

City of Lauderhill

City Commission Meeting



Notice and Agenda - Revised

Monday, March 25, 2024 - 6:00 PM

City Commission Chambers

*City Commission Chambers at City Hall
5581 W. Oakland Park Blvd.
Lauderhill, FL, 33313
www.lauderhill-fl.gov*

LAUDERHILL CITY COMMISSION

***Mayor Ken Thurston
Vice Mayor Lawrence Martin
Commissioner Melissa P. Dunn
Commissioner Denise D. Grant
Commissioner Sarai Martin***

***Desorae Giles-Smith, City Manager
Andrea M. Anderson, City Clerk
Angel Petti Rosenberg, City Attorney***

NOTICE

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 THEY 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.

ANY INDIVIDUAL WHO BELIEVES THEY HAVE A DISABILITY WHICH REQUIRES A REASONABLE ACCOMMODATION IN ORDER TO PARTICIPATE FULLY AND EFFECTIVELY IN THE MEETING SHOULD CONTACT THE CITY CLERK, ANDREA M. ANDERSON, AT 954-730-3010, AT LEAST 72 HOURS BEFORE THE MEETING.

IN ACCORDANCE WITH THE FLORIDA STATUTES, THIS BOARD/COMMITTEE FINDS THAT A PROPER AND LEGITIMATE PURPOSE IS SERVED WHEN MEMBERS OF THE PUBLIC HAVE BEEN GIVEN A REASONABLE OPPORTUNITY TO BE HEARD ON SUBSTANTIVE MATTERS BEFORE THE BOARD/COMMITTEE, WITH A FEW LIMITED EXCEPTIONS AS PROVIDED IN FLORIDA STATUTES, SECTION 286.0114. FOR THIS PURPOSE, MEMBERS OF THE PUBLIC WILL BE ALLOTTED THREE (3) MINUTES EACH FOR COMMENT AT EACH MEETING.

ALL LOBBYISTS AS DEFINED IN LAUDERHILL CITY CODE SECTION 2-24 MUST REGISTER WITH THE CITY CLERK CONTEMPORANEOUSLY WITH LOBBYING ACTIVITIES. A COPY OF CODE SECTION 2-24 MAY BE OBTAINED FROM THE OFFICE OF THE CITY CLERK.

After this agenda was published, the following changes were made:

Ordinances have been added:

- 2A. ORDINANCE NO. 24O-03-114: AN ORDINANCE APPROVING AN INTERDEPARTMENTAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$40,000.00 AND A CAPITAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$355,210.00 AND A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$889,540.00; REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS AS SPECIFICALLY INDICATED IN THE BREAKDOWN IN THE TOTAL AMOUNT OF \$1,284,750.00; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Resolutions have been added:

21. RESOLUTION NO. 24R-03-54: A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS FROM THE STATE LOCAL LAW ENFORCEMENT TRUST FUND (LETF) IN THE AMOUNT OF \$50,000.00 TO PURCHASE FIFTEEN (15) LAPTOPS FOR USE BY THE CITY OF LAUDERHILL POLICE DEPARTMENT; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 120-683-9935; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
22. RESOLUTION NO. 24R-03-55: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING BARBARA HERMAN BY COMMISSIONER SARAI "RAY" MARTIN TO SERVE AS AN ALTERNATE MEMBER OF THE CODE ENFORCEMENT BOARD FOR THE REMAINDER OF A ONE (1) YEAR TERM EXPIRING NOVEMBER 2024; PROVIDING FOR AN EFFECTIVE DATE.
23. RESOLUTION NO. 23R-03-56: A RESOLUTION APPROVING THE REMETERING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND WILLIAM WILLIAMSON TO ALLOW SUBMETERS AT THE PROPERTY LOCATED AT 5885-5887 N.W. 23RD STREET, 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, DESORAE GILES-SMITH).
24. RESOLUTION NO. 24R-03-57: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AWARD OF BID TO CIVITAS, LLC., THE ONLY RESPONSIVE BIDDER, TO PROVIDE STATE AND FEDERAL TECHNICAL ASSISTANCE CONSULTING SERVICES PURSUANT TO RFQ 2024-018; AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT AGREEMENT; PROVIDING FOR PAYMENT FROM APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
25. RESOLUTION NO. 24R-03-58: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AWARD OF BID TO CIVITAS, LLC., THE ONLY RESPONSIVE BIDDER, TO PROVIDE STATE AND FEDERAL PROJECT MANAGEMENT SERVICES PURSUANT TO RFQ 2024-019; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT AND EXECUTE ANY DOCUMENTS NECESSARY; PROVIDING FOR PAYMENT FROM APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Resolutions have been removed:

