

# **City of Lauderhill**

## **City Commission Meeting**



### **Notice and Agenda - Revised**

**Monday, April 8, 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](http://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:**

**Presentations have been added:**

- G. UNITY IN THE COMMUNITY: A CELEBRATION OF CULTURES (REQUESTED BY COMMISSIONER DENISE D. GRANT).

**Resolutions have been added:**

7. RESOLUTION NO. 24R-04-61: A RESOLUTION APPROVING THE FINAL SETTLEMENT BETWEEN MONICA SPAULDING AND THE CITY OF LAUDERHILL IN THE AMOUNT OF \$35,000.00 AS SETTLEMENT OF ANY AND ALL CLAIMS INCLUDING ATTORNEY'S FEES AND COSTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
8. RESOLUTION NO. 24R-04-62: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING RESOLUTION 24R-03-52 TO APPROVE THE MODIFICATION TO THE JOB DESCRIPTION OF ASSISTANT GRANTS MANAGER TO CORRECT THE PAY GRADE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
9. RESOLUTION NO. 24R-04-63: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA OPPOSING MIAMI-DADE COUNTY'S SITING, PERMITTING, CONSTRUCTION, AND OPERATION OF A SOLID WASTE-TO-ENERGY CAMPUS AT THE OPA -LOCKA WEST AIRPORT SITE THAT IS LOCATED ADJACENT TO THE CITY OF MIRAMAR'S BORDER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER DENISE GRANT).
10. RESOLUTION NO. 24R-03-51: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MINOR MODIFICATIONS TO THE JOB DESCRIPTION FOR THE EXISTING SPECIAL PROJECTS COORDINATOR POSITION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH)

**Ordinances have had backup attachments added:**

3. 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).

**Resolutions have had backup attachments replaced:**

5. RESOLUTION NO. 24R-04-59: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE NINTH 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 been removed:**

9. RESOLUTION NO. 24R-04-63: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA OPPOSING MIAMI-DADE COUNTY'S SITING, PERMITTING, CONSTRUCTION, AND OPERATION OF A SOLID WASTE-TO-ENERGY CAMPUS AT THE OPA -LOCKA WEST AIRPORT SITE THAT IS LOCATED ADJACENT TO THE CITY OF MIRAMAR'S BORDER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER DENISE GRANT).

**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****VI PROCLAMATIONS / COMMENDATIONS**

- A.** A PROCLAMATION DECLARING APRIL 2024 AS CHILD ABUSE PREVENTION MONTH (REQUESTED BY VICE MAYOR LAWRENCE "JABBOW" MARTIN).
- B.** A PROCLAMATION HONORING JAMAICAN MEN OF FLORIDA (REQUESTED BY COMMISSIONER DENISE D. GRANT).
- C.** A PROCLAMATION DECLARING APRIL 2024 AS AUTISM AWARENESS MONTH (REQUESTED BY COMMISSIONER SARAI "RAY" MARTIN).

**VII PRESENTATIONS**

- A.** A LEGISLATIVE UPDATE AND WRAP UP PRESENTATION (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).
- B.** A PRESENTATION FROM FAIRSTEAD ON LAUDERHILL POINT UPDATE (REQUESTED BY MAYOR KEN THURSTON).
- C.** A PRESENTATION OF THE FABULOUS WOMEN OF LAUDERHILL (REQUESTED BY VICE MAYOR LAWRENCE "JABBOW" MARTIN).
- D.** A PRESENTATION FROM LAUDERHILL YOUTH EXCEL FIELD TRIP ATTENDEES (REQUESTED BY COMMISSIONER MELISSA P. DUNN).
- E.** A PRESENTATION OF HOME OF THE MONTH (REQUESTED BY

COMMISSIONER SARAI "RAY" MARTIN).

- F. A PRESENTATION FROM FLORIDA POWER AND LIGHT (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).
- G. UNITY IN THE COMMUNITY: A CELEBRATION OF CULTURES (REQUESTED BY COMMISSIONER DENISE D. GRANT).

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

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

**ORDINANCE NO. 240-02-110 WAS TABLED ON MARCH 25, 2024**

1. ORDINANCE NO. 240-02-110: 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-240-02-110-LDR-Art. III-Tobacco & Alcoholic Beverage Use Distances.pdf](#)  
[AR 240-02-110](#)  
[Attachment A - DRR - Distances](#)
2. ORDINANCE NO. 240-03-112: 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](#)

3. 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](#)

[AIS LUG No Impact - COB Clarification \(00255489xBC171\)](#)

[LM AIS Coordination of Benefits \(00255487xBC171\)](#)

4. 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](#)

**X RESOLUTIONS (IF NOT ON CONSENT AGENDA)**

5. RESOLUTION NO. 24R-04-59: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE NINTH 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-04-59-Calendar-City Hosted Events 9th Amended 2024.pdf](#)  
[AR 24R-04-59](#)  
[Updated Commissioner Events \(Ninth\)](#)
6. RESOLUTION NO. 24R-04-60: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AWARDING THE BID TO JET VAC TO PURCHASE A SEWER VACUUM TRUCK IN ACCORDANCE WITH RFP 2024-017; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$558,868.34 FROM BUDGET CODE NUMBER 401-917-06426; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).  
[RES-24R-04-60-BID-Jet Vac.pdf](#)  
[AR 24R-04-60](#)  
[Jet Vac Sewer Truck 20240327 EQUIPMENT ESTIMATE -NOT AN INVOICE](#)  
[Model-900-Brochure-Print](#)  
[Attachment A - signed](#)  
[Attachment C - Cost Schedule](#)  
[Attachment D - signed](#)  
[Attachment F](#)  
[Attachment G - Performance Reference](#)  
[Attachment H - signed](#)  
[City of Lauderhill - Personnel & Management](#)  
[Florida - JET-VAC EQUIPMENT COMPANY LLC - FL - GS](#)  
[Orange County FL - Business Tax Receipt](#)  
[Q00068 - City of Lauderhill \(900-ECO 12 Yard\) \(Bid\) \(R2\)](#)  
[References](#)  
[Sewer Equipment Company sole source letter](#)  
[Warranty Policies & Procedures - SE](#)  
[2024 General History Letter](#)  
[Reference Check Form](#)
7. RESOLUTION NO. 24R-04-61: A RESOLUTION APPROVING THE FINAL SETTLEMENT BETWEEN MONICA SPAULDING AND THE CITY OF LAUDERHILL IN THE AMOUNT OF \$35,000.00 AS SETTLEMENT OF ANY AND ALL CLAIMS INCLUDING ATTORNEY'S FEES AND



COSTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-04-61-SETT-AGT-Monica Spaulding.pdf](#)

[AR 24R-04-61](#)

8. RESOLUTION NO. 24R-04-62: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING RESOLUTION 24R-03-52 TO APPROVE THE MODIFICATION TO THE JOB DESCRIPTION OF ASSISTANT GRANTS MANAGER TO CORRECT THE PAY GRADE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-04-62-Job Modification-Asst Grants Mgr Correction.pdf](#)

[AR 24R-04-62](#)

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

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

9. **ITEM REMOVED - RESOLUTION NO. 24R-04-63**

10. RESOLUTION NO. 24R-03-51: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MINOR MODIFICATIONS TO THE JOB DESCRIPTION FOR THE EXISTING SPECIAL PROJECTS COORDINATOR POSITION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH)

[RES-24R-04-51-JOB-modification-Special Projects Coordinator.pdf](#)

[AR 24R-04-51](#)

[Special Projects Coordinator 2024](#)

**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**

