

# City of Lauderdale

*City Commission Chambers at City Hall  
5581 W. Oakland Park Blvd.  
Lauderhill, FL, 33313  
[www.lauderhill-fl.gov](http://www.lauderhill-fl.gov)*



## Meeting Minutes - Draft

**Monday, June 12, 2023**

**6:00 PM**

**City Commission Chambers**

## **City Commission Meeting**

***LAUDERHILL CITY COMMISSION***

***Mayor Ken Thurston***

***Vice Mayor Sarai Martin***

***Commissioner Melissa P. Dunn***

***Commissioner Denise D. Grant***

***Commissioner Lawrence Martin***

***Desorae Giles-Smith, City Manager***

***Andrea M. Anderson, City Clerk***

***Angel Petti Rosenberg, City Attorney***

**I CALL TO ORDER**

Mayor Thurston called to order the Regular City Commission Meeting at 6:00 PM.

**II ROLL CALL**

- Present:** 4 - Commissioner Melissa P. Dunn, Commissioner Lawrence Martin, Vice Mayor Sarai Martin, and Mayor Ken Thurston  
**Absent:** 1 - Commissioner Denise D. Grant

**ALSO PRESENT:**

Desorae Giles-Smith, City Manager  
Angel Petti Rosenberg, City Attorney  
Constance Stanley, Police Chief  
Andrea M. Anderson, City Clerk

**III COMMUNICATIONS FROM THE PUBLIC (AND 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 PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY GOOD AND WELFARE**

**HOUSEKEEPING**

A motion was made by Vice Mayor S. Martin, seconded by Commissioner L. Martin, to ACCEPT the Revised Version of the City Commission Meeting Agenda for June 12, 2023. The motion carried by the following vote:

- Yes:** 4 - Commissioner M. Dunn, Commissioner L. Martin, Vice Mayor S. Martin, and Mayor K. Thurston

**Abstain:** 0

**III CONSIDERATION OF CONSENT AGENDA**

A motion was made by Commissioner L. Martin, seconded by Vice Mayor S. Martin, that this Consent Agenda was approved. The motion carried by the following vote:

- Yes:** 4 - Commissioner M. Dunn, Commissioner L. Martin, Vice Mayor S. Martin, and Mayor K. Thurston

**Abstain:** 0

**IV APPROVAL OF MINUTES**

A. MINUTES OF THE CITY COMMISSION MEETING FOR MAY 8, 2023.

Attachments: [May 8, 2023 - City Commission Meeting Minutes](#)

These Minutes were approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

## V PROCLAMATIONS / COMMENDATIONS

A. A PROCLAMATION DECLARING JUNE 2023 AS PEACE IN LAUDERHILL MONTH (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

B. A PROCLAMATION DECLARING JUNE 2023 AS SCLERODERMA AWARENESS MONTH (REQUESTED BY MAYOR KEN THURSTON).

## VI SPECIAL PRESENTATIONS

A. ITEM REMOVED

B. ITEM REMOVED

## VII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)

A. ITEM REMOVED

B. A PRESENTATION FROM JEFF CASH ON THE PUBLICATION OF WHO'S WHO IN YOUR NEIGHBORHOOD...THE FLAVORS OF LAUDERHILL (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN).

C. A PRESENTATION FROM JOANETTE BROOKES-GEORGE ON PROPOSED YOUTH ENTREPRENEURSHIP AND ANGER CONTROL PROGRAM (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN).

D. A PRESENTATION BY ISLAMIC CIRCLE OF NORTH AMERICA (ICNA) (REQUESTED BY VICE MAYOR SARAI "RAY" MARTIN).

## XI QUASI-JUDICIAL MATTERS (IF NOT ON CONSENT AGENDA)

Mayor Thurston indicated there was a request to take agenda item 24 first, as one of the presenters was an emergency care doctor, who needed to leave.

**A motion was made by Commissioner Melissa P. Dunn, seconded by Commissioner Lawrence Martin, to move agenda item 24 to the first item for consideration. The motion carried by the following vote:**

**Yes:** 4 - Commissioner M. Dunn, Commissioner L. Martin, Vice Mayor S. Martin, and Mayor K. Thurston

**Abstain:** 0

- 24.** RESOLUTION NO. 23R-06-143: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO NORTH STAR P.P.E.C., LLC. A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG), ZONING DISTRICT AN OFFICE, MEDICAL WITH CONTROLLED SUBSTANCE PROVIDER, USE IN A 4,200 SQUARE FEET UNIT WITHIN A 40,189 SQUARE FEET SITE LEGALLY DESCRIBED AS LOTS 11, 12, AND PORTION OF 13, BLOCK 1 OF BROWARD ESTATES, SEC 1 PLAT, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 33 PAGE 3 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 3521 W. BROWARD BLVD, LAUDERHILL, FLORIDA.

**Attachments:** [RES-23R-06-143-Special X - NorthStar.pdf](#)

[AR 23R-06-143](#)

[Attachment C Affidavit of Conditions](#)

[DRR 23-SE-004 NorthStar PPEC LLC.pdf](#)

City Attorney Rosenberg swore in persons wishing to speak on the subject agenda item.

Commissioner Dunn stated she was pleased to see the applicant signed the City's affidavit, asking the applicant what their vision was for the practice, and how their business would contribute to the health and wellbeing of the Lauderhill community.

Dr. Alexis Perera, Northstar, PPEC, LLC, said their business offered pediatric extended care, providing care to children with very complex medical problems, so parents/caregivers could take a break; he was not the actual medical provider, but there was a very comprehensive medical team that prescribed the services patients would need. He was in charge of overseeing that the prescribed services were rendered appropriately, and the other personnel in the subject business were all properly licensed and certified to render needed care. They would not prescribe medication at the subject facility, rather, they followed the orders of the comprehensive team; theirs was similar to a daycare service but for children with complex medical issues.

Commissioner Dunn thought this was a much needed service in Lauderhill, and it was important for the community to hear about its availability.

Commissioner L. Martin directed Dr. Perera's attention to Sam Wilkerson, the homeowners' association (HOA) president of the St. George/Broward Estates, the community located directly behind Northstar's location, so it was likely some of their clients/patients would come from that community. He always encouraged new

businesses to get involved, and get to know the people in the surrounding community, as they could be allies, and act as a conduit to raising awareness of the availability of services, suggesting they make a presentation at a regular HOA meeting, as there were usually 40 to 50 residents in attendance. They could set up an appointment with Mr. Wilkerson and his fellow HOA members to see the subject space, and so they could learn more about the services offered, and communicate the information to their community.

Dr. Perera concurred, stating they looked forward to offering their services to the community.

Commissioner Dunn remarked it took a special type of persons to do the work Dr. Perera and his team did, so she welcomed them to the City of Lauderhill, and she hoped they would consider the City as an extension of their team. For many of the families seeking the services, wrap around services would be needed, and there were many agencies in Lauderhill the City could connect them with to provide those services.

**A motion was made by Commissioner M. Dunn, seconded by Commissioner L. Martin, that this Resolution be approved. The motion carried by the following vote:**

**Yes:** 4 - Commissioner M. Dunn, Commissioner L. Martin, Vice Mayor S. Martin, and Mayor K. Thurston

**Abstain:** 0

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

- A.** ORDINANCE NO. 23O-06-110: AN ORDINANCE AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION; ARTICLE X, COMMUNITY AND BUDGET ADVISORY BOARD TO MODIFY THE GEOGRAPHIC ZONE MAP TO CONSIST OF SEVEN (7) ZONES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER LAWRENCE "JABOW" MARTIN AND VICE MAYOR SARAI "RAY" MARTIN).

**Attachments:** [ORD-23O-06-110-Community Budget Advisory Board-Amend Zone Map.pdf](#)  
[AR 23O-06-110](#)  
[CommunityBudgetAdvisoryBoard\\_Zone\\_Map\\_2023\\_05\\_16.pdf](#)

Commissioner L. Martin noted the subject item was discussed in the City's 2023 retreat, and Eula Murray-Hylton, chairperson for the Community Budget Advisory Board (CBAB), made a valid point. A reduction of the number of areas from eight to seven was being considered, but with an alternate member, the number of board members would be even, so there was discussion to appoint a second alternate.

City Attorney Rosenberg explained the number of CBAB members remained unchanged, and the proposed amendment to the ordinance was to have the eighth and ninth members appointed by the Commission as a whole.

CBAB Chairperson Eula Murray-Hylton indicated the board was not necessarily opposed to the reduction of areas, but near the end of the last monthly meeting, there was discussion on the matter, as out of respect to the CBAB members, she wished to formally present the matter to them to get their feedback. Though they did not have any objections to reducing the number of areas, they first wished to know how it would work.

Commissioner L. Martin thought it best to table the matter, urging CBAB members to attend future Commission workshops to express their thoughts and concerns.

**A motion was made by Commissioner L. Martin, seconded by Vice Mayor S. Martin, that this Ordinance be tabled to the City Commission Meeting, due back on 6/26/2023. The motion carried by the following vote:**

**Yes:** 4 - Commissioner M. Dunn, Commissioner L. Martin, Vice Mayor S. Martin, and Mayor K. Thurston

**Abstain:** 0

- B.** ORDINANCE NO. 23O-06-111: AN ORDINANCE APPROVING THE SIX MONTH BUDGET REVIEW OF REVENUE AND EXPENDITURE AMENDMENTS FOR FISCAL YEAR 2023 IN THE TOTAL ADJUSTMENT AMOUNT OF \$8,326,727.00; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$4,310,852.00; AN INTERDEPARTMENTAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$3,337,709.00; LPAC SALARIES IN THE AMOUNT OF \$126,966.00; AND A CAPITAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$551,200.00; REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS AS SPECIFICALLY INDICATED IN THE BREAKDOWN; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

**Attachments:** [ORD-23O-06-111-Budget 6-Months Adjustment & Appropriation FY 2023.pdf](#)  
[AR 23O-06-111](#)  
[Supplemental Budget-6 month Final FY 2023 \(1\).pdf](#)

**This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on 06/26/2023. (See Consideration of Consent Agenda for vote tally.)**

- C.** ORDINANCE NO. 23O-06-112: AN ORDINANCE OF THE CITY OF LAUDERHILL FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) ARTICLE III, ZONING DISTRICTS, SECTION 5.31.2, MINIMUM DWELLING STANDARDS, TO ESTABLISH MINIMUM DWELLING UNIT SIZES FOR MULTI-FAMILY DWELLING UNITS LOCATED IN THE TRANSIENT ORIENTED CORRIDOR (TOC) AND TO PROVIDE REGULATIONS; PROVIDING FOR AN EFFECTIVE DATE

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

**Attachments:** [ORD-23O-06-112-LDR-Art. III-Minimum Size.pdf](#)

[AR 23O-06-112](#)

[DRR-Text Amendment on Unit Sizes P& Z \(2\).pdf](#)

**This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on 06/26/2023. (See Consideration of Consent Agenda for vote tally.)**

**D.**

ORDINANCE NO. 23O-06-113: AN ORDINANCE OF THE CITY OF LAUDERHILL FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) ARTICLE III, ZONING DISTRICTS, SECTION 3.1, RESIDENTIAL ZONING DISTRICTS; SECTION 3.8, MIXED USE DEVELOPMENT; AMENDING ARTICLE IV, DEVELOPMENT REVIEW REQUIREMENTS, SECTION 5.3, SITE PLAN REVIEW PROCESS; SECTION 5.9, CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED) REVIEW REQUIREMENTS; AMENDING SCHEDULE C, ZONING DISTRICT DEVELOPMENT STANDARDS TO PROVIDE REGULATIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