18. RESOLUTION NO. 24R-03-51: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF SPECIAL PROJECTS COORDINATOR; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF SPECIAL PROJECTS COORDINATOR; PROVIDING FOR AN EFFECTIVE DATE REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH.

Presentations have been added:

- B. A PRESENTATION REGARDING THE CRISIS IN HAITI (REQUESTED BY VICE MAYOR LAWRENCE "JABBOW" MARTIN).

Presentations have had title amended:

- D. A PRESENTATION ON KEEPING VEHICLES AND PERSONAL ITEMS SAFE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

Ordinances have had backup attachments added:

1. ORDINANCE NO. 24O-03-112: AN ORDINANCE BY THE CITY COMMISSION AMENDING THE CITY OF LAUDERHILL LAND DEVELOPMENT REGULATIONS, ARTICLE V, FLOODPLAIN, RESOURCE, AND SURFACE WATER MANAGEMENT REGULATIONS, SECTION 5.1, FLOODPLAIN MANAGEMENT REGULATIONS RULES AND REGULATIONS, SUBSECTION 5.1.2, APPLICABILITY, TO UPDATE THE DATE OF THE FLOOD INSURANCE STUDY AND FLOOD INSURANCE RATE MAPS; AMENDING SUBSECTION 5.1.9, DEFINITIONS, GENERALLY, TO AMEND THE DEFINITION OF "MARKET VALUE"; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Resolutions have had backup attachments replaced:

9. RESOLUTION NO. 24R-03-41: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE EIGHTH AMENDED ANNUAL CALENDAR OF CITY HOSTED SPECIAL EVENTS FOR FISCAL YEAR 2024; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Resolutions have had title amended, legislation replaced, and backup attachments replaced:

13. RESOLUTION NO. 24R-03-45: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PROPOSAL FROM THE SOLE SOURCE PROVIDER, MOSS KELLEY, INC/MKI SERVICES, INC. FOR THE WATER TREATMENT PLANT INFRASTRUCTURE IMPROVEMENTS INCLUDING: ALL PARTS, LABOR, AND EQUIPMENT FOR THE EAST CLARIFIER REHABILITATION, GREEN LEAF FILTER REPLACEMENT, SLUDGE THICKENER REPLACEMENT, AND WEST ROTARY DRUM FILTER REPLACEMENT; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$4,785,450.00 FROM THE APPROPRIATE BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Resolutions have had backup attachments added:

17. RESOLUTION NO. 24R-03-50: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE SOLE SOURCE PURCHASE OF NEPTUNE AUTOMATED WATER METERS FROM FERGUSON WATERWORKS IN A TOTAL AMOUNT NOT TO EXCEED \$3,694,592.41; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 401-917-06436; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

The Revised City Commission Meeting Agenda begins on the next page and will reflect all of the changes explained above.

I CALL TO ORDER**II ROLL CALL****III COMMUNICATIONS FROM THE PUBLIC (AND CITY MANAGER RESPONSES TO THE PUBLIC, IF THE TIME PERMITS DURING THIS PORTION OF THE MEETING OF THE CITY COMMISSION)****IV ADJOURNMENT (NO LATER THAN 6:30 PM)****I CALL TO ORDER OF REGULAR MEETING****II HOUSEKEEPING****III PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY GOOD AND WELFARE****IV CONSIDERATION OF CONSENT AGENDA****V APPROVAL OF MINUTES****A. MINUTES OF THE CITY COMMISSION MEETING FOR FEBRUARY 26, 2024.**

