reading, and clean up the language in the interim before the second reading in August when the ordinance could be amended.

City Attorney Hall suggested having the first reading of the ordinance in August and the second reading at the first Commission meeting in September. Until that time, if funds had to be expended prior to the ordinance being put in place, he advised members of the City Commission to consult with either Finance Director Hobbs or him prior to spending. He pointed out the ordinance would affect such spending in next year's budget.

Commissioner Bates made a motion to Table Ordinance No. 12O-07-130 to a Commission Workshop in August 2012, seconded by Vice Mayor Benson. The vote was as follows:

Commissioner Bates	Yes
Vice Mayor Benson	Yes
Commissioner Berger	Yes
Commissioner Thurston	Yes
Mayor Kaplan	Yes

RESOLUTIONS:

ADMINISTRATION

#5. RESOLUTION NO. 12R-07-149: A RESOLUTION APPROVING THE AWARD OF BID TO ROMAX COMMUNICATION IN AN AMOUNT NOT TO EXCEED \$ 39256.00 IN RESPONSE TO RFP 2012-22 TO PROVIDE NEWSLETTER PRINTING SERVICES FOR THE CITY OF LAUDERHILL; PROVIDING FOR A THREE (3) YEAR TERM WITH ONE (1) OPTION TO EXTEND FOR AN ADDITIONAL TWO (2) YEAR TERM; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 001-115-4710; PROVIDING FOR AN EFFECTIVE DATE. (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

Commissioner Bates asked when the next newsletter would come out.

Assistant City Manager Giles-Smith answered September 1, 2012, and it would continue to be published three times a year.

Mayor Kaplan opened the discussion to the public and received no input.

Commissioner Bates made a motion to Approve Resolution No. 12R-07-149, seconded by Vice Mayor Benson. The vote was as follows:

Commissioner Bates	Yes
Vice Mayor Benson	Yes
Commissioner Berger	Yes
Commissioner Thurston	Yes
Mayor Kaplan	Yes

FINANCE

#6. RESOLUTION NO. 12R-07-151: A RESOLUTION APPOINTING VARIOUS MEMBERS TO THE LAUDERHILL LOCAL AFFORDABLE HOUSING ADVISORY COMMITTEE BY THE CITY COMMISSION AS A WHOLE; PROVIDING FOR TERMS; PROVIDING FOR AN EFFECTIVE DATE. (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

Mayor Kaplan acknowledged a Commission consensus to appoint the following persons to the Lauderhill Local Affordable Housing Advisory Committee (LLAHAC): under B, Marsha Barry-Smith for the position to be held by a citizen actively engaged in banking or mortgage banking industry in connection with affordable housing. Under C, Kerry Wilkins, a citizen that was a representative of areas of labor actively in home building in connection with affordable housing. Under D was Michael E. Shorter, a citizen actively engaged in as an advocate for low-income persons in connection with affordable housing. Under E was Philip Oliver Goombs, a citizen actively engaged as a for-profit-provider of affordable housing. Under G was Victoria White, a citizen actively engaged as a real estate professional in connection with affordable housing. Under H was Stewart Greenblatt, a citizen who actively served on the Local Planning Agency, pursuant to Florida Statute Section 163.3174. Under K was Floyd Harris, a citizen representing essential services personnel as defined in the Local Housing Assistance Plan.

Assistant City Attorney Rosenberg indicated the following positions remained vacant: A, a citizen actively engaged in residential home; F, someone actively engaged in not-for-profit provider of affordable housing; I, a citizen who resided within the jurisdiction of the local governing body; and J, a citizen who represented employers within the jurisdiction.

Mayor Kaplan inquired if the dais had the names of anyone they wished to appoint.

Commissioner Bates recalled one of the questions asked at the last Commission meeting was if it were possible to change the number of members to ensure there was a quorum whenever there was a meeting.

Assistant City Attorney Rosenberg answered yes, the procedure was set up by Florida statute. It was a mandatory number that was required for the subject board, and the number of members could not be reduced; only half the number of member plus one was needed for a quorum, and that number was six members.

Vice Mayor Benson stated during the public comments, there were a number of people who addressed the fact that boards were void of persons from the south eastern portion of the City. This appeared to be an opportunity to put some persons from that area of the City on the subject board. He did not agree with this observation, however, as he personally appointed persons from the southeast portion of the City; this was an opportunity to do some outreach, if the members of the Commission were so disposed. He asked if the process could be completed to the extent where names were acquired and some outreach built of representatives from that portion of the City.

Mayor Kaplan concurred, and if someone from the southeastern portion of the City wished to serve, they were welcome.

Commissioner Bates suggested whoever was in charge of the board should send an email to the president of the various homeowners' associations, informing them the City had openings on various boards and ask if anyone wished to become members of the board.

Mayor Kaplan spoke on the process if no one came forward, suggesting City staff contact the Lauderhill Regional Chamber of Commerce, as the Chamber had a list of the City's businesses and could provide information on persons who could serve.

Commissioner Berger inquired if the board members received \$25 per meeting.

Assistant City Attorney Rosenberg answered yes, all City board members received \$25 per meeting with the exception of the Code Enforcement Board, whose members received \$50.

Mayor Kaplan opened the discussion to the public.

Stuart Greenblatt commented the most significant problem with the LLAHAC was many members were unable to attend afternoon meetings due to conflicts with their work schedule. He asked if it were possible to change the meeting time to later in the evening. This would ensure the LLAHAC meetings would have a quorum and better overall attendance.

Mayor Kaplan commented the LLAHAC could hold its meeting at City Hall at any time and day desired, as long as there was a room available and City Hall was open. He asked if there was presently an appointed chairperson of the LLAHAC.

Finance Director Hobbs affirmed there was, Ms. Marcia Barry-Smith; at the last LLAHAC meeting, there was a consensus to change their meeting time, and City staff was currently in the process of outlining the meeting dates and revised meeting time for the next fiscal year.

Mayor Kaplan received no further input from the public.

Vice Mayor Benson made a motion to Approve Resolution No. 12R-07-151, seconded by Commissioner Bates. The vote was as follows:

Commissioner Bates	Yes
Vice Mayor Benson	Yes
Commissioner Berger	Yes
Commissioner Thurston	Yes
Mayor Kaplan	Yes

#7. RESOLUTION NO. 12R-07-152: A RESOLUTION APPROVING THE CITY OF LAUDERHILL'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN FOR FISCAL YEAR 2013; PROVIDING FOR AN EFFECTIVE DATE. (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

Vice Mayor Benson wondered about the status of the 20 items listed on page two, if they were all complete.

Finance Director Hobbs responded the majority of the projects were in the completion stage, and the subject plan spoke from the historical standpoint of some of the projects the City did

using the CDBG funds. This was a five-year plan, and the items on page two pulled out a piece of that plan for an annual update, so the verbiage went back a number of years. The subject resolution sought approval of the new budget amount of \$600,000 plus and the new activities that went with that amount. Those activities were located toward the back of the backup document.

Vice Mayor Benson questioned what in the group of items on page two would be included in the new budget amount.

Finance Director Hobbs answered none.

Vice Mayor Benson felt this implied the projects listed on page two were complete.

Finance Director Hobbs clarified the projects were either complete or there were still rollover dollars left to complete them, reminding the Commission the City had five years to expend each fiscal year's money. City staff could forward to the Commission an item-by-item update if one was desired.

Vice Mayor Benson indicated he would like such a list, as this was the kind of information members of the Commission could share with citizens who made allegations the City's taxpayer dollars were not being spent as planned.

Finance Director Hobbs remarked many of those aspects would be discussed by finance staff in their budget presentation on July 10, including how CDBG funding was allocated and spent over the last several years.

Commissioner Bates noticed the document still included Carishoca, the Gospel Complex, the Broward County Regional Park, the All America Cultural Mall, the existing Lauderhill Mall, and some other projects, questioning why they were still included. It seemed those projects should be excluded from the City's five-year plan by now, as they were no longer a part of the CDBG dollars planning.

Finance Director Hobbs replied there were still some dollars available for use if one were to go back and look at prior years' dollars, and the City had not expended them all. Monies had been allocated to some of those projects in hopes that they would come online, and each year around October/November, City staff did an appropriation of funds, so when it became evident each year those dollars would not be used as planned, staff tried to reallocate the money. He said the front portion of the document in the backup was not usually updated until the end of the fifth year; there was a five-year plan and a one-year plan, and the latter came from the former. The subject resolution was to approve funding for the one-year plan, as those projects were more specific to the Fiscal Year 2013 budget.

