

City of Lauderhill

Community Redevelopment Agency Meeting (CRA)



Notice and Agenda

Monday, June 10, 2019 - 6:45 PM

City Commission Chambers

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

LAUDERHILL CITY COMMISSION

***Mayor Ken Thurston
Vice Mayor M. Margaret Bates
Commissioner Howard Berger
Commissioner Richard Campbell
Commissioner Denise D. Grant***

***Charles Faranda, City Manager
Andrea M. Anderson, City Clerk
Earl Hall, 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, 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 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.

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.

ALL PUBLIC HEARINGS ARE ADVERTISED IN THE SUN SENTINEL

I CALL TO ORDER

II ROLL CALL

III APPROVAL OF MINUTES

- A. Minutes of the Community Redevelopment Agency (CRA) Meeting for April 29, 2019.

[April 29, 2019 - Community Redevelopment Agency \(CRA\) Meeting Minutes](#)

IV THIS WILL BE A LIMITED AGENDA MEETING. THE ONLY ITEM DISCUSSED WILL BE:

1. RESOLUTION NO. CRA-19R-06-15: CITY OF LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY - A RESOLUTION OF THE LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING A CHANGE ORDER TO THE SUPREME ROOFING &

CONSTRUCTION, INC. CONTRACT IN AN AMOUNT NOT TO EXCEED \$6,960.00 TO AUTHORIZE PAYMENT FOR ADDITIONAL WORK THAT WAS RENDERED NECESSARY FOR THE MISSION LAKE PLAZA DUE TO UNFORESEEN CONDITIONS INCLUDING UNDETECTED WATER DAMAGE WHICH WAS DISCOVERED DURING DEMOLITION; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 624-116-6410; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY EXECUTIVE DIRECTOR, SEAN HENDERSON)

[CRA-RES-19R-06-15-Change Order Mission Plaza Roof.pdf](#)

[AR CRA-19R-06-15](#)

[Memo-AR.pdf](#)

[Attachment 1.pdf](#)

[Attachment 2.pdf](#)

[Attachment 3.pdf](#)

III ADJOURNMENT