[February 26, 2024 - City Commission Meeting Minutes](#)

VI PROCLAMATIONS / COMMENDATIONS**A. A PROCLAMATION DECLARING MARCH 2024 AS NATIONAL PROCUREMENT MONTH (REQUESTED BY COMMISSIONER MELISSA P. DUNN).****B. A PROCLAMATION DECLARING MARCH 21, 2024 AS NATIONAL SINGLE PARENTS DAY (REQUESTED BY COMMISSIONER DENISE D. GRANT).****C. A PROCLAMATION RECOGNIZING HATZALAH SOUTH FLORIDA EMERGENCY MEDICAL SERVICES (REQUESTED BY COMMISSIONER DENISE D. GRANT).****VII PRESENTATIONS****A. A PRESENTATION FROM SENATOR ROSALIND OSGOOD ON CAREER-THEMED COURSES (REQUESTED BY VICE MAYOR LAWRENCE "JABBOW" MARTIN).****B. A PRESENTATION REGARDING THE CRISIS IN HAITI (REQUESTED BY VICE MAYOR LAWRENCE "JABBOW" MARTIN).**

- C. A PRESENTATION RECOGNIZING CYBERSECURITY CERTIFICATION RECIPIENTS (REQUESTED BY COMMISSIONER MELISSA P. DUNN).
- D. A PRESENTATION ON KEEPING VEHICLES AND PERSONAL ITEMS SAFE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

VIII ORDINANCES & PUBLIC HEARINGS - FIRST READING (NOT ON CONSENT AGENDA) (AS ADVERTISED IN THE SUN-SENTINEL)

- 1. ORDINANCE NO. 24O-03-112: AN ORDINANCE BY THE CITY COMMISSION AMENDING THE CITY OF LAUDERHILL LAND DEVELOPMENT REGULATIONS, ARTICLE V, FLOODPLAIN, RESOURCE, AND SURFACE WATER MANAGEMENT REGULATIONS, SECTION 5.1, FLOODPLAIN MANAGEMENT REGULATIONS RULES AND REGULATIONS, SUBSECTION 5.1.2, APPLICABILITY, TO UPDATE THE DATE OF THE FLOOD INSURANCE STUDY AND FLOOD INSURANCE RATE MAPS; AMENDING SUBSECTION 5.1.9, DEFINITIONS, GENERALLY, TO AMEND THE DEFINITION OF "MARKET VALUE"; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
[Ord-24O-03-112-Ordinance to Adopt FIS.pdf](#)
[AR 24O-03-112](#)
[FEMA Final Letter of Determination.pdf](#)
[Map Number 12011C0345J](#)
[Map Number 12011C0361J](#)
[Map Number 12011C0363J](#)
- 2. ORDINANCE NO. 24O-03-113: 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 2, GENERAL EMPLOYEES PENSION FUND, SECTION 2-63, RETIREMENT DATES AND BENEFITS TO CREATE A NEW PARAGRAPH (2) TRANSFERS BETWEEN COVERED AND NON-COVERED EMPLOYMENT; AMENDING PART 4, SENIOR MANAGEMENT PENSION PLAN AND TRUST FUND, SECTION 2-88.8, TRANSFERS BETWEEN COVERED AND NON-COVERED EMPLOYMENT RELATING TO COORDINATION OF BENEFITS FOR CERTAIN PARTICIPANTS BASED ON DATE OF HIRE; AMENDING PART 5, COORDINATION OF BENEFITS, SECTION 2-88.30, COORDINATION OF BENEFITS AMONG ALL CITY OF LAUDERHILL PENSION PLANS TO CLARIFY THE EFFECTIVE DATE AND APPLICATION OF THESE PROVISIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE

GILES-SMITH).

[ORD-24O-03-113-COB Ordinance FINAL Amended 3-14-24 \(WSH\).pdf](#)

[AR 24O-03-113](#)

2A.

ORDINANCE NO. 24O-03-114: AN ORDINANCE APPROVING AN INTERDEPARTMENTAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$40,000.00 AND A CAPITAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$355,210.00 AND A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$889,540.00; REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS AS SPECIFICALLY INDICATED IN THE BREAKDOWN IN THE TOTAL AMOUNT OF \$1,284,750.00; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-24O-03-114-Budget-Supplemental & Capital Appropriation 2024.pdf](#)

[AR 24O-03-114](#)

[REPLACEMENT SUPPLEMENTAL.pdf](#)

IX ORDINANCES & PUBLIC HEARINGS - SECOND READING (NOT ON CONSENT AGENDA) (AS ADVERTISED IN THE SUN-SENTINEL)

3.

ORDINANCE NO. 24O-02-109: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) AMENDING SCHEDULE A, LAND USE CLASSIFICATIONS TO AMEND DEFINITIONS OF "CHECK CASHING" and "PAY DAY LOAN STORE"; AMENDING ARTICLE III., ZONING DISTRICTS, PART 5.0., SPECIAL REGULATIONS FOR SPECIFIC LAND USE CLASSIFICATIONS, SECTION 5.11, CHECK CASHING; AMENDING SCHEDULE B, ALLOWABLE USES, SCHEDULE B-2, NON-RESIDENTIAL DISTRICTS TO ADD CHECK CASHING ACCESSORY USE DESIGNATIONS IN PERMITTED ZONING DISTRICTS; AMENDING CITY CODE OF ORDINANCES SECTION 12-53, LOCAL BUSINESS TAX, TO ADD RATE FOR NON-CONFORMING PAY DAY LOAN STORE USE; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[REVISED ORD-24O-02-109-Code-LDR-Check Cashing Text.pdf](#)

[AR 24O-02-109](#)

[Attachment A - DRR - Check Cashing](#)

[Attachment B - ORD 13O-05-119](#)

4.

ORDINANCE NO. 24O-02-110: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) AMENDING ARTICLE III., ZONING DISTRICTS,

PART 5.0., SPECIAL REGULATIONS FOR SPECIFIC LAND USE CLASSIFICATIONS, SECTION 5.3, ALCOHOLIC BEVERAGE USES, TO CLARIFY THE METHODOLOGY TO MEASURE DISTANCES; AMENDING SECTION 5.49, TOBACCO STORE, TO ESTABLISH A NEW METHODOLOGY TO MEASURE THE DISTANCES BETWEEN TOBACCO STORES AND OTHER USES; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-24O-02-110-LDR-Art. III-Tobacco & Alcoholic Beverage Use Distances.pdf](#)

[AR 24O-02-110](#)

[Attachment A - DRR - Distances](#)

5. ORDINANCE NO. 24O-02-111: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING A CAPITAL BUDGET ADJUSTMENT IN THE TOTAL AMOUNT NOT TO EXCEED OF \$79,912.00 REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR ADJUSTMENTS TO PAY FOR VARIOUS CONSTRUCTION PHASE CHANGE ORDERS FROM AHRENS COMPANY FOR THE CONSTRUCTION OF THE CITY HALL ANNEX GENERAL OBLIGATION (GO) BOND PROJECT; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-24O-02-111-Budget Adjustment Capital 2024-City Hall Annex.pdf](#)

[AR 24O-02-111](#)

[Cityhall annex change order budget adjustment.pdf](#)

X RESOLUTIONS (IF NOT ON CONSENT AGENDA)

6. RESOLUTION 24R-03-38: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF QUALIFIED FIRMS PURSUANT TO R.F.P #2023-055 TO PROVIDE BRANDING AND MARKETING SERVICES AS RECOMMENDED BY THE EVALUATION COMMITTEE; AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS OF THE CONTRACT IN AN AMOUNT NOT TO EXCEED \$95,000.00 TO BE PAID FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING FOR AN EFFECTIVE DATE; (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-03-38-Ranking-Branding & Marketing.pdf](#)

[AR 24R-03-38](#)

[Branding and Marketing ZDW REV 8-23-23](#)

[North Star Place Branding Proposal](#)

7. RESOLUTION NO. 24R-03-39: A RESOLUTION OF THE CITY

COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE APPOINTMENT OF ELAINE LYNCH BY MAYOR KEN THURSTON ON BEHALF OF THE CITY COMMISSION, PURSUANT TO FLORIDA STATUTES CHAPTER 421, TO SERVE AS A MEMBER OF THE CITY OF LAUDERHILL HOUSING AUTHORITY BOARD FOR THE REMAINDER OF A FOUR (4) YEAR TERM EXPIRING NOVEMBER 2027; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY MAYOR KEN THURSTON).

[RES-24R-03-39-Brd-local housing housing-Mayor appt.pdf](#)

[AR 24R-03-39](#)

[Lynch, Elaine - LHA Application](#)

[Housing Authority Commission List](#)

8. RESOLUTION NO. 24R-03-40: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING KARMA GIBSON AS A MEMBER OF THE CITY OF LAUDERHILL YOUTH COUNCIL BY VICE MAYOR LAWRENCE "JABOW" MARTIN, TO SERVE FOR THE REMAINDER OF A ONE (1) YEAR TERM EXPIRING NOVEMBER 2024; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY VICE MAYOR LAWRENCE "JABOW" MARTIN).

[RES-24R-03-40-BRD-Youth Council -Jabbow.pdf](#)

[AR 24R-03-40](#)

[Youth Council List](#)

9. RESOLUTION NO. 24R-03-41: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE EIGHTH AMENDED ANNUAL CALENDAR OF CITY HOSTED SPECIAL EVENTS FOR FISCAL YEAR 2024; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-03-41-Calendar-City Hosted Events 8th Amended 2024.pdf](#)

[AR 24R-03-41](#)

[Updated Commissioner Events \(Eighth\)](#)

10. RESOLUTION NO. 24R-03-42: A RESOLUTION DESIGNATING A DIRECTOR, AN ALTERNATE AND A SECOND ALTERNATE AS MUNICIPAL APPOINTMENTS TO THE BROWARD LEAGUE OF CITIES BOARD OF DIRECTORS FOR THE 2024-2025 YEAR; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-03-42-BLC- Board of Director 2024-25.pdf](#)

[AR 24R-03-42](#)

[24-25 Board Request Appointment](#)

11. RESOLUTION NO. 24R-03-43: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ACCEPTING THE

PROPOSAL FROM PREVIOUSLY COMMISSION-APPROVED QUALIFIED CONSULTANT, CRAIG A. SMITH, IN AN AMOUNT NOT TO EXCEED \$78,130.00 FOR AN ASSESSMENT OF THE WATER TREATMENT PLANT; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-03-43-Proposal-Craig A Smith-Water Treatment Plant.pdf](#)

[AR 24R-03-43](#)

[Craig A Smith - WTP Evaluation](#)

12. RESOLUTION NO: 24R-03-44: A RESOLUTION APPROVING AND ACCEPTING THE FISCAL YEAR 2023-2024 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 UP TO \$166,488.00; PROVIDING THAT THERE IS NO MATCHING REQUIREMENT AS IT HAS BEEN WAIVED; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-03-44-Agrmt-VOCA Grant 2023-24.pdf](#)

[AR 24R-03-44](#)

[VOCA Agreement](#)

13. RESOLUTION NO. 24R-03-45: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PROPOSAL FROM THE SOLE SOURCE PROVIDER, MOSS KELLEY, INC/MKI SERVICES, INC. FOR THE WATER TREATMENT PLANT INFRASTRUCTURE IMPROVEMENTS INCLUDING: ALL PARTS, LABOR, AND EQUIPMENT FOR THE EAST CLARIFIER REHABILITATION, GREEN LEAF FILTER REPLACEMENT, SLUDGE THICKENER REPLACEMENT, AND WEST ROTARY DRUM FILTER REPLACEMENT; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$4,785,450.00 FROM THE APPROPRIATE BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[REVISED RES-24R-03-45-Sole Source-MKI water plant infrastructure.pdf](#)

[AR 24R-03-45](#)

[SKM_C550i24022910120](#)

[Resolution - 24R-02-32](#)

14. RESOLUTION NO. 24R-03-46: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE APPOINTMENT OF NEASHA PRINCE BY THE BOARD ITSELF TO

SERVE AS THE BOARD APPOINTED MEMBER AND APPOINTING _____ BY THE CITY COMMISSION AS A WHOLE TO SERVE AS THE FIRST ALTERNATE MEMBER OF THE CITY OF LAUDERHILL YOUNG PROFESSIONAL ADVISORY BOARD, BOTH FOR THE REMAINDER OF A TWO (2) YEAR TERM EXPIRING JANUARY 2026; PROVIDING FOR AN EFFECTIVE DATE.

[RES-24R-03-46-BRD-Young Professional Advisory 2024 Board itself & Comm](#)

[AR 24R-03-46](#)

[Young Professional Advisory Board List](#)

[Prince, Neasha - YPAB Application](#)

[Roache, Ashley - YPAB Application](#)

15.

RESOLUTION NO. 24R-03-47: A RESOLUTION AWARDING THE BID TO LEGO CONSTRUCTION (RFP 2024-009) TO PROVIDE FIRE STATION 57 IMPROVEMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS NECESSARY TO GIVE INTENT TO THIS RESOLUTION; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$300,780.00 UTILIZING FEMA HAZARD GRANT FUNDING; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH)

[RES-24R-03-47-BID-LEGO CONSTRUCTION-FIRESTATION 57.pdf](#)

[AR 24R-03-47](#)

[RFP 2024-009 FS 57 IMPROVEMENTS zdw 1-2-24.pdf](#)

[RANKING RFP 2024-009 Fire Station 57 Improvements \(1\).xlsx](#)

[LEGO CC Submission - RFP FIRE STATION 57 IMPR.pdf](#)

[FULLY EXECUTED - Hazard Mitigation Grant Agreement-City of Lauderhill -Ex](#)

16.

RESOLUTION NO. 24R-03-49: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE BOOKING AGENT AGREEMENTS BETWEEN THE CITY OF LAUDERHILL AND OLD SKOOL GANG VENTURES, INC. FOR THE LAUDERHILL'S 2024 JAZZIN IN THE PARK EVENT WHICH WAS HELD ON MARCH 2, 2024 AT WEST KEN LARK PARK IN THE AMOUNT NOT TO EXCEED \$9,700.00 AND FOR THE CITY OF LAUDERHILL'S 2024 JAMMIN IN THE PARK EVENT TO BE HELD ON SATURDAY APRIL 20, 2024 AT THE CENTRAL BROWARD REGIONAL PARK IN AN AMOUNT NOT TO EXCEED \$95,600.00; AUTHORIZING RETROACTIVE APPROVAL OF THE AGREEMENTS AS NECESSARY; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBERS; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-03-49-Agrmt-Old Skool Gang Ventures-JAMMIN JAZZIN 2024 Fina](#)

[AR 24R-03-49](#)

[OSG Agreement Jazzin at WKL on 03 02 2024 zdw rev 3-18-24.pdf](#)

[Jammin in the Park 2024-Old Skool Gang.pdf](#)

[Jammin In the Park-Invoice.pdf](#)

17. RESOLUTION NO. 24R-03-50: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE SOLE SOURCE PURCHASE OF NEPTUNE AUTOMATED WATER METERS FROM FERGUSON WATERWORKS IN A TOTAL AMOUNT NOT TO EXCEED \$3,694,592.41; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 401-917-06436; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-03-50-Sole Source-Ferguson-Neptune automated water meters.pdf](#)

[AR 24R-03-50](#)

[NEPTUNE 2.15.24](#)

[FERGUSON 2.15.24](#)

[Re Meters](#)

18. **ITEM REMOVED - RESOLUTION NO. 24R-03-51**

19. RESOLUTION NO. 24R-03-52: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATIONS TO THE JOB DESCRIPTION FOR THE EXISTING ASSISTANT GRANTS MANAGER POSITION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-03-52-Job Modification-Asst Grants Mgr.pdf](#)

[AR 24R-03-52](#)

[Assistant Grants Manager 2024 - with revisions](#)

[Assistant Grants Manager 2024 - clean copy](#)

20. RESOLUTION NO. 24R-03-53: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATIONS TO THE JOB DESCRIPTION FOR THE EXISTING ECONOMIC DEVELOPMENT MANAGER POSITION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-03-53-Job Modification-Eco Dev Mgr.pdf](#)

[AR 24R-03-53](#)

[Economic Development Manager 2024 - with revisions](#)

[Economic Development Manager 2024 - clean copy](#)

21. RESOLUTION NO. 24R-03-54: A RESOLUTION APPROVING THE

EXPENDITURE OF FUNDS FROM THE STATE LOCAL LAW ENFORCEMENT TRUST FUND (LETF) IN THE AMOUNT OF \$50,000.00 TO PURCHASE FIFTEEN (15) LAPTOPS FOR USE BY THE CITY OF LAUDERHILL POLICE DEPARTMENT; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 120-683-9935; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-03-54-LETF-expenditure-laptop computers.pdf](#)

[AR 24R-03-54](#)

[LETF memo.pdf](#)

22. RESOLUTION NO. 24R-03-55: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING BARBARA HERMAN BY COMMISSIONER SARAI "RAY" MARTIN TO SERVE AS AN ALTERNATE MEMBER OF THE CODE ENFORCEMENT BOARD FOR THE REMAINDER OF A ONE (1) YEAR TERM EXPIRING NOVEMBER 2024; PROVIDING FOR AN EFFECTIVE DATE.

[RES-24R-03-55-Brd-Code - Alternate-Ray Martin-Herman.pdf](#)

[AR 24R-03-55](#)

[Code Enforcement Board List](#)

[Herman, Barbara - Code Enforcement Board Application](#)

23. RESOLUTION NO. 23R-03-56: A RESOLUTION APPROVING THE REMETERING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND WILLIAM WILLIAMSON TO ALLOW SUBMETERS AT THE PROPERTY LOCATED AT 5885-5887 N.W. 23RD STREET, 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, DESORAE GILES-SMITH).

[RES-24R-03-56-Agrmt-Rem-5885-5887 NW 23 St.pdf](#)

[AR 24R-03-56](#)

[Re-metering Application 5885-5887 NW 23 ST.pdf](#)

24. RESOLUTION NO. 24R-03-57: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AWARD OF BID TO CIVITAS, LLC., THE ONLY RESPONSIVE BIDDER, TO PROVIDE STATE AND FEDERAL TECHNICAL ASSISTANCE CONSULTING SERVICES PURSUANT TO RFQ 2024-018; AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT AGREEMENT; PROVIDING FOR PAYMENT FROM APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-03-57-BID-Civitas-Tech support.pdf](#)

[AR 24R-03-57](#)

[RFQ 2024-018 -State and Federal Technical Assistance Consultant](#)

[CIVITAS PROPOSAL -TA RFQ2024-018 \(02.29.2024\)](#)

25. RESOLUTION NO. 24R-03-58: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AWARD OF BID TO CIVITAS, LLC., THE ONLY RESPONSIVE BIDDER, TO PROVIDE STATE AND FEDERAL PROJECT MANAGEMENT SERVICES PURSUANT TO RFQ 2024-019; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT AND EXECUTE ANY DOCUMENTS NECESSARY; PROVIDING FOR PAYMENT FROM APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-03-58-BID-Civitas-Project Mgmt.pdf](#)

[AR 24R-03-58](#)

[RFQ 2024-019-State and Federal Rehabilitation Project Manager zdw rev 1-29-](#)

[Civitas Proposal-Rehab RFQ 2024-019 \(02.29.2024\) compressed \(1\)](#)

- XI QUASI-JUDICIAL MATTERS (IF NOT ON CONSENT AGENDA)
- XII QUASI-JUDICIAL MATTERS, FIRST READING
- XIII QUASI-JUDICIAL MATTERS, SECOND READING
- XIV UNFINISHED BUSINESS
- XV OLD BUSINESS
- XVI NEW BUSINESS
- XVII COMMUNICATIONS FROM PUBLIC OFFICIALS SHALL BEGIN IMMEDIATELY BEFORE ADJOURNMENT
- XVIII ADJOURNMENT