**Attachments:** [ORD-23O-06-113-LDR-Art. III-Multiuse Text Amendments.pdf](#)

[AR 23O-06-113](#)

[FINAL Proposed Change to Ordinance-DRR.pdf](#)

Commissioner L. Martin proposed an amendment to the language of the ordinance, as option seven stated if the developer was unable to meet the condition, they had the option to pay Broward County's impact fee; once he looked at those numbers, he wished to set a precedent that would hold new developers in Lauderhill to the highest standards. He read into the record his proposed amended language as follows: delete the two optional alternative amenities in subsection D, asking that there be five mandatory amenities instead: the barbeque area, the community gym, and the three already noted, the swimming pool, air conditioned clubhouse, and a playground. The developer was required to dedicate at least ten percent of the property size to amenities, which he recommended be the five proposed above, along with removing the park impact fee in lieu of the two additional amenities. Commissioner L. Martin commented that if a developer was unable to meet one of the five mandatory requirements, they had the option to apply for a waiver, a matter that had to come before the Commission for consideration. He believed the proposed amendment gave the City's Land Development Code more teeth, keeping all developers at the same level of expectation; he commended Acting Planning & Zoning (P&Z) Director Molly Howson and her team.

Vice Mayor S. Martin asked if the two canopies over the bar and the barbeque were requirements, as he visited other high-end developments, and the barbeque area was sometimes a built-in kitchen with gas, and it was all a part of the community area. He wondered if the City was saying it had to be standalone.

Acting P&Z Director Molly Howson answered no; they could be incorporated, but

staff did not want the barbeque area standing out in the open, where it would be used minimally in summer months because it was too hot. Thus, the barbeque area could be shaded by a portion of the building, or under one large canopy that covered the barbeque area, and possibly the playground, etc. She reiterated staff had no wish to see such amenities placed in unshaded areas where residents would not use them due to the excessive heat of summer months.

Vice Mayor S. Martin sought clarification on the pool canopy.

Ms. Howson explained the goal was to have some shaded seating near the pool, such as for parents to sit under while watching their children play in the pool; it was possible to change the language to say associated canopy, as opposed to pool canopy to make it clear the developer was not expected to cover the entire pool.

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

Commissioner L. Martin made a motion to Amend Ordinance #23O-06-113 to the next City Commission meeting, seconded by Commissioner Dunn. The vote was as follows:

Commissioner Dunn	Yes
Commissioner L. Martin	Yes
Vice Mayor S. Martin	Yes
Mayor Thurston	Yes

**A motion was made by Commissioner L. Martin, seconded by Commissioner M. Dunn, that this Ordinance be approved as amended on first reading to the City Commission Meeting, due back on 6/26/2023. The motion carried by the following vote:**

**Yes:** 4 - Commissioner M. Dunn, Commissioner L. Martin, Vice Mayor S. Martin, and Mayor K. Thurston

**Abstain:** 0

**E.** ORDINANCE NO. 23O-06-114: AN ORDINANCE APPROVING THE AGREEMENT OF SALE AND PURCHASE BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY OF LAUDERHILL PROVIDING FOR THE CITY TO PURCHASE THE PROPERTY LOCATED AT N.W. 56TH AVENUE PARCEL ID 4941 26 28 0050 FOR THE PURCHASE PRICE OF \$130,000.00; ACCEPTING THE QUIT-CLAIM DEED FROM THE SCHOOL BOARD OF BROWARD COUNTY FOR THE PROPERTY LOCATED AT N.W. 33RD AVENUE PARCEL ID 5042 06 13 0030 TO THE CITY OF LAUDERHILL AT THE COST OF \$10.00; AUTHORIZING THE CITY TO NEGOTIATE A LONG-TERM RECREATIONAL LICENSE AGREEMENT FOR THE ENDEAVOR/CIRCLE ONE SITE LOCATED AT N.W. 58TH TERRACE PARCEL ID 4941 26 28 0040; PROVIDING FOR THE CITY OF LAUDERHILL TO DEVELOP AND OPERATE A PARK AT THE LOCATION; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S);

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

**Attachments:** [ORD-23O-06-114-Land Purchase-Deed-Rec License-School Board lots.pdf](#)  
[AR ORD 23O-06-114](#)  
[BrowardSchoolBoard.Lauderhill.Contract. 6-29-23 Final](#)  
[Ex. A-Purchase Parcel.pdf](#)  
[Revised QCD\\_Draft-School Board Property.pdf](#)  
[Ex. B-ESEA Title 1 Surplus Site Deed Aerial \(1\).pdf](#)  
[Ex. C-Circle One Park Rec License Parcel.pdf](#)

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on 06/26/2023. (See Consideration of Consent Agenda for vote tally.)

- F. ORDINANCE NO. 23O-06-115: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE III, DEPARTMENTS OF CITY GOVERNMENT, DIVISION 8, DIVISION OF PURCHASING, SECTION 2-137, COMPETITIVE BIDDING REQUIRED; CREATING SECTION 2-137.7, UNSOLICITED PROPOSALS; ADOPTING FLORIDA STATUTES, SECTION 255.065; AUTHORIZING THE UNSOLICITED PROPOSAL METHOD OF PROCUREMENT, PROCEDURES AND FEES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

**Attachments:** [ORD-23O-06-115-Code-2-137\\_7 - Unsolicited Proposals Code Amendment.pdf](#)  
[AR 23O-06-115](#)

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on 06/26/2023. (See Consideration of Consent Agenda for vote tally.)

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

1. ORDINANCE NO: 23O-05-109: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE IV, CITY COMMISSION, SECTION 2-163, DEBATE AND DECORUM; SETTING TIME LIMIT FOR SPECIAL PRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY VICE MAYOR SARAI "RAY" MARTIN).

**Attachments:** [ORD-23R-05-109-Code-2-163-Special Presentation Time Limit.pdf](#)  
[AR 23O-05-109](#)

This Ordinance was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

## X RESOLUTIONS (IF NOT ON CONSENT AGENDA)

2. RESOLUTION NO. 23R-06-141: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE SEVENTH AMENDED ANNUAL CALENDAR OF CITY HOSTED SPECIAL EVENTS FOR FISCAL YEAR 2023; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

Attachments: [RES-23R-06-141-Calendar-City Hosted Events 7th Amended 2023.pdf](#)  
[AR RES. NO. 23R-06-141](#)  
[Updated Commissioner Events \(Seventh\)](#)

Commissioner L. Martin noted the subject item pertained to the Jamaican Independence Concert sponsored by the Rigg family, noting Peggy and Michael Rigg were both present in the Commission Chambers. Over the last six or seven months, he discussed with the Riggs the possibility of a partnership on the event on August 6, 2023, that would be held in the Lauderhill Performing Arts Center (LPAC) parking lot. He said things seemed to have gone off track, as efforts to improve the event by expanding it to attract more Jamaicans and many others to enjoy the cultural experience resulted in a backlash, whereby the Rigg family was unduly stressed in the community due to their partnering with him, a Bahamian American, on the event. At the end of the day, City administration and elected officials always preached it was a unified Lauderhill, a unified community, and a unified Commission, as evidenced even by the variety of presentations made earlier in the present meeting; it was all about everyone in the City of Lauderhill coming together for one purpose, one cause. He apologized to the Riggs, on behalf of the Commission, for the backlash they suffered over the last few weeks due to their partnering with him on the event, most of which came from the Jamaican community, and he applauded the Riggs for their steadfastness. Commissioner L. Martin stated his intent in bringing the subject matter before the Commission was to ask all his colleagues to join him in supporting the Rigg event to celebrate Jamaican Independence, putting the faces of all members of the Commission on the event flyer, so everyone knew it was an event supported by the Commission as a group. He invited everyone to attend on August 6, and join in the celebration and family day to accomplish what the Riggs wished it to be, a unifying force in the City of Lauderhill. It was never about him, as he was just helping to promote what the Rigg family sought to accomplish. He hoped the City would sponsor the 2024 event to avoid a repeat of the subject situation.

Commissioner Dunn asked members of the Rigg family to speak about the upcoming event for the benefit of anyone in the public unfamiliar with the event.

Michael Rigg remarked the Jamaican Independence event came into being to raise awareness about autism, as his grandson was autistic.

Peggy Nisbett-Rigg noted Michael and Collin Rigg and she were a part of Big Rigg

Production, and they were now before the Commission because they would be hosting their Jamaican Independence Celebration on August 6, along with raising awareness on the benefits of early intervention with autistic children. There were many people in the Caribbean community who were unaware there were programs and organizations they could reach out to for help with autistic children and others in need. She hoped the Commission could find a way to vote to sponsor the event in 2024, so it could become more of a community event, rather than them having to ask individual members of the Commission or others to help fund the event. It was about bringing the Lauderhill community together; she was from St. Kitts, while her husband was Jamaican, so the event was to bring everyone together; they were blessed with four children, two of whom served in the U.S. Military, so everyone should stand together, Lauderhill strong, America strong. She restated the Sunday, August 6, 2023, event would be 2:00 p.m. to 10:00 p.m., and everyone was invited to attend the family funday, with the focus of bringing awareness to autistic children and early intervention.

Collin Rigg echoed thanks to the City Commission and staff for their support, as Lauderhill was, and would always be their community; they moved to the City on July 5, 1980, and his sister still lived in the same house. Even though the August 6 event was to celebrate Jamaican Independence, he considered Lauderhill to be the melting pot of South Florida, where every culture could be found, so he wished to invite everyone in the Lauderhill community to attend, experience, and enjoy the Jamaican culture.

Commissioner Dunn asked where residents could get tickets to the event when they came out, and if it would include getting them at the LPAC box office.

Collin Rigg indicated they were still working out those details.

Commissioner Dunn thought it a great idea for the Commission, as a group, to support the subject event, and though her sponsorship budget was already expended, she would lend her support in any other way possible, including attending the event.

Mayor Thurston looked forward to supporting the subject event, as bringing attention to autism was extremely important; it was not a condition many understood, and there were numerous autistic persons who grew up to lead very productive and great lives, sometimes functioning at an even higher level than persons considered as so called "normal". He supported the Rigg family, and looked forward to working with them, and he would be attending the event.

Vice Mayor S. Martin echoed the agreement for the Commission to jointly support the Jamaican Independence event, and their efforts to focus on autism. He campaigned on the theme of unifying Lauderhill, working to get members of the community to put aside their differences, so everyone could take better care of each other.

City Manager Giles-Smith thought the work the Rigg family did to unite the Lauderhill community was great, and their efforts to bring awareness to autism were commendable. She loved seeing local residents and organizations working to bring such programs and projects forward for the betterment of the community, so she

applauded their efforts in this endeavor, and she looked forward to attending the event.

Commissioner L. Martin said, for any local business or organization wishing to support the Rigg family's efforts, they were accepting sponsors, vendors, etc., so this was a great opportunity to get their business names out into the community. He said anyone coming into Lauderhill with a goal of dividing the community was not welcome, as the goal was for it to be one city, one Lauderhill, and working to do this the right way.

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

Collin Riggs mentioned they worked with the Lauderhill Police Department (PD), and part of the proceeds from the event went to an awareness program for Lauderhill officers, and how to treat autistic persons.

Commissioner L. Martin concurred, stating he just made the introduction to the principal of Wingate Oaks, a Lauderhill school that dealt with a large portion of the City's autistic children; he knew the Rigg family had plans to work with that school.

Mayor Thurston opened the discussion to the public.

Madeline Noel applauded the City Commission, and the Rigg family hosting the Jamaican Independence event. She asked the City Commission and staff to keep the Haitian community in mind when posting about the numerous events, programs, etc. held in the City; that is, if they could also post the information in Haitian Creole, it would be greatly appreciated, so they, too, felt more welcome to attend them. When Commissioner Dunn allowed her to address the Haitian community in Creole, she received numerous calls of appreciation; she loved the unity, and the collaboration in Lauderhill.