Commissioner Bates queried at what point were funds allocated from one project to another.

Finance Director Hobbs responded usually when there was a project to take its place. For instance, he was aware of some projects that came through the affordable housing board that would be presented to the City Commission for consideration; it was the reallocation of those CDBG dollars that funded other projects that came up. Over the last year or two years, some of the CDBG dollars were reprogrammed to supplement the NSP funds for such things as

acquiring and renovating homes in the City. He noted there were certain dollars that had to be spent in a certain period of time, while for other dollars the time by which to expend them was longer, such as projects planned for 441, where the nature might change, but projects were still planned. Such examples included the Lauderhill Mall, George Town and the two parcels owned by Ray Hall; Mr. Hall presented plans his two parcels some two or three months ago, and the City previously allocated CDBG dollars to those sites.

Commissioner Bates wondered how long projects were kept on the books before they were moved and the dollars allocated to them were transferred.

Finance Director Hobbs replied there was no specific time by which City staff had to make that transfer, as the dollars were governed by a spend-down ratio; as long as the City was below 150 percent of its allocation, the City was fine in the eyes of HUD. Thus, it was more of a policy decision as to how comfortable the Commission felt about reallocating those dollars. He said there would be some 441 projects coming before the Commission in the next fiscal year.

Commissioner Bates wished to know how it was determined which projects to fund.

Finance Director Hobbs stated staff conducted reviews and made recommendations to the Commission, and the dais made the ultimate decision on whether to fund. A number of factors were taken into consideration by City Manager Faranda, CRA Director Don Giancoli and he during that review process.

Commissioner Berger asked if the funds allocated to the program administration was to pay City staff to administer the program.

Finance Director Hobbs commented administrative costs involved a number of things, one of which was to pay staff to administer the program. Other things included education, etc., that are a direct benefit to the residents, and those would be considered a part of administrative costs.

Commissioner Berger thought the micro loan program appeared to be something many existing or potential businesses would wish to avail themselves of, but there was only \$10,000 for that program.

Finance Director Hobbs indicated \$10,000 had been the allocation for a number of years, though the City had increased that amount up to \$25,000 in the last two years. There was about a 25 percent reduction in the City's CDBG allocation from \$800,000 to \$600,000, so all the projects associated with the CDBG had to be scaled back for the coming fiscal year.

Mayor Kaplan opened the discussion to the public and received no input.

Vice Mayor Benson made a motion to Approve Resolution No. 12R-07-152, seconded by Commissioner Bates. The vote was as follows:

Commissioner Bates	Yes
Vice Mayor Benson	Yes
Commissioner Berger	Yes

Commissioner Thurston	Yes
Mayor Kaplan	Yes

#7A. RESOLUTION NO. 12R-07-161: A RESOLUTION OF THE CITY OF LAUDERHILL, FLORIDA INDICATING THE OFFICIAL INTENT OF THE CITY TO ISSUE TAX-EXEMPT BONDS TO FINANCE THE COST OF ACQUISITION, CONSTRUCTION, EQUIPPING AND INSTALLATION OF VARIOUS IMPROVEMENTS TO THE CITY'S WATER AND SEWER SYSTEM AND TO USE A PORTION OF THE PROCEEDS OF SUCH BONDS TO REIMBURSE EXPENDITURES PAID OR INCURRED PRIOR TO THE DATE OF ISSUANCE THEREOF.

Finance Director Hobbs reviewed the proposed resolution as detailed in the backup.

Vice Mayor Benson noted the City was entering the resolution phase of the infrastructure issues in the eastern section of the City staff was trying to get cleaned up, and he wished to know how or if the bond issues staff was working on would impact that process.

Finance Director Hobbs replied the bond issues City staff was working on were tied to the recently completed water and sewer plan a few months ago; that plan did not take into consideration the issues in the eastern portion of the City and had no bearing on that process.

Mayor Kaplan opened the discussion to the public and received no input.

