

City of Lauderhill

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



Meeting Minutes - Draft

Monday, June 29, 2020

7:00 PM

**Attend via phone: Dial 1-312-626-6799 & Meeting ID: 977 1853
4133**

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

City Commission Meeting

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***

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**

Mayor Thurston called to order the Regular City Commission Meeting at 7:00 PM.

Mayor Thurston explained the present regular City Commission meeting was being conducted in a new and challenging era. The City of Lauderhill, Broward County, the State of Florida, the United States of America and the world were experiencing a new challenge due to the COVID-19 pandemic. Due to those challenges, the City was permitted to hold virtual governmental meetings in accordance with COVID-19 Center of Disease Control (CDC) guidelines, and the State of Florida Governor Ron DeSantis Executive Orders #20-69 and #20-112, allowing virtual meetings to conduct official government business, waiving the requirement for a physically present quorum. He indicated he was present at City Hall, while the following Commission members and staff were appearing as follows:

- Vice Mayor Berger, and Commissioners Bates, Campbell and Grant attended the meeting virtually or via conference call
- Interim City Manager, Interim Deputy City Manager, City Attorneys, City Clerk and other staff members attended the meeting virtually, either within City Hall practicing socially distancing or from their homes
- Due to the nature of the meeting and the constraints imposed by appearing virtually, he asked for everyone's patience, and anyone experiencing issues should text IT Director Doug Downs

II ROLL CALL

Present: 5 - Commissioner M. Margaret Bates, Vice Mayor Howard Berger, Commissioner Richard Campbell, Commissioner Denise D. Grant, and Mayor Ken Thurston

ALSO PRESENT:

Desorae Giles-Smith, Interim City Manager
Earl Hall, City Attorney
Constance Stanley, Police Chief
Andrea M. Anderson, City Clerk

III PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY GOOD AND WELFARE**HOUSEKEEPING**

A motion was made by Vice Mayor Berger, seconded by Commissioner Bates, to ACCEPT the Revised Version of the City Commission Meeting Agenda for June

29, 2020. The motion carried by the following vote:

Yes: 5 - Commissioner Bates, Vice Mayor Berger, Commissioner Campbell, Commissioner Grant, and Mayor Thurston

Abstain: 0

IV CONSIDERATION OF CONSENT AGENDA

A motion was made by Commissioner Bates, seconded by Commissioner Grant, that this Consent Agenda was approved. The motion carried by the following vote:

Yes: 5 - Commissioner Bates, Vice Mayor Berger, Commissioner Campbell, Commissioner Grant, and Mayor Thurston

Abstain: 0

V APPROVAL OF MINUTES

A. Minutes of the City Commission for June 8, 2020.

Attachments: [June 8, 2020 - City Commission Meeting Minutes](#)

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

VI PROCLAMATIONS / COMMENDATIONS

A. A PROCLAMATION RECOGNIZING JUNE 2020 AS CARIBBEAN-AMERICAN HERITAGE MONTH (REQUESTED BY COMMISSIONER DENISE D. GRANT).

B. A PROCLAMATION RECOGNIZING JUNE 19, 2020 AS JUNETEENTH (REQUESTED BY COMMISSIONER DENISE D. GRANT).

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)

1. ORDINANCE NO. 20O-06-117: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAUDERHILL BY AMENDING PART I, CHAPTER 12, ARTICLE IX, DIVISION 4 ("WIRELESS SYSTEMS") TO CREATE THE "COMMUNICATIONS RIGHTS-OF-WAY ORDINANCE," AS PROVIDED HEREIN; PROVIDING INTENT AND PURPOSE, APPLICABILITY AND AUTHORITY TO IMPLEMENT; PROVIDING DEFINITIONS; PROVIDING FOR REGISTRATION FOR PLACING OR MAINTAINING

COMMUNICATIONS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY; PROVIDING REQUIREMENT OF A PERMIT; PROVIDING APPLICATION REQUIREMENTS AND REVIEW PROCEDURES; PROVIDING FOR BONDS; PROVIDING FOR CONSTRUCTION METHODS; PROVIDING DEVELOPMENT AND OBJECTIVE DESIGN STANDARDS; PROVIDING FOR FEES AND TAXES; PROVIDING ENFORCEMENT REMEDIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [ORD-200-06-117-Chapter 12 - Communications ROW Ordinance Rewrite FINAL.pdf](#)
[AR 200-06-117](#)

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on 7/13/2020. (See Consideration of Consent Agenda for vote tally.)

