

# **City of Lauderhill**

## **City Commission Meeting**



## **Notice and Agenda - Revised**

**Monday, June 10, 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:**

**Proclamations have been added:**

- C. A PROCLAMATION DECLARING JUNE 23 - 29, 2024 AS LAUDERHILL PEACE WEEK (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

**Presentations have been added:**

- G. A COMMUNITY UPDATE REGARDING THE FINDINGS OF THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT INVESTIGATION (REQUESTED BY MAYOR KEN THURSTON).

**Resolutions have been added:**

13. RESOLUTION NO. 24R-06-95: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE CONSULTING SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND DONALD GIANCOLI IN AN AMOUNT NOT TO EXCEED \$100,000.00; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
14. RESOLUTION NO 24R-06-96: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AWARD OF BID TO SECOND RANKED QUALIFIED VENDOR, DIGITECH COMPUTER, LLC, FOR EMS BILLING AS A RESULT OF THE DEFAULT OF THE FIRST RANKED FIRM; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
15. RESOLUTION NO. 24R-06-97: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF FINANCIAL GRANT MANAGER; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF FINANCIAL GRANTS MANAGER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
16. RESOLUTION NO. 24R-06-98: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF GRANTS PROJECT COMPLIANCE SPECIALIST; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF GRANTS PROJECT COMPLIANCE SPECIALIST; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
17. RESOLUTION NO. 24R-06-99: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF INFORMATION SECURITY ANALYST; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF INFORMATION SECURITY ANALYST; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
18. RESOLUTION NO. 24R-06-100: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF METER READER III AND METER READER IV; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF METER READER III AND METER READER IV; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

19. RESOLUTION NO. 24R-06-101: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MINOR MODIFICATIONS TO THE JOB DESCRIPTION FOR THE EXISTING POSITION OF INFORMATION/LOGISTICS COORDINATOR; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
20. RESOLUTION NO. 24R-06-102: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING \_\_\_\_\_ AS A REGULAR MEMBER OF THE LAUDERHILL COMMUNITY AND BUDGET ADVISORY BOARD BY THE CITY COMMISSION AS A WHOLE TO REPRESENT GEOGRAPHIC AREA 2 FOR THE REMAINDER OF A TWO (2) YEAR TERM EXPIRING JULY 2025; PROVIDING FOR AN EFFECTIVE DATE.
21. RESOLUTION NO. 24R-06-103: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL GRANTING A TWELVE-FOOT (12') WIDE ELECTRIC UTILITIES FACILITIES EASEMENT TO FLORIDA POWER & LIGHT (FP&L) ON A PORTION OF PARCEL ID 504206480010 LOCATED AT 3501 N.W. 8TH STREET MORE COMMONLY KNOWN AS ST. GEORGE PARK, LAUDERHILL, FLORIDA AS LEGALLY DESCRIBED HEREIN TO INSTALL ELECTRICAL CONNECTIONS TO PARK FACILITIES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).
22. RESOLUTION NO. 24R-06-104: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AWARD OF BID TO CACIQUE UTILITIES IN AN AMOUNT NOT TO EXCEED \$825,000.00 TO CONSTRUCT APPROXIMATELY 1,850 LINEAR FEET OF THE WEST KEN LARK WATER MAIN, INCLUDING A 75 LINEAR FOOT AERIAL CROSSING IN ACCORDANCE WITH RFP #2024-010; PROVIDING TERMS AND CONDITIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS NECESSARY TO GIVE EFFECT TO THIS RESOLUTION; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 401-918-06477; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
23. RESOLUTION NO. 24R-06-105: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AWARD OF BID TO US WATER IN AN AMOUNT NOT TO EXCEED \$1,097,475.90 TO CONVERT THE WATER TREATMENT PLANT CURRENT DISINFECTION SYSTEM FROM GAS CHLORINE TO SODIUM HYPOCHLORITE IN ACCORDANCE WITH RFP #2024-022; PROVIDING TERMS AND CONDITIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS NECESSARY TO GIVE EFFECT TO THIS RESOLUTION; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 401-918-06477; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
24. RESOLUTION NO. 24R-06-106: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AWARD OF BID TO INLINER SOLUTIONS IN AN AMOUNT NOT TO EXCEED \$777,888.00 TO PROVIDE SEWER LINING SERVICES TO SELECT PORTIONS OF THE CITY'S WASTEWATER COLLECTION SYSTEM IN ACCORDANCE WITH RFP #2024-025; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 401-917-06392; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
25. RESOLUTION NO. 24R-06-107: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ACCEPTING THE PROPOSAL FROM PREVIOUSLY COMMISSION-APPROVED QUALIFIED CONSULTANT, DRMP, IN AN AMOUNT NOT TO EXCEED \$77,640.00 FOR PROFESSIONAL DESIGN SERVICES AND CONSTRUCTION PLANS FOR THE MILLING, RESURFACING, AND DRAINAGE IMPROVEMENTS ALONG INVERRARY DRIVE FROM INVERRARY BOULEVARD TO N.W. 44TH STREET; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 450-925-6947; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

26. RESOLUTION NO. 24R-06-108: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGYBACK OF THE BROWARD SHERIFF ASSOCIATION'S CONTRACT TO APPROVE THE PURCHASE AND INSTALLATION OF EMERGENCY EQUIPMENT FOR TEN (10) POLICE VEHICLES FROM STROBES-R-US; PROVIDING FOR PAYMENT IN THE TOTAL AMOUNT NOT TO EXCEED \$288,683.56 FROM BUDGET CODE NUMBER 305-311-06511; PROVIDING FOR AN EFFECTIVE DATE, (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
27. RESOLUTION NO. 24R-06-109: A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$16,000.00 FROM THE STATE LOCAL LAW ENFORCEMENT TRUST FUNDS (LETF) TO PURCHASE RAIL-MOUNTED FLASHLIGHTS TO BE INSTALLED ON POLICE RIFLES FOR LOW LIGHT AND NIGHTTIME EVENTS FOR OFFICER SAFETY; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 120-683-9935; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
28. RESOLUTION NO. 24R-06-110: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, ENCOURAGING THE SCHOOL BOARD OF BROWARD COUNTY TO EXPLORE ALL ALTERNATIVES TO CLOSING PUBLIC SCHOOLS AND REQUESTING OPPORTUNITIES TO COLLABORATE WITH THE SCHOOL BOARD ON THE BOARD'S INITIATIVE TO REDEFINE PUBLIC SCHOOLS LOCATED WITHIN THE CITY OF LAUDERHILL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER DENISE D. GRANT).
29. RESOLUTION NO. 24R-06-111: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF QUALIFIED FIRMS PURSUANT TO RFP #2024-013 PARKS AND RECREATION MASTER PLAN AS RECOMMENDED BY THE EVALUATION COMMITTEE; AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS OF THE CONTRACT IN AN AMOUNT NOT TO EXCEED \$267,851.00 TO BE PAID FROM VARIOUS DESIGNATED BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
30. RESOLUTION NO. 24R-06-112: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE BOOKING AGENT AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND OLD SKOOL GANG VENTURES, INC. TO SECURE THE SERVICES OF VARIOUS ARTISTS TO APPEAR AND PERFORM AT THE CITY OF LAUDERHILL'S 2025 MLK OLD SCHOOL MUSIC CELEBRATION ON SATURDAY, FEBRUARY 8, 2025 AT THE LAUDERHILL PERFORMING ARTS CENTER; APPROVING PAYMENT IN AN AMOUNT NOT TO EXCEED \$111,000.00 FROM THE APPROPRIATE BUDGET CODE NUMBERS FOR ALL COSTS INCLUDING ARTISTS, STAGE MANAGEMENT, RIDER, HOTEL COST, AIRFARE, GROUND TRANSPORTATION, CATERING, MARKETING AND OTHER RELATED EXPENSES FOR THE EVENT; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

31. RESOLUTION NO. 24R-06-116: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL STRONGLY SUPPORTING THE EFFORTS OF BROWARD HEALTH TO PURCHASE OR LEASE THE FACILITY COMMONLY KNOWN AS FLORIDA MEDICAL CENTER (FMC); PROVIDING THAT FMC RECENTLY FILED BANKRUPTCY AND COULD CEASE TO OPERATE AT ANY TIME; PROVIDING THAT PLANTATION GENERAL HOSPITAL CLOSED ITS DOORS IN NOVEMBER 2021, RESULTING IN THE LOSS OF ESSENTIAL MEDICAL SERVICES SUCH AS PEDIATRICS, NEONATAL AND TRAUMA CARE; PROVIDING THAT BROWARD HEALTH IS A PUBLIC HOSPITAL DISTRICT THAT HAS BEEN PROVIDING FOR THE HEALTH CARE NEEDS OF THE RESIDENTS OF NORTH BROWARD COUNTY SINCE 1938; PROVIDING THAT BROWARD HEALTH IS ONE OF THE TEN LARGEST PUBLIC HOSPITAL SYSTEMS IN THE UNITED STATES; PROVIDING THAT BROWARD HEALTH HAS THE CAPACITY, EXPERIENCE AND RESOURCES TO FILL THE VOID AND PROVIDE FOR THE HEALTH CARE NEEDS OF THE RESIDENTS OF LAUDERHILL AND ALL RESIDENTS OF THE SURROUNDING COMMUNITIES IN CENTRAL BROWARD COUNTY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN).
32. RESOLUTION NO. 24R-06-113: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL GRANTING TO BOYE'S GAS SERVICE, INC. A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE LIGHT INDUSTRIAL (IL) ZONING DISTRICT AN OUTDOOR STORAGE USE ON AN APPROXIMATELY 0.91± NET ACRE VACANT PARCEL; GENERALLY LOCATED ON THE SOUTH SIDE OF N.W. 16TH STREET BETWEEN N.W. 34TH TERRACE AND N.W. 38TH AVENUE, WITHIN THE CITY OF LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.
33. RESOLUTION NO. 24R-06-114: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL GRANTING TO EARLEY ROYSE, LLC D/B/A COCO FLOW RESTAURANT A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE CONVEYANCE OF A RESTAURANT, FAST FOOD, WITH DRIVE THROUGH USE, WITH DOUBLE LANES AND A WALK UP WINDOW ON A 0.83± ACRE SITE LEGALLY DESCRIBED AS A PORTION OF "INDUSTRIAL "100" UNIT TWO" ACCORDING TO THE PLAT THEREOF AS RECORDED IN OFFICIAL RECORDS BOOK 85, PAGE 2, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 1550 N. STATE ROAD 7, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.
34. RESOLUTION NO. 24R-06-115: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL GRANTING TO ALIVE AND WELL COMMUNITY PARTNERS A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE COMMUNITY COMMERCIAL (CC) ZONING DISTRICT THE CONVEYANCE OF AN OFFICE, MEDICAL, WITH CONTROLLED SUBSTANCE PRACTITIONER USE ON A 27± ACRE SITE LEGALLY DESCRIBED AS AN UNPLATTED PARCEL OF LAND WITHIN SECTION 36, TOWNSHIP 49 SOUTH, RANGE 41 EAST, FOLIO NUMBER 4941-36-00-0012, MORE COMMONLY KNOWN AS THE LAUDERHILL MALL AND MORE PARTICULARLY DESCRIBED AS 1229 N.W. 40TH AVENUE, LAUDERHILL, FLORIDA; PROVIDING AN EFFECTIVE DATE.