Vice Mayor Benson made a motion to Approve Resolution No. 12R-07-161, seconded by Commissioner Bates. The vote was as follows:

Commissioner Bates	Yes
Vice Mayor Benson	Yes
Commissioner Berger	Yes
Commissioner Thurston	Yes
Mayor Kaplan	Yes

HUMAN RESOURCES

#8. RESOLUTION NO. 12R-07-153: A RESOLUTION APPROVING THE RENEWAL OF THE GROUP HEALTH INSURANCE PLAN WITH HUMANA INSURANCE COMPANY TO INCLUDE 4-TIER RATES FOR A ONE-YEAR TERM BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013; PROVIDING FOR AN EFFECTIVE DATE. (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

Mayor Kaplan mentioned receiving a letter at his home addressed to an unknown person informing the person that, effective August 1, Humana HMO was no longer accepted at North Shore Medical Center. Florida Medical Center (FMC) were a part of North Shore Medical Center, and he discovered there was an overall issue between Humana and Tenet on HMO, etc. Thus, between the present and October 2013, the major hospital serving the employees of the City of Lauderhill that was closest to the City might no longer accept the City's insurance. He felt this was a cause for concern that he wished addressed.

Lloyd Rose, president of the Rose Insurance Group, commented, as the Commission was aware, his company just completed an extensive RFP process. At the time the process was complete with the ranking, Tenet was a participating provider and had been with Humana. However, based on the requirements of state law and the way negotiations had become routine in the provider insurance company field, Tenet issued a notice to Humana notifying them of cancellation that was to begin August 1. He explained this was the first step in the process to negotiate a better rate from the insurance providers. Unfortunately, that process placed all the members and employers in a very anxious position. His firm immediately requested additional details, such as the utilization of certain facilities by the City's members; they discovered there were 45 Lauderhill members that utilized Tenet facilities and incurred 61 claims for a total network charge of \$381,000. This was for the period of 3/1/2011 through 2/29/2012, and there was no way for his firm to have foreseen during that process that such happenings would occur. Mr. Rose said the feedback from Humana was the door was not closed, and they had met with Tenet and felt fairly confident a deal would be complete and no termination would result, though there were no absolute guarantees he could give.

Alvaro Hernandez of Humana affirmed Mr. Rose's explanation, stating Humana had a fiduciary responsibility to its members, working to negotiate the best possible outcome for them, and this was the state of the current situation. Humana representatives felt confident an agreement would be worked out with Tenet. He clarified, in terms of the agreement involving Tenet, there were two agreements in place, one for the Medicare population and the other for the commercial population. The former was the one affected in August, and because of Humana's contractual relations, letters had to be sent out to members that might be affected, but the contracts for the latter population extended to December 31, 2012.

Mayor Kaplan wished to confirm the commercial agreement was the one that affected the City of Lauderhill's employees, and the letter he received had nothing to do with the City's health insurance plan.

Mr. Hernandez answered correct.

Mayor Kaplan asked if the proposed resolution could include a condition of the contract that if the commercial side of Humana should not have a contract with Tenet hospitals, that the City would, at its option, have the ability to give notice to terminate the contract with Humana with a set time period for notice.

City Attorney Hall affirmed such a condition could be included in the City's contract with Humana.

Mr. Rose explained there was already a clause in the existing contract between the City and Humana that termination could occur within 30 days at any time and for any reason.

Mayor Kaplan felt satisfied there was no need for another condition to be added and hoped Humana was successful in sorting out the issues with Tenet. He mentioned being on the Board of Governors for North Shore Medical Center and wondered if this presented a conflict of interest that would prevent him from voting on the subject resolution.

City Attorney Hall responded there would be no conflict of interest.

Vice Mayor Benson questioned if there was a plan B in the event negotiations failed.

Mr. Hernandez reiterated Humana was confident of an amicable contract with Tenet, so they were not contemplating the need for a plan B.

Commissioner Berger noticed the differential of \$73,000 in the savings listed on page two and wondered what portion of the savings would come to the City.

Mr. Rose indicated it would be difficult to totally calculate, as they did not know with the new four-tier program which coverage would select. The estimate of the savings to the City going with the four-tier program was about \$400,000.

Mayor Kaplan opened the discussion to the public and received no input.

Commissioner Bates made a motion to Approve Resolution No. 12R-07-153, seconded by Vice Mayor Benson. The vote was as follows:

Commissioner Bates	Yes
Vice Mayor Benson	Yes
Commissioner Berger	Yes
Commissioner Thurston	Yes
Mayor Kaplan	Yes

QUASI-JUDICIAL MATTERS

All persons wishing to speak on the following items were duly sworn in by Mayor Kaplan.

QUASI-JUDICIAL MATTERS, FIRST READING

#13. RESOLUTION NO. 12R-07-158: A RESOLUTION GRANTING A SPECIAL EXCEPTION USE DEVELOPMENT ORDER TO SHOPPES OF INVERRARY, LLC, SUBJECT TO CONDITIONS, TO ALLOW TWO DRIVE-THROUGH LANES IN CONJUNCTION WITH TWO FREESTANDING RESTAURANTS AND OUTDOOR SEATING ON A ± 6.24 NET ACRE SITE IN A GENERAL COMMERCIAL (CG) ZONING DISTRICT LOCATED ON A PORTION OF TRACT A, INVERRARY SHOPPING CENTER, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 77, PAGE 22 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, TOGETHER WITH A PORTION OF PARCELS 2 AND 3, AS RECORDED IN THE OFFICIAL RECORDS BOOK 37169, PAGE 111 OF THE OFFICIAL RECORDS OF BROWARD COUNTY FLORIDA AND A 50 FOOT INGRESS/EGRESS EASEMENT AS RECORDED IN OFFICIAL RECORDS BOOK 5625, PAGE 714, MORE COMMONLY KNOWN AS THE SHOPPES OF INVERRARY, LOCATED AT 5515-5569 WEST OAKLAND PARK BOULEVARD, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Benson asked the applicant if they were aware of City staff's conditions of approval and, if so, were they willing to comply with those conditions.

Bill Howell, the applicant's representative, indicated they were aware of the conditions of approval and were fully prepared to comply with them.

Mayor Kaplan opened the discussion to the public and received no input.

Vice Mayor Benson made a motion to Approve Resolution No. 12R-07-158, seconded by Commissioner Bates. The vote was as follows:

Commissioner Bates	Yes
Vice Mayor Benson	Yes
Commissioner Berger	Yes
Commissioner Thurston	Yes
Mayor Kaplan	Yes

QUASI-JUDICIAL MATTERS

QUASI-JUDICIAL MATTERS, FIRST READING

NONE

QUASI-JUDICIAL MATTERS, SECOND READING:

NONE

UNFINISHED BUSINESS:

NONE

OLD BUSINESS:

NONE

NEW BUSINESS

NONE

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

Commissioner Thurston reminded everyone on Thursday, July 12, 2012, from 6:00 p.m. to 7:30 p.m. there would be a gardening seminar, and the subject would be pesticide-free gardening; there would be an expert giving demonstrations. There would be a giveaway of three orange trees to attendees. He encouraged business people to support the Chamber, noting they would hold their monthly breakfast meeting on Friday July 13, 2012, at 7:30 a.m.; this would be a special meeting and would take place at the Renaissance Hotel in Plantation. The Chambers would resume its regular breakfast meeting at the Inverrary Country Club in subsequent months.

Commissioner Berger mentioned a Lauderhill-based not-for-profit organization called United For Life, Marriage & Family Ministries; they would be hosting their Sixth Annual Community Soul Care Day event on Saturday, August 4, 2012, at the Central Broward Regional Park from 11:00 a.m. to 5:00 p.m. Those interested in attending should bring their own chairs, and there would be giveaways of backpacks and school supplies for children, as well as food, etc. available.

Mayor Kaplan stated he received a letter from the Florida League of Cities with a check for \$6,800 enclosed; these were monies the League collected in business taxes owed from insurance companies located outside the state of Florida. A cricket match between the New Zealand Black Caps and the West Indies cricket team took place at the Central Regional Park that was viewed by approximately 1.2 billion people around the world, mostly on pay-per-view, and there were about \$13,000 people attending the match. It was an incredible event and was an overall success, and he thanked all persons involved with organizing the event. He noted the previous Saturday night, a semipro football game was played at the Regional Park between the Fort Lauderdale Barracudas and the Daytona Beach Racers; they were a part of a semipro football league in Florida. The next semipro football game was the coming Saturday at the Regional Park between the Fort Lauderdale Barracudas and the Fort Myers Swamp Dogs from 7:00 p.m. to 10:00 p.m.

ADJOURNMENT

Meeting adjourned at 8:45 p.m.

Andrea Anderson
City Clerk
AA/cc