Commissioner Dunn stated she shared the request with City staff, and she knew they were committed to ensuring information got out to the Lauderhill community.

**A motion was made by Commissioner L. Martin, seconded by Vice Mayor S. Martin, that this Resolution be approved. The motion carried by the following vote:**

**Yes:** 4 - Commissioner M. Dunn, Commissioner L. Martin, Vice Mayor S. Martin, and Mayor K. Thurston

**Abstain:** 0

- 3.** RESOLUTION NO. 23R-06-131: A RESOLUTION APPROVING THE STORMWATER SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND FOREST LAKE ESTATES HOMEOWNER'S ASSOCIATION PROVIDING FOR LIMITED STORMWATER MAINTENANCE SERVICES FOR THE BETTERMENT OF THE CITY'S OVERALL STORMWATER MANAGEMENT SYSTEM; AUTHORIZING ACCESS TO THE PRIVATE PROPERTY FOR THE PURPOSE OF SAID LIMITED MAINTENANCE; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY

MANAGER, DESORAE GILES-SMITH).

**Attachments:** [RES-23R-06-131-Agrmt-Stormwater-Forest Lake.pdf](#)

[AR RES. NO. 23R-06-131](#)

[Forest lake stormwater agrmt.pdf](#)

[4-27-23 Forest Lake Board Minutes.pdf](#)

**This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)**

4. RESOLUTION NO. 23R-06-130: A RESOLUTION OF THE CITY OF LAUDERHILL CITY COMMISSION WAIVING COMPETITIVE BIDDING REQUIREMENTS; APPROVING THE SOLE SOURCE DESIGNATION OF ALTERNATIVE SUPPORT APPARATUS, LLC (ASAP) AS SOLE SOURCE MANUFACTURER OF THE ASAP MED STAT OFF-ROAD AMBULANCE VEHICLE; AUTHORIZING THE PURCHASE OF TWO (2) OFF-ROAD AMBULANCE VEHICLES IN A TOTAL AMOUNT NOT TO EXCEED \$100,000.00; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

**Attachments:** [RES-23R-06-130-Sole Source-ASAP Off Road Ambulance.pdf](#)

[AR RES. NO. 23R-06-130](#)

[ASAP Sole Source Letter](#)

[ASAP Quote](#)

**This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)**

5. RESOLUTION NO. 23R-06-140: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING \_\_\_\_\_ BY THE CITY COMMISSION AS A WHOLE TO SERVE AS THE FIRST ALTERNATE MEMBER OF THE CITY OF LAUDERHILL YOUNG PROFESSIONAL ADVISORY BOARD FOR THE REMAINDER OF A TWO (2) YEAR TERM EXPIRING JANUARY 2024; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [RES-23R-06-140-BRD-Young Professional Advisory 2023 Board-1st](#)

[Alternate](#)

[AR RES. NO. 23R-06-140](#)

[Young Professional Advisory Board List](#)

[Dias, Janice - YPAB Application](#)

**A motion was made by Commissioner L. Martin, seconded by Commissioner M. Dunn, that this Resolution be approved. The motion carried by the following vote:**

**Yes:** 4 - Commissioner M. Dunn, Commissioner L. Martin, Vice Mayor S. Martin, and Mayor K. Thurston

Abstain: 0

6. RESOLUTION NO. 23R-06-133: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING \_\_\_\_\_ BY THE CITY COMMISSION AS A WHOLE TO SERVE AS A MEMBER OF THE LOCAL AFFORDABLE HOUSING ADVISORY COMMITTEE FOR THE REMAINDER OF A FOUR (4) YEAR TERM EXPIRING JUNE 2027; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [RES-23R-06-133-Brd-local housing appt as a whole 2023](#)

[AR RES. NO. 23R-06-133](#)

[Local Affordable Housing Advisory Committee List](#)

[Simon, Laurae - LAHAC Application](#)

Commissioner L. Martin invited Lorraine Simon to address the Commission.

Lorraine Simon stated she was a Lauderhill homeowner for the last 14 years, and she loved the City of Lauderhill; she had been an active real estate professional for almost nine years. Affordable housing was near and dear to her heart, particularly in the post-pandemic transition market where many “middle class” persons were being squeezed out of the market; she wished to be at the table with regard to affordable housing.

Mayor Thurston thanked her for her willingness to serve. He opened the discussion to the public and received no input.

**A motion was made by Commissioner L. Martin, seconded by Vice Mayor S. Martin, that this Resolution be approved. The motion carried by the following vote:**

**Yes:** 4 - Commissioner M. Dunn, Commissioner L. Martin, Vice Mayor S. Martin, and Mayor K. Thurston

**Abstain:** 0

7. RESOLUTION NO. 23R-06-134: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE APPOINTMENT OF HUGH BAILEY BY THE LAUDERHILL RECREATION ADVISORY BOARD ITSELF TO SERVE AS FIRST ALTERNATE MEMBER OF THE BOARD FOR THE REMAINDER OF A TERM EXPIRING NOVEMBER 2024; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [RES-23R-06-134-Brd-Rec Advisory Board Appointment.pdf](#)

[AR RES. NO. 23R-06-134](#)

[Recreation Advisory Board List](#)

[Bailey, Hugh - Recreation Advisory Board Application](#)

[02-22-23 Recreation Advisory Board Meeting Minutes](#)

**This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)**

8. RESOLUTION NO. 23R-06-136: A RESOLUTION OF THE CITY OF LAUDERHILL, FLORIDA SUPPORTING THE 2023 JCC MACCABI GAMES & ACCESS HOSTED BY THE DAVID POSNACK JCC AND OCCURRING AUGUST 6-11, 2023 AT VARIOUS LOCATIONS THROUGHOUT BROWARD COUNTY; AUTHORIZING THE CITY CLERK TO TRANSMIT THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN AND COMMISSIONER DENISE D. GRANT).

**Attachments:** [RES-23R-06-136-Maccabi Games.pdf](#)  
[AR RES. NO. 23R-06-136](#)

**This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)**

9. RESOLUTION NO. 23R-06-137: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PROPOSAL FROM THE QUALIFIED FIRM ADVANCED ROOFING, INC. D/B/A ADVANCED AIR SYSTEMS IN RESPONSE TO RFP 2023-036 TO PROVIDE POLICE DEPARTMENT HVAC SYSTEM IMPROVEMENTS; PROVIDING FOR TOTAL PAYMENT IN AN AMOUNT NOT TO EXCEED \$398,550.00 FROM BUDGET CODE NUMBER 125-166-06239; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

**Attachments:** [RES\\_23R-06-137-Purchase-Qualified Firm-Police HVAC.pdf](#)  
[AR RES. NO. 23R-06-137](#)  
[RFP 2023-036](#)  
[ADVANCED AIR PROPOSAL](#)

**This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)**

10. RESOLUTION NO. 23R-06-138: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PROPOSAL FROM THE QUALIFIED FIRM PLATINUM GENERAL CONTRACTING IN RESPONSE TO RFP 2023-035 TO PROVIDE FIRE STATION 73 RENOVATIONS; PROVIDING FOR TOTAL PAYMENT IN AN AMOUNT NOT TO EXCEED \$230,000.00 FROM BUDGET CODE NUMBER 190-351-06214; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

**Attachments:** [RES-23R-06-138-Proposal-RFP-Firestation 73](#)  
[AR 23R-06-138](#)  
[RFP 2023-035](#)  
[PLATINUM GENERAL PROPOSAL](#)

**This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)**

11. RESOLUTION NO. 23R-06-139: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AWARDING THE BID TO PROPERTY SERVICE WARRANTY IN AN AMOUNT NOT TO EXCEED \$367,500.00 IN ACCORDANCE WITH RFP 2023-018 FOR THE RENOVATION OF THE HABITAT II COMMUNITY POOL HOUSE, ACTING AS THE PURCHASING AGENT ON BEHALF OF THE HABITAT SAFE NEIGHBORHOOD DISTRICT; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

**Attachments:** [RES-23R-06-139-bid-Habtiat SND Pool Renovation.pdf](#)

[AR RES. NO. 23R-06-139](#)

[Habitat agenda \(1\).pdf](#)

**This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)**

12. RESOLUTION NO. 23R-06-135: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE REMOVAL OF APRYL FREEMAN, WHO WAS APPOINTED BY VICE MAYOR SARAI "RAY" MARTIN, FROM THE CITY OF LAUDERHILL EDUCATIONAL ADVISORY BOARD DUE TO LACK OF ATTENDANCE AT BOARD MEETINGS; APPOINTING TIFFANY MCLEOD BY VICE MAYOR SARAI "RAY" MARTIN TO SERVE AS A MEMBER OF THE EDUCATIONAL ADVISORY BOARD FOR THE REMAINDER OF A TERM THAT SHALL EXPIRE CONCURRENT WITH THE COMMISSIONER SEAT OR NOVEMBER 2026, WHICHEVER SHALL OCCUR FIRST; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [RES-23R-06-135-Brd-Educational Advisory-Removal-Ray Martin.pdf](#)

[AR RES. NO. 23R-06-135](#)

[Educational Advisory Board List](#)

[E-mail Correspondence](#)

[Mcleod, Tiffany - EAB Application](#)

**This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)**

13. RESOLUTION NO. 23R-06-132: A RESOLUTION APPROVING THE STORMWATER SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND CYPRESS HOLLOW ASSOCIATION, INC. PROVIDING FOR LIMITED STORMWATER MAINTENANCE SERVICES FOR THE BETTERMENT OF THE CITY'S OVERALL STORMWATER MANAGEMENT SYSTEM; AUTHORIZING ACCESS TO THE PRIVATE

PROPERTY FOR THE PURPOSE OF SAID LIMITED MAINTENANCE; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

**Attachments:** [RES-23R-06-132-Agrmt-Stormwater-Cypress Hollow.pdf](#)

[AR 23R-06-132](#)

[Cypress Hollow Stormwater Service contract 5-25-23 \(1\).pdf](#)

[CH May Board meeting agenda \(1\) \(4\).pdf](#)

[CH May meeting minutes 5-24.pdf](#)

**This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)**

14. RESOLUTION NO. 23R-06-142: A RESOLUTION OF THE CITY OF LAUDERHILL CITY COMMISSION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE SOLE SOURCE DESIGNATION OF STRYKER MEDICAL AS THE SOLE SOURCE SUPPLIER/DISTRIBUTOR FOR MOTORIZED STAIR CHAIRS (MODEL 6257) FOR USE BY THE LAUDERHILL FIRE DEPARTMENT; AUTHORIZING THE PURCHASE OF FOUR (4) STAIR CHAIRS FROM STRYKER MEDICAL IN AN AMOUNT NOT TO EXCEED \$60,000.00 FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

**Attachments:** [RES-23R-06-142-Sole Source-Stryker motorized chair stairs.pdf](#)

[AR 23R-06-142](#)

[Styker Stair Chair Quote](#)

[Stryker Sole Source Letter](#)

**This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)**

15. RESOLUTION NO. 23R-06-145: A RESOLUTION OF THE CITY OF LAUDERHILL CITY COMMISSION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE SOLE SOURCE DESIGNATION OF GENESIS RESCUE SYSTEMS, LLC AS A SOLE SOURCE SUPPLIER/DISTRIBUTOR FOR PRODUCTS MANUFACTURED, SOLD, AND SERVICED BY GENESIS RESCUE SYSTEMS, GENESIS AIR LIFTING BAGS, KODIAK STRUTS, AND QUIK-KUT AIR HAMMERS; AUTHORIZING THE PURCHASE OF EQUIPMENT IN A TOTAL AMOUNT NOT TO EXCEED \$50,000.00 FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

**Attachments:** [RES-23R-06-145-Sole Source-Genesis Rescue.pdf](#)

[AR 23R-06-145](#)

[Est 231079 from Rescue Systems Unlimited LLC. 14868](#)

[Rescue Systems Sole Source](#)

**This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)**

16. RESOLUTION NO. 23R-06-146: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGYBACK OF THE SCHOOL DISTRICT OF MANATEE COUNTY TO APPROVE THE PURCHASE OF VARIOUS PARK AMENITIES AND PARK PLAYGROUND EQUIPMENT FOR RENAISSANCE PARK, WEST KEN LARK PARK AND VETERAN'S PARK FROM THE VARIOUS VENDORS INDICATED; IN A TOTAL AMOUNT NOT TO EXCEED \$534,346.28; PROVIDING FOR PAYMENT FROM VARIOUS BUDGET CODE NUMBER(S) UTILIZING COMMUNITY BLOCK DEVELOPMENT GRANT (CDBG) FUNDS; PROVIDING FOR AN EFFECTIVE DATE, (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

**Attachments:** [RES-23R-06-146-Piggy-Manatee County-Park Equipment.pdf](#)

[AR 23R-06-146](#)

[Invitation to Bid.pdf](#)

[Qualified Vendors.pdf](#)

[GameTime Quote - Renaissance Park - Turf \(002\).pdf](#)

[West Ken Lark Park Shade Quote.pdf](#)

[Veteran's Pavilion Quote.pdf](#)

**This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)**

17. RESOLUTION NO. 23R-06-147: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE USE OF A COOPERATIVE PURCHASE PLAN OF FLORIDA SHERIFF'S ASSOCIATION CONTRACT #: FSA20-EQU18.0 TO PURCHASE (2) DRAINAGE PUMPS AND ONE (1) TRAILER TO MITIGATE EMERGENCY FLOODING CONDITIONS IN AN AMOUNT NOT TO EXCEED \$140,000.00; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

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**Attachments:** [RES-23R-06-147-Piggy-Fla Sheriffs Assoc-drainage pumps.pdf](#)

[AR 23R-06-147](#)

[BID Award \(Contract FSA20-EQU18.0\)](#)

[Florida Sheriffs Association Contract](#)

[MWI Quote](#)

**This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)**

18. RESOLUTION NO. 23R-06-148: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGYBACK OF THE FLORIDA SHERIFF ASSOCIATION BID (FSA22-VEL30.0) TO APPROVE THE PURCHASE OF SEVEN (7) VEHICLES TO BE USED BY THE POLICE DEPARTMENT FROM BOZARD FORD, OR ANOTHER ACCEPTABLE LISTED VENDOR UNDER THE CONTRACT IF NECESSARY, IN A TOTAL AMOUNT NOT TO EXCEED \$380,625.00; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 305-311-06512; PROVIDING FOR AN EFFECTIVE DATE, (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

**Attachments:** [RES-23R-06-148-Piggy-Bozard Ford-Police-Fla Sheriff Assoc.pdf](#)

[AR 23R-06-148](#)

[Original File Notification.pdf](#)

[LAUDERHILL-K8A-05-19-23.pdf](#)

**This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)**

19. RESOLUTION NO. 23R-06-149: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENT FOR DR-4680-HURRICANE NICOLE REIMBURSEMENT FUNDS FROM THE DEPARTMENT OF HOMELAND SECURITY (DHS) FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) SERVING AS THE PASS-THROUGH ENTITY FOR ELIGIBLE REIMBURSEMENTS UP TO A TOTAL AVAILABLE AMOUNT OF \$1,000,000; PROVIDING THAT THE CITY OF LAUDERHILL WILL PROVIDE 50% OF MATCHING FUNDS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

**Attachments:** [RES-23R-06-149-GRANT-Hurricane Nicole-FEMA.pdf](#)

[AR 23R-06-149](#)

[Attachment 3-Risk Assessment Questionnaire \(1\).pdf](#)

[DR4680-FL-Z3581-Lauderhill SubAgreement 5-22-2023.pdf](#)

**This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)**

20. RESOLUTION NO. 23R-06-150: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGYBACK OF THE SCHOOL BOARD OF PALM BEACH COUNTY (RFP NO. 23C-001V) TO APPROVE THE PURCHASE AND REPAIRS OF PETROLEUM TANKS AND ENVIRONMENTAL SERVICES IN A TOTAL AMOUNT NOT TO EXCEED \$50,000.00 ON AN AS NEEDED BASIS; PROVIDING FOR PAYMENT FROM VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE, (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

**Attachments:** [RES-23R-06-150-Piggy-Petroleum Tanks.pdf](#)

[AR 23R-06-150](#)

[FLORIDA METRO CONTRACT](#)

[LAUDERHILL 2023 LETTER](#)

**This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)**

21. RESOLUTION NO. 23R-06-151: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE AWARD OF BID TO CHENY BROTHERS, INC. FOR EMERGENCY FOOD DELIVERY SERVICES DURING DECLARED STATE OF EMERGENCIES BASED UPON THE SOLICITATION BY THE STATE OF FLORIDA DEPARTMENT OF CORRECTIONS (#C2808) ALTERNATE CONTRACT SOURCE NO. 93131607-15-ACS IN AN AMOUNT NOT TO EXCEED \$50,000.00 ON AN AS-NEEDED BASIS; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

**Attachments:** [RES-23R-06-151-PIGGY-Cheny Bros-Emergency Food.pdf](#)

[AR 23R-06-151](#)

[STATE OF FLORIDA](#)

**This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)**

22. RESOLUTION NO. 23R-06-152: A RESOLUTION OF THE CITY

COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE SUB-AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (FDACS) TO INCREASE THE CITY'S TREE CANOPY; PROVIDING THAT FDACS WILL PROVIDE \$17,050.00 THROUGH THE U.S. DEPARTMENT OF AGRICULTURE FOREST SERVICE GRANT AS A PASS-THROUGH ENTITY; PROVIDING THAT THE CITY OF LAUDERHILL WILL BE REQUIRED TO CONTRIBUTE AN ONE-TO-ONE MATCH IN THE AMOUNT OF \$17,050.00; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

**Attachments:** [RES-23R-06-152-GRANT-Tree Canopy.pdf](#)

[AR 23R-06-152](#)

[Forestry Grant Agreement For 6-12 Commission Meeting.pdf](#)

[FORESTRY GRANT AWARD NOTICE LTR-AGREEMENT FORTHCOMING.pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

23. RESOLUTION 23R-06-153: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF QUALIFIED FIRMS PURSUANT TO RFP #2023-005 FOR SECURITY GUARD SERVICES AS RECOMMENDED BY THE EVALUATION COMMITTEE TO BE USED BY ALL CITY DEPARTMENTS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS OF THE CONTRACT TO BE PAID FROM BUDGET CODE NUMBER 460-913-03150 ON AN AS NEEDED BASIS IN A TOTAL AMOUNT NOT TO EXCEED \$60,000.00; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

**Attachments:** [RES-23R-06-153-Ranking-Security Guard.pdf](#)

[AR 23R-06-153](#)

[Security RFP 10-12-22](#)

[FINAL RANKING RFP 2023-005 Security Guards](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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

25. RESOLUTION NO. 23R-06-144: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA GRANTING TO 4571 BILLIARDS, LLC. D/B/A CLASSIC BILLIARDS, A SPECIAL

EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT A BILLIARD OR POOL PARLOR USE ON A 1± ACRE SITE LEGALLY DESCRIBED AS A PORTION OF TRACT G OF CITY OF LAUDERHILL SEC 1 PLAT, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 81 PAGE 4 OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA AND MORE COMMONLY KNOWN AS 4569-4573 N. UNIVERSITY DRIVE, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [RES-23R-06-144-Special X - Classic Billiards](#)

[AR 23R-06-144](#)

[DRR 23-SE-005 Classic Billiards.pdf](#)

[Attachment D Affidavit of Conditions](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

## XII QUASI-JUDICIAL MATTERS, FIRST READING

## XIII QUASI-JUDICIAL MATTERS, SECOND READING

## XIV UNFINISHED BUSINESS

## XV OLD BUSINESS

## XVI NEW BUSINESS

### A. SCHEDULE SEPTEMBER 2023 BUDGET HEARINGS AND CITY COMMISSION MEETINGS.

**Attachments:** [Special Assessment Public Hearings Budgets Date Timelines 2023](#)

City Attorney Rosenberg explained the subject item was to request Commission approval for the calendaring of the special assessment public hearings, budget, and Commission meetings, as detailed in the backup, along with setting a preliminary assessment hearing on July 11, 2023, at 5:01 p.m. These meetings could not be held on the same day as meetings by the School Board, the Broward County Commission, and with taking into account the observation of various Jewish holidays. Based on statutory requirements, the recommended dates were the best ones. At least four elected officials needed to be present to vote, with at least three votes for an approval of action items.

**A motion was made by Commissioner L. Martin, seconded by Vice Mayor S. Martin, that these Budget Hearing Dates be approved as presented. The motion carried by the following vote:**

**Yes:** 4 - Commissioner M. Dunn, Commissioner L. Martin, Vice Mayor S. Martin, and Mayor K. Thurston

Abstain: 0

## **XVII COMMUNICATIONS FROM PUBLIC OFFICIALS SHALL BEGIN IMMEDIATELY BEFORE ADJOURNMENT**

Commissioner L. Martin stated Lauderhill's City Commission was always out working in the community. Previous events included: Veteran's Day event hosted by Ms. Murray Hylton, with Vice Mayor S. Martin and him; a retirement event for Officer Santiago; various school graduations; the Economic Engine Luncheon in Port Everglades, keeping the City connected to what was happening the South Florida community, so Lauderhill could benefit from the business, jobs, and dollars; Legacy Gala hosted by the T.J. Reddick Association; the Field Day held by the St. George/Broward Estates HOA; the 50th Anniversary of the Bahamas approached, for which he attended a kickoff party; Lauderhill Walk for Peace, giving kudos to Commissioner Dunn for hosting an awesome event; Lauderhill Boys and Girls Club held an awesome family strengthening program, at which they taught children and parents how to cooperate, and work together; Boyd Anderson High School graduation; Family Safety Day that included teaching water safety, and how to work and survive; there was a free mammogram event coming up, so anyone who knew ladies 40 years and above, should make them aware, so they could benefit from a free mammogram.

Commissioner Dunn thanked the City Manager and her staff for helping the Lauderhill Health and Prosperity Partners (LHPP) and her put on an amazing LHPP Health Symposium on May 31, 2023; it was a powerful room to be in, where there were great conversations with solutions, some of which were being implemented. She thanked everyone who helped with the Peace Walk, noting the event was featured as positive news on every single network; the Community Resource Fair was an amazing event. Their next big project coming up in July 2023 was a small business procurement bootcamp that would be done in partnership with Anchor Alliance; it would be a great opportunity for small businesses, as Anchor Alliance controlled over \$2 billion worth of procurement opportunities. She said the event would be hosted at the LPAC as part of the CIE program with Harvard University. Commissioner Dunn mentioned an upcoming meeting of the Leading Ladies Circle, chaired by Prophetess Shirley Ward; they met bimonthly.

City Manager Giles-Smith mentioned an Anti-Human Trafficking Symposium would be held at the Environ Cultural Center on Tuesday, June 27, 2023, at 6:00 p.m.; Lauderhill PD, and representatives from other organizations would participate; everyone was invited to attend what would be a fascinating and interesting symposium.

## **XVIII ADJOURNMENT - 8:15 PM**