**Presentations have been removed:**

- A. A CEREMONIAL INVITATION TO THE T20 CRICKET WORLD CUP TO THE CITY OF LAUDERHILL (REQUESTED BY MAYOR KEN THURSTON).
- F. A PRESENTATION REGARDING SCHOOL ZONE RED LIGHT CAMERAS (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

**Resolutions have had backup attachments added:**

4. RESOLUTION NO. 24R-06-86: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE SECOND AMENDMENT TO AGREEMENT NUMBER LPA0181 BETWEEN THE CITY OF LAUDERHILL AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE LAUDERHILL SOUTHEAST WATER SERVICE PROJECT TO EXTEND THE POTABLE WATER SYSTEM TO WEST KEN LARK AND THE SURROUNDING COMMUNITY; PROVIDING FOR AN ADDITIONAL EXTENSION OF TIME THROUGH JUNE 30, 2025 TO COMPLETE THE PROJECT AND THROUGH DECEMBER 31, 2025 FOR FULL COMPLETION OF THE AGREEMENT; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

**Resolutions have had backup attachments replaced:**

12. RESOLUTION NO. 24R-06-94: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TWELFTH 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:**

11. RESOLUTION NO. 24R-06-93: A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE NATIONAL LEAGUE OF CITIES INSTITUTE AND THE CITY OF LAUDERHILL PROVIDING FOR A \$15,000.00 GRANT FROM THE CITY INCLUSIVE ENTREPRENEURSHIP (CIE) PROGRAM TO SUPPORT THE IMPLEMENTATION OF ITS MICROLENDING COMMITMENT; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

**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 SPECIAL CITY COMMISSION MEETING FOR MARCH 25, 2024.**

[March 25, 2024 - Special City Commission Meeting Minutes](#)

**B. MINUTES OF THE CITY COMMISSION MEETING FOR APRIL 29, 2024.**

[April 29, 2024 - City Commission Meeting Minutes](#)

**C. MINUTES OF THE CITY COMMISSION MEETING FOR MAY 13, 2024.**

[May 13, 2024 - City Commission Meeting Minutes](#)

**VI PROCLAMATIONS / COMMENDATIONS****A. A PROCLAMATION DECLARING JUNE 11-16, 2024 AS "WORLD CUP CRICKET WEEK" (REQUESTED BY MAYOR KEN THURSTON).****B. A PROCLAMATION DECLARING JUNE 2024 AS CARIBBEAN AMERICAN HERITAGE MONTH (REQUESTED BY COMMISSIONER DENISE D. GRANT).****C. A PROCLAMATION DECLARING JUNE 23 - 29, 2024 AS LAUDERHILL PEACE WEEK (REQUESTED BY COMMISSIONER MELISSA P. DUNN).****VII PRESENTATIONS**



- A. ITEM REMOVED
- B. A PRESENTATION OF THE CITY OF LAUDERHILL ACTS OF VALOR AWARDS (REQUESTED BY VICE MAYOR LAWRENCE "JABOW" MARTIN).
- C. A CELEBRATION OF CARIBBEAN AMERICANS PRESENTATION. (REQUESTED BY COMMISSIONER DENISE D. GRANT).
- D. A PRESENTATION OF THE JUNE 2024 HOME OF THE MONTH (REQUESTED BY COMMISSIONER SARAI "RAY" MARTIN).
- E. A PRESENTATION OF THE "GOLD" DESIGNATION FOR A WATER SMART COMMUNITY BY THE FLORIDA DEPARTMENT OF HEALTH (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).
- F. ITEM REMOVED
- G. A COMMUNITY UPDATE REGARDING THE FINDINGS OF THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT INVESTIGATION (REQUESTED BY MAYOR KEN THURSTON).

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

- 1. ORDINANCE NO. 24O-06-121: AN ORDINANCE OF THE CITY OF LAUDERHILL ACCEPTING QUIT CLAIM DEED FROM THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO TRANSFER THE LAND LOCATED ALONG THE EAST BOUNDARY OF THE FLORIDA TURNPIKE TO THE CITY OF LAUDERHILL AS MORE PARTICULARLY DESCRIBED IN THE QUIT CLAIM DEED; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).  
[ORD-24O-06-121-Deed-SFWMD-Turnpike.pdf](#)  
[AR 24O-06-121](#)  
[S-Fla-Water-Mgmt-Quitclaim Deed Recorded.pdf](#)  
[MapShowingSFWMDOwnedProperties.pdf](#)
- 2. ORDINANCE NO. 24O-06-122: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS ARTICLE III. SECTION 5.24 MANUFACTURED HOUSING AND RECREATIONAL VEHICLES, SUBSECTION 5.24.5 TO AFFIRM THAT SUCH STRUCTURES ARE ONLY INTENDED FOR TEMPORARY USE; DELETING SUBSECTION 5.24.6 ELEVATION AND ANCHORING; CREATING NEW SUBSECTION 5.24.6 REQUIREMENTS FOR RECREATIONAL VEHICLES PROVIDING MINIMUM STANDARDS; AMENDING ARTICLE V. FLOODPLAIN, RESOURCE AND SURFACE WATER MANAGEMENT REGULATIONS, SUBSECTIONS 5.1.1, 5.1.6, 5.1.7, 5.1.9, AND 5.1.10 REMOVING

REFERENCES TO MANUFACTURED HOMES AND UPDATING REFERENCES TO BE CONSISTENT WITH FEMA'S REGULATIONS; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR APPLICABILITY AND SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-24O-06-122-LDR-Art V Flood Modifications-5-21-24 Clean.pdf](#)

[AR 24O-06-122](#)

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

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

3. RESOLUTION NO. 24R-06-85: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIRST AMENDMENT TO THE LAUDERHILL HOUSING AUTHORITY (LHA) COMMERCIAL INSPECTIONS SERVICES AGREEMENT TO AMEND THE INSPECTION SERVICES RATES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-06-85-LHA-First Amdt Commercial Inspection Services Agrmt.pdf](#)

[AR 24R-06-85](#)

[LHA-First Amended Commercial Business Inspections 2024-3-19-24 FINAL.pdf](#)

4. RESOLUTION NO. 24R-06-86: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE SECOND AMENDMENT TO AGREEMENT NUMBER LPA0181 BETWEEN THE CITY OF LAUDERHILL AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE LAUDERHILL SOUTHEAST WATER SERVICE PROJECT TO EXTEND THE POTABLE WATER SYSTEM TO WEST KEN LARK AND THE SURROUNDING COMMUNITY; PROVIDING FOR AN ADDITIONAL EXTENSION OF TIME THROUGH JUNE 30, 2025 TO COMPLETE THE PROJECT AND THROUGH DECEMBER 31, 2025 FOR FULL COMPLETION OF THE AGREEMENT; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-06-86-LPA-Second Amdt FDEP Agrmt.pdf](#)

[AR 24R-06-86](#)

[Amendment #2 - FDEP-LPA0181 Grant Agreement SE Water Service Project](#)

[Resolution #23R-06-154 First Amendment to Agreement LPA0181 with FDEP](#)

[FDEP Grant Agreement RES 22R-01-15 DEP-0181 - Southeast Water Service](#)

5. RESOLUTION NO. 24R-06-87: A RESOLUTION APPROVING THE REMETERING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND 77 LAUDERHILL HOLDINGS TO ALLOW SUBMETERS AT THE WESTGATE ON UNIVERSITY PROPERTY LOCATED AT 5473 N.W. 76TH AVENUE, 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-06-87-Agrmt-Rem-5473 NW 76 Ave - Westgage.pdf](#)  
[AR 24R-06-87](#)  
[REMETERING AGREEMENT APPLICATION 5473 N University Dr .pdf](#)
6. RESOLUTION NO. 24R-06-88: A RESOLUTION APPROVING THE REMETERING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND 77 LAUDERHILL HOLDINGS TO ALLOW SUBMETERS AT THE WESTGATE ON UNIVERSITY PROPERTY LOCATED AT 5465 N.W. 76TH AVENUE, 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-06-88-Agrmt-Rem-5465 NW 76 Ave - Westgage.pdf](#)  
[AR 24R-06-88](#)  
[REMETERING AGREEMENT APPLICATION 5465 N University Dr.pdf](#)
7. RESOLUTION NO. 24R-06-89: A RESOLUTION APPROVING THE REMETERING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND 77 LAUDERHILL HOLDINGS TO ALLOW SUBMETERS AT THE WESTGATE ON UNIVERSITY PROPERTY LOCATED AT 5471 N.W. 76TH AVENUE, 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-06-89-Agrmt-Rem-5471 NW 76 Ave - Westgage.pdf](#)  
[AR 24R-06-89](#)  
[REMETERING AGREEMENT APPLICATION 5471 N University Dr.pdf](#)
8. RESOLUTION NO. 24R-06-90: 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-06-90-Agrmt-Rem-5885-5887 NW 23 St- Williamson.pdf](#)

[AR 24R-06-90](#)

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

9. RESOLUTION NO. 24R-06-91: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ACCEPTING THE UTILITIES EASEMENT DEDICATION AND BILL OF SALE FROM LENNAR HOMES, LLC. FOR A PARCEL OF LAND LOCATED AT N.W. 27TH COURT AND 55TH AVENUE, LAUDERHILL FLORIDA MORE COMMONLY KNOWN AS AZALEA ISLE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

[RES-24R-06-91-Easement& Bill of Sale-Lennar Homes.pdf](#)

[AR 24R-06-91](#)

[Revised Goodrich Bill of Sale.pdf](#)

[Goodrich Azalea Utility Easement Dedication.PDF](#)

10. RESOLUTION NO. 24R-06-92: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING RESOLUTION 23R-09-243, WHICH APPROVED THE PIGGYBACK PURCHASE AWARD TO VITAL RECORDS CONTROL (VRC) TO PROVIDE OFF-SITE RECORDS STORAGE BASED UPON THE SOLICITATION BY THE STATE OF FLORIDA (78131804-17-01) FOR DOCUMENT MANAGEMENT SERVICES, TO INCREASE THE EXPENDITURE TO AN AMOUNT NOT TO EXCEED \$20,000.00 ON AN AS-NEEDED BASIS; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 001-112-3110; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-06-92-PIGGY-Off-site records storage-VRC AMEND NOT TO EXCEE](#)

[AR 24R-06-92](#)

[RES 23R-09-243 Bid Piggyback VRC Offsite Records Storage](#)

11. **ITEM REMOVED RESOLUTION NO. 24R-06-93**

12. RESOLUTION NO. 24R-06-94: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TWELFTH 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-06-94-Calendar-City Hosted Events 12th Amended 2024.pdf](#)

[AR 24R-06-94](#)

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

13. RESOLUTION NO. 24R-06-95: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE CONSULTING SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND DONALD GIANCOLI IN AN AMOUNT NOT TO EXCEED \$100,000.00; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-06-95-Agrmt-Don Giancoli Consulting Agreement.pdf](#)

[AR 24R-06-95](#)

[D. Giancoli Consulting Agreement 2024 Not to Exceed \\$100K.pdf](#)

14. RESOLUTION NO 24R-06-96: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AWARD OF BID TO SECOND RANKED QUALIFIED VENDOR, DIGITECH COMPUTER, LLC, FOR EMS BILLING AS A RESULT OF THE DEFAULT OF THE FIRST RANKED FIRM; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-06-96-EMS Billing-award to Digitech.pdf](#)

[AR 24R-06-96](#)

[Digitech Response to Lauderhill EMS Billing RFP.public \(2\).pdf](#)

[EMS BILLING RFP 3-29-22.pdf](#)

[AEW AR 24R-06-96](#)

15. RESOLUTION NO. 24R-06-97: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF FINANCIAL GRANT MANAGER; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF FINANCIAL GRANTS MANAGER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-06-97-JOB-creation-Financial Grants Manager.pdf](#)

[AR 24R-06-97](#)

[Financial Grants Manager 2024.pdf](#)

16. RESOLUTION NO. 24R-06-98: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF GRANTS PROJECT COMPLIANCE SPECIALIST; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF GRANTS PROJECT COMPLIANCE SPECIALIST; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE

GILES-SMITH).

[RES-24R-06-98-JOB-creation- Grants Compliance.pdf](#)

[AR 24R-06-98](#)

[Grants Project Compliance Specialist 2024](#)

17. RESOLUTION NO. 24R-06-99: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF INFORMATION SECURITY ANALYST; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF INFORMATION SECURITY ANALYST; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).  
[RES-24R-06-99-JOB-creation- Info Security Analyst.pdf](#)  
[AR 24R-06-99](#)  
[Information Security Analyst 2024.pdf](#)
18. RESOLUTION NO. 24R-06-100: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF METER READER III AND METER READER IV; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF METER READER III AND METER READER IV; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).  
[RES-24R-06-100-JOB-creation- Meter Readers.pdf](#)  
[AR 24R-06-100](#)  
[Meter Reader III 2024.pdf](#)  
[Meter Reader IV 2024.pdf](#)
19. RESOLUTION NO. 24R-06-101: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MINOR MODIFICATIONS TO THE JOB DESCRIPTION FOR THE EXISTING POSITION OF INFORMATION/LOGISTICS COORDINATOR; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).  
[RES-24R-06-101-JOB-modification-Info Logistics Coordinator.pdf](#)  
[AR 24R-06-101](#)  
[Information Logistics Coordinator 2024 - clean copy](#)  
[Information Logistics Coordinator 2024 - with revisions](#)
20. RESOLUTION NO. 24R-06-102: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING KAOLA KING AS A REGULAR MEMBER OF THE LAUDERHILL COMMUNITY AND BUDGET ADVISORY BOARD BY THE CITY COMMISSION AS A WHOLE TO REPRESENT GEOGRAPHIC AREA 2 FOR THE REMAINDER OF A TWO (2) YEAR TERM EXPIRING JULY 2025; PROVIDING FOR AN EFFECTIVE DATE.

[RES-24R-06-102-Brd-Community Budget As a Whole-Seat 2.pdf](#)

[AR 24R-06-102](#)

[Community and Budget Advisory Board List](#)

[CBAB Zone Map](#)

[King, Kaola - CBAB Application](#)

21. RESOLUTION NO. 24R-06-103: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL GRANTING A TWELVE-FOOT (12') WIDE ELECTRIC UTILITIES FACILITIES EASEMENT TO FLORIDA POWER & LIGHT (FP&L) ON A PORTION OF PARCEL ID 504206480010 LOCATED AT 3501 N.W. 8TH STREET MORE COMMONLY KNOWN AS ST. GEORGE PARK, LAUDERHILL, FLORIDA AS LEGALLY DESCRIBED HEREIN TO INSTALL ELECTRICAL CONNECTIONS TO PARK FACILITIES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

[RES-24R-06-103-FP&L Easement - St. George Park.pdf](#)

[AR 24R-06-103](#)

[FPLStGeorgeEasement.pdf](#)

22. RESOLUTION NO. 24R-06-104: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AWARD OF BID TO CACIQUE UTILITIES IN AN AMOUNT NOT TO EXCEED \$825,000.00 TO CONSTRUCT APPROXIMATELY 1,850 LINEAR FEET OF THE WEST KEN LARK WATER MAIN, INCLUDING A 75 LINEAR FOOT AERIAL CROSSING IN ACCORDANCE WITH RFP #2024-010; PROVIDING TERMS AND CONDITIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS NECESSARY TO GIVE EFFECT TO THIS RESOLUTION; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 401-918-06477; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-06-104-BID-Cacique-WKL-Water Main.pdf](#)

[AR 24R-06-104](#)

[CACIQUE PROPOSAL](#)

[CACIQUE Preliminary bid results](#)

23. RESOLUTION NO. 24R-06-105: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AWARD OF BID TO US WATER IN AN AMOUNT NOT TO EXCEED \$1,097,475.90 TO CONVERT THE WATER TREATMENT PLANT CURRENT DISINFECTION SYSTEM FROM GAS CHLORINE TO SODIUM HYPOCHLORITE IN ACCORDANCE WITH RFP #2024-022; PROVIDING TERMS AND CONDITIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS NECESSARY TO GIVE

EFFECT TO THIS RESOLUTION; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 401-918-06477; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-06-105-BID-US Water-Water trmt chlorine conversion.pdf](#)

[AR 24R-06-105](#)

[WTP Chlorine Conversion RFP 2024-022.final.](#)

[City of Lauderhill WTP Chlorine Conversion RFP 2024-022 - U.S. Water](#)

24. RESOLUTION NO. 24R-06-106: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AWARD OF BID TO INLINER SOLUTIONS IN AN AMOUNT NOT TO EXCEED \$777,888.00 TO PROVIDE SEWER LINING SERVICES TO SELECT PORTIONS OF THE CITY'S WASTEWATER COLLECTION SYSTEM IN ACCORDANCE WITH RFP #2024-025; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 401-917-06392; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-06-106-BID-Inliner Solutions-Sewer Linings.pdf](#)

[AR 24R-06-106](#)

[RFP 2024-025 SEWER LINING.4.11.24.final](#)

[Inliner Solutions Bid 05.14.2024](#)

25. RESOLUTION NO. 24R-06-107: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ACCEPTING THE PROPOSAL FROM PREVIOUSLY COMMISSION-APPROVED QUALIFIED CONSULTANT, DRMP, IN AN AMOUNT NOT TO EXCEED \$77,640.00 FOR PROFESSIONAL DESIGN SERVICES AND CONSTRUCTION PLANS FOR THE MILLING, RESURFACING, AND DRAINAGE IMPROVEMENTS ALONG INVERRARY DRIVE FROM INVERRARY BOULEVARD TO N.W. 44TH STREET; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 450-925-6947; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-06-107-Proposal-DRMP-Milling resurfacing inverrary blvd.pdf](#)

[AR 24R-06-107](#)

[City of Lauderhill Inverrary Dr Improvements Scope and Fee Estimate\\_Rev 2](#)

26. RESOLUTION NO. 24R-06-108: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGYBACK OF THE BROWARD SHERIFF ASSOCIATION'S CONTRACT TO APPROVE THE PURCHASE AND INSTALLATION OF EMERGENCY EQUIPMENT FOR TEN (10) POLICE VEHICLES FROM STROBES-R-US; PROVIDING FOR PAYMENT IN THE TOTAL AMOUNT NOT TO EXCEED



\$288,683.56 FROM BUDGET CODE NUMBER 305-311-06511; PROVIDING FOR AN EFFECTIVE DATE, (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-06-108-Piggy-BSO-Emergency Equipment Police Vehicles.pdf](#)

[AR 24R-06-108](#)

[STROBES ESTIMATES](#)

[STROBES. BSO](#)

27. RESOLUTION NO. 24R-06-109: A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$16,000.00 FROM THE STATE LOCAL LAW ENFORCEMENT TRUST FUNDS (LETF) TO PURCHASE RAIL-MOUNTED FLASHLIGHTS TO BE INSTALLED ON POLICE RIFLES FOR LOW LIGHT AND NIGHTTIME EVENTS FOR OFFICER SAFETY; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 120-683-9935; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-06-109-LETF-expenditure-rifle flashlights.pdf](#)

[AR 24R-06-109](#)

[Use and Release of Funds from State Law Enforcement Trust Funds for Rail-M](#)

28. RESOLUTION NO. 24R-06-110: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, ENCOURAGING THE SCHOOL BOARD OF BROWARD COUNTY TO EXPLORE ALL ALTERNATIVES TO CLOSING PUBLIC SCHOOLS AND REQUESTING OPPORTUNITIES TO COLLABORATE WITH THE SCHOOL BOARD ON THE BOARD'S INITIATIVE TO REDEFINE PUBLIC SCHOOLS LOCATED WITHIN THE CITY OF LAUDERHILL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER DENISE D. GRANT).

[RES-24R-06-110-School Closure Alternatives Lauderhill draft 6-3-24.pdf](#)

[AR 24R-06-110](#)

[Backup school costs-RES 02R-03-58.pdf](#)

29. RESOLUTION No. 24R-06-111: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF QUALIFIED FIRMS PURSUANT TO RFP #2024-013 PARKS AND RECREATION MASTER PLAN AS RECOMMENDED BY THE EVALUATION COMMITTEE; AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS OF THE CONTRACT IN AN AMOUNT NOT TO EXCEED \$267,851.00 TO BE PAID FROM VARIOUS DESIGNATED BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-06-111-Ranking-Parks Master Plan.pdf](#)

[AR 24R-06-111](#)

[NEXT PRACTICE PARTNER COST SCHEDULE -MP BID](#)

[RFP 2024-013 PARKS AND REC bid ending 03042024](#)

30.

RESOLUTION NO. 24R-06-112: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE BOOKING AGENT AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND OLD SKOOL GANG VENTURES, INC. TO SECURE THE SERVICES OF VARIOUS ARTISTS TO APPEAR AND PERFORM AT THE CITY OF LAUDERHILL'S 2025 MLK OLD SCHOOL MUSIC CELEBRATION ON SATURDAY, FEBRUARY 8, 2025 AT THE LAUDERHILL PERFORMING ARTS CENTER; APPROVING PAYMENT IN AN AMOUNT NOT TO EXCEED \$111,000.00 FROM THE APPROPRIATE BUDGET CODE NUMBERS FOR ALL COSTS INCLUDING ARTISTS, STAGE MANAGEMENT, RIDER, HOTEL COST, AIRFARE, GROUND TRANSPORTATION, CATERING, MARKETING AND OTHER RELATED EXPENSES FOR THE EVENT; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-06-112-Agrmt-Old Skool Gang Ventures-MLK 2025 revised](#)

[AR 24R-06-112](#)

[Contract Old Skool Gang Ventures- MLK Black History Old School Music 2025 I](#)

31.

RESOLUTION NO. 24R-06-116: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL STRONGLY SUPPORTING THE EFFORTS OF BROWARD HEALTH TO PURCHASE OR LEASE THE FACILITY COMMONLY KNOWN AS FLORIDA MEDICAL CENTER (FMC); PROVIDING THAT FMC RECENTLY FILED BANKRUPTCY AND COULD CEASE TO OPERATE AT ANY TIME; PROVIDING THAT PLANTATION GENERAL HOSPITAL CLOSED ITS DOORS IN NOVEMBER 2021, RESULTING IN THE LOSS OF ESSENTIAL MEDICAL SERVICES SUCH AS PEDIATRICS, NEONATAL AND TRAUMA CARE; PROVIDING THAT BROWARD HEALTH IS A PUBLIC HOSPITAL DISTRICT THAT HAS BEEN PROVIDING FOR THE HEALTH CARE NEEDS OF THE RESIDENTS OF NORTH BROWARD COUNTY SINCE 1938; PROVIDING THAT BROWARD HEALTH IS ONE OF THE TEN LARGEST PUBLIC HOSPITAL SYSTEMS IN THE UNITED STATES; PROVIDING THAT BROWARD HEALTH HAS THE CAPACITY, EXPERIENCE AND RESOURCES TO FILL THE VOID AND PROVIDE FOR THE HEALTH CARE NEEDS OF THE RESIDENTS OF LAUDERHILL AND ALL RESIDENTS OF THE SURROUNDING COMMUNITIES IN CENTRAL BROWARD COUNTY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY VICE MAYOR LAWRENCE "JABBOW" MARTIN).

[RES-24R-06-116-Support-Broward Health purchase FMC 6-4-24.pdf](#)

[AR 24R-06-116](#)

[Steward Health Care files bankruptcy, affecting 5 South Florida hospitals - WSV](#)

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

- 32.** RESOLUTION NO. 24R-06-113: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL GRANTING TO BOYE'S GAS SERVICE, INC. A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE LIGHT INDUSTRIAL (IL) ZONING DISTRICT AN OUTDOOR STORAGE USE ON AN APPROXIMATELY 0.91± NET ACRE VACANT PARCEL; GENERALLY LOCATED ON THE SOUTH SIDE OF N.W. 16TH STREET BETWEEN N.W. 34TH TERRACE AND N.W. 38TH AVENUE, WITHIN THE CITY OF LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[RES-24R-06-113-Special X - Boyes Gas Service-outdoor storage.pdf](#)

[AR 24R-06-113](#)

[Attachment A - SEU Application](#)

[Attachment B - Development Review Report \(DRR\)](#)

[Attachment C - Public Notice Affidavit](#)

[24R-5668 - Attachment D - \(Signed\) SEU Conditions Affidavit](#)

- 33.** RESOLUTION NO. 24R-06-114: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL GRANTING TO EARLEY ROYSE, LLC D/B/A COCO FLOW RESTAURANT A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE CONVEYANCE OF A RESTAURANT, FAST FOOD, WITH DRIVE THROUGH USE, WITH DOUBLE LANES AND A WALK UP WINDOW ON A 0.83± ACRE SITE LEGALLY DESCRIBED AS A PORTION OF "INDUSTRIAL "100" UNIT TWO" ACCORDING TO THE PLAT THEREOF AS RECORDED IN OFFICIAL RECORDS BOOK 85, PAGE 2, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 1550 N. STATE ROAD 7, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[RES-24R-06-114-Special X - Coco Flow Restaurant.pdf](#)

[AR 24R-06-114](#)

[Attachment A - SEU Application](#)

[Attachment B - Development Review Report \(DRR\)](#)

[Attachment C - Public Notice Affidavit](#)

[Coco Flow SEU Affidavit - revised - signed](#)

- 34.** RESOLUTION NO. 24R-06-115: A RESOLUTION OF THE CITY

COMMISSION OF THE CITY OF LAUDERHILL GRANTING TO ALIVE AND WELL COMMUNITY PARTNERS A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE COMMUNITY COMMERCIAL (CC) ZONING DISTRICT THE CONVEYANCE OF AN OFFICE, MEDICAL, WITH CONTROLLED SUBSTANCE PRACTITIONER USE ON A 27± ACRE SITE LEGALLY DESCRIBED AS AN UNPLATTED PARCEL OF LAND WITHIN SECTION 36, TOWNSHIP 49 SOUTH, RANGE 41 EAST, FOLIO NUMBER 4941-36-00-0012, MORE COMMONLY KNOWN AS THE LAUDERHILL MALL AND MORE PARTICULARLY DESCRIBED AS 1229 N.W. 40TH AVENUE, LAUDERHILL, FLORIDA; PROVIDING AN EFFECTIVE DATE.

[RES-24R-06-115-Special X - Alive & Well Medical Office.pdf](#)

[AR 24R-06-115](#)

[Attachment A - SEU Application](#)

[Attachment B - Development Review Report \(DRR\)](#)

[Attachment C - Public Notice Affidavit](#)

[24R-5670 - Attachment D - \(Signed\) SEU Conditions Affidavit](#)

[Attachment E - Final Order from Board of Medicine](#)

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

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

**XIV UNFINISHED BUSINESS**

**XV OLD BUSINESS**

**XVI NEW BUSINESS**

**A. SCHEDULE SEPTEMBER 2024 BUDGET HEARINGS AND CITY COMMISSION MEETINGS.**

[Special Assessment Public Hearings Budgets Date Timelines 2024](#)

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

**XVIII ADJOURNMENT**