

# **City of Lauderhill**

## **City Commission Meeting**



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

Monday, May 11, 2020 - 7:00 PM

*Attend via phone: Dial 1-312-626-6799 & Meeting ID: 993-4639-9865*

*Attend via computer: <https://www.colvcm.com>*

*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 Howard Berger**  
**Commissioner M. Margaret Bates**  
**Commissioner Richard Campbell**  
**Commissioner Denise D. Grant**

**Desorae Giles-Smith, Interim 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 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.

**I CALL TO ORDER****II COMMUNICATIONS FROM THE PUBLIC (AND RESPONSES TO THE PUBLIC, IF THE TIME PERMITS DURING THIS PORTION OF THE MEETING OF THE CITY COMMISSION)****III ADJOURNMENT (NO LATER THAN 7:30 PM)****I CALL TO ORDER OF REGULAR MEETING****II ROLL CALL****III PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY GOOD AND WELFARE**

A. A MOMENT OF SILENCE FOR REVEREND DR. MELVILLE B. HERRON (REQUESTED BY COMMISSIONER M. MARGARET BATES).

**IV CONSIDERATION OF CONSENT AGENDA**

**V APPROVAL OF MINUTES**

- A. Minutes of the City Commission for April 13, 2020.

[April 13, 2020 - City Commission Meeting Minutes](#)

- B. Minutes of the City Commission for April 27, 2020.

[April 27, 2020 - City Commission Meeting Minutes](#)

**VI PROCLAMATIONS / COMMENDATIONS**

- A. A PROCLAMATION DECLARING MAY 2020 AS SAFE STORAGE MONTH (REQUESTED BY MAYOR KEN THURSTON).

**VII SPECIAL PRESENTATIONS****VIII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)**

- A. A CENSUS 2020 PRESENTATION (REQUESTED BY COMMISSIONER M. MARGARET BATES).

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

- X COMMUNICATIONS FROM PUBLIC OFFICIALS AT 9:00 PM, OR IMMEDIATELY BEFORE ADJOURNMENT, WHICHEVER SHALL FIRST OCCUR. IF AN ITEM OF LEGISLATION IS BEING DISCUSSED AT 9:00 PM, THE CHAIR MAY DELAY THESE COMMUNICATIONS UNTIL AFTER THE ITEM OF LEGISLATION HAS BEEN RESOLVED.

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

1. ORDINANCE NO. 200-04-112: AN ORDINANCE APPROVING THE SIX MONTH BUDGET REVIEW OF REVENUE AND EXPENDITURE AMENDMENTS FOR FISCAL YEAR 2020 IN THE TOTAL ADJUSTMENT AMOUNT OF \$1,132,626.00; APPROVING AN INTERDEPARTMENT BUDGET ADJUSTMENT IN THE AMOUNT OF \$515,534.00, A CAPITAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$7,885.00 AND A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$609,207.00; REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[ORD-200-04-112-Budget 6-Months Adjustment & Appropriation FY 2020.pdf](#)

[AR 200-04-112](#)

[Six Month BA](#)

## **XII RESOLUTIONS (IF NOT ON CONSENT AGENDA)**

2. RESOLUTION NO. 20R-05-79: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE JOB POSITION OF CRIME SCENE SUPERVISOR; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF CRIME SCENE SUPERVISOR; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).  
[RES-20R-05-79-JOB-creation-Crime Scene Supervisor.pdf](#)  
[AR 20R-05-79](#)  
[Crime Scene Supervisor.pdf](#)
3. RESOLUTION NO. 20R-05-80: A RESOLUTION PROVIDING FOR THE PAYMENT OF THE MONTHLY HEALTH INSURANCE STIPEND AUTHORIZED BY RESOLUTION NO. 17R-04-130 DIRECTLY TO THE CITY'S HEALTH INSURANCE PLAN; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).  
[RES-20R-05-80-Health Ins Stipend.pdf](#)  
[AR 20R-05-80](#)
4. RESOLUTION NO. 20R-05-81: A RESOLUTION APPROVING THE 2020 AMENDMENT TO THE "ADDITIONAL" LOCAL OPTION GAS TAX INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF LAUDERHILL FOR MOTOR FUEL PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL LOCAL OPTION OF THREE CENTS OF GAS TAX ON MOTOR FUEL ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).  
[RES-20R-05-81-INTERLOCAL-GAS 3 CENTAL ADDITIONAL TAX RESO 2020](#)  
[AR 20R-05-81](#)  
[Gas Tax Memo to Cities 2020 FINAL.pdf](#)  
[GAS TAX 3 2020 Agreement.pdf](#)
5. RESOLUTION NO. 20R-05-82: A RESOLUTION APPROVING THE 2020 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF LAUDERHILL FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT; PROVIDING FOR AN

EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-05-82-INTERLOC-GAS-5th Cent tax for transit Reso 2020.pdf](#)

[AR 20R-05-82](#)

[Gas Tax Memo to Cities 2020 FINAL.pdf](#)

[GAS TAX 5 2020 Agreement.pdf](#)

6. RESOLUTION 20R-05-83: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF QUALIFIED FIRMS PURSUANT TO RFP #2020-014 FOR DESIGN-BUILD SERVICES FOR CITY HALL ANNEX AS RECOMMENDED BY THE EVALUATION COMMITTEE IN AN AMOUNT NOT TO EXCEED \$3,867,142.00; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 307-338-06318; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-05-83-Ranking-Design-Build City Annex.pdf](#)

[AR 20R-05-83](#)

[ORIGINAL FILE NOTIFICATION.\(002\).pdf](#)

[FINAL RANKING RFP 2020-014 CITY HALL ANNEX .pdf](#)

[AHRENS PRICE.pdf](#)

7. REMOVED

8. REMOVED

9. RESOLUTION NO. 20R-05-86: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROPOSAL FROM BCC ENGINEERING IN AN AMOUNT NOT TO EXCEED \$148,350.00 FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES PURSUANT TO RFP #2019-057 FOR N.W. 38TH AVENUE IMPROVEMENTS; PROVIDING FOR PAYMENT FROM VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-05-86-Proposal-BCC Engineering CEI-N.W. 38th Ave Improvements.\]](#)

[AR 20R-05-86](#)

[BCC ProposalLauderhillNW38AveROWImprovementslimited CA rev 42120.pdf](#)

- 9A. RESOLUTION NO. 20R-05-87: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING AND APPROVING THE AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE (BJA) AND THE CITY OF LAUDERHILL FOR THE BJA FY 20

CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM FOR THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT (PPE) AND SUPPLIES FOR THE LAUDERHILL POLICE DEPARTMENT; PROVIDING FOR FUNDING IN THE AMOUNT OF \$146,786.00; AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-05-87-GRANT Justice-Coronavirus.pdf](#)

[AR 20R-05-87](#)

[Agreement\\_BJA and Lauderhill.pdf](#)

**XIII QUASI-JUDICIAL MATTERS (IF NOT ON CONSENT AGENDA)**

**XIV QUASI-JUDICIAL MATTERS, FIRST READING**

10. ORDINANCE NO. 200-05-113: AN ORDINANCE OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA ADOPTING THE FINAL AMENDMENTS WITH CHANGES TO THE COMPREHENSIVE PLAN PURSUANT TO FLORIDA STATUTES CHAPTER 163 TO REFLECT CHANGES IN STATE REQUIREMENTS SINCE THE LAST UPDATE TO BE CONSISTENT WITH THE BROWARD COUNTY LAND USE PLAN (BCLUP); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[ORD-20R-05-113-Comp Plan Amendment.pdf](#)

[AR 200-05-113](#)

[ORC Report.pdf](#)

[Comp Plan Update Memo](#)

[Attachement 1- ORC LETTER FROM STATE OF FLORIDA](#)

[Attachment 2- Original 8 Capital Improv Element GOPs](#)

[Attachment 3 - 8 Capital Improv Element DIA](#)

[Attachement 4 - 8 Capital Improvements Element Proposed GOPs April 2020](#)

**XV QUASI-JUDICIAL MATTERS, SECOND READING**

**XVI UNFINISHED BUSINESS**

**XVII OLD BUSINESS**

**XVIII NEW BUSINESS**

**XIX ADJOURNMENT**