2. ORDINANCE NO. 200-06-118: ORDINANCE OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS PERTAINING TO PERMITTED ACCESSORY USES AND STRUCTURES WITHIN THE OPEN SPACE PARKS (PO) ZONING DISTRICT; AMENDING ARTICLE III, ZONING DISTRICTS, SECTION 3.5, RECREATIONAL ZONING DISTRICTS, SECTION 3.5.1 OPEN SPACE PARK (PO) ZONING DISTRICT, SECTION 3.5.1.C ACCESSORY USES AND STRUCTURES; AMENDING SCHEDULE B, ALLOWABLE USES, SECTION B-2 USES ALLOWED IN NON-RESIDENTIAL DISTRICTS PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [ORD-200-06-118-Parks Open Spaces.pdf](#)
[AR 200-06-118](#)
[DRR Open Space Park Accessory Structures and Uses.pdf](#)

Vice Mayor Berger wished to know if the subject ordinance was about including the fitness center use in the subject zoning category, asking if existing fitness centers in Lauderhill were covered under another zoning category, and/or how did the subject change apply to them.

City Attorney Hall explained the subject amendment pertained to the Maye Jenkins Park space, as the City wished to put a building in that particular zoning category to allow a building as an accessory use in the open space category. All the existing facilities with community rooms, such as Veterans Park, West Wind Park, etc. would continue as is. He stated Planning & Zoning (P&Z) staff noted there was an oversight within the open space category, so the proposed amendment would allow the City to have an accessory structure in its open space category.

Vice Mayor Berger understood, adding sometimes amendments did not explain the

specific purpose for the change.

Mayor Thurston questioned the number of square feet the proposed building would be.

Interim City Manager Giles-Smith stated it would 1,500 square feet.

Commissioner Bates observed Maye Jenkins Park was not very large, asking about the parking, as there was space for about five or six cars.

Interim City Manager Giles-Smith replied it would be built as a community facility, so staff hoped most people using it would walk to the park; though it was a small area, the building was something the community requested, as it would house a police substation and a facility to teach neighborhood children how to box.

A motion was made by Commissioner Bates, seconded by Commissioner Grant, that this Ordinance be approved on first reading to the City Commission Meeting, due back on 7/13/2020. The motion carried by the following vote:

Yes: 5 - Commissioner Bates, Vice Mayor Berger, Commissioner Campbell, Commissioner Grant, and Mayor Thurston

Abstain: 0

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

3. REMOVED

4. ORDINANCE NO. 200-06-116: AN ORDINANCE APPROVING AN APPROPRIATION OF REVENUE AND EXPENDITURE FUNDS IN FISCAL YEAR 2020; APPROVING AN INTERDEPARTMENT BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$473,468.00, A CAPITAL BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$1,596,702.00 AND A SUPPLEMENTAL APPROPRIATION IN THE TOTAL AMOUNT OF \$5,985,770.00; 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).

Attachments: [ORD-200-06-116-Budget Adjustment & Appropriation FY 2020.pdf](#)
[AR 200-06-116](#)
[covid](#)

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

XI RESOLUTIONS (IF NOT ON CONSENT AGENDA)

5. RESOLUTION NO. 20R-06-104: A RESOLUTION DESIGNATING

COMMISSIONER M. MARGARET BATES AS VOTING DELEGATE FOR THE FLORIDA LEAGUE OF CITIES' 94TH ANNUAL CONFERENCE BEING HELD ON AUGUST 14, 2020 IN ORLANDO, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-20R-06-104-FLC-Delegate 2020-21.pdf](#)

[AR 20R-06-104](#)

[2020 Voting Delegate Memo](#)

[Code of Ordinances Sec. 2-168](#)

Mayor Thurston questioned if the subject conference would be virtual.

Commissioner Bates understood the conference was only for Board members, and she was on the Board; the conference was being held for members wishing to attend, and she already signed the City up to attend. If no one else wished to go, she could represent the City as a delegate.

Mayor Thurston requested a motion to appoint Commissioner Bates as the City's delegate at the subject conference scheduled to take place on August 14, 2020.

A motion was made by Vice Mayor Berger, seconded by Commissioner Grant, that this Resolution be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Bates, Vice Mayor Berger, Commissioner Campbell, Commissioner Grant, and Mayor Thurston

Abstain: 0

6. RESOLUTION NO. 20R-06-105: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA APPROVING THE REQUEST FOR UNIFICATION OF THE CITY OF LAUDERHILL'S FLEX UNIT INVENTORY; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-20R-06-105-Unified Flex Zones.pdf](#)

[AR 20R-06-105](#)

[Administrative Rules-Flex.pdf](#)

[BrowardNext Redevelopment Units.pdf](#)

[Flex Executive Summary.pdf](#)

[Flex Unification-Request Letter.pdf](#)

[Flex Zones Map.pdf](#)

[Lauderhill Flex Tables-2008.pdf](#)

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

7. RESOLUTION NO. 20R-06-106: A RESOLUTION APPROVING THE EMERGENCY REPAIR TO A 30-INCH FORCE MAIN AT N.W. 55th

AVENUE AND N.W. 24th STREET; AUTHORIZING PAYMENT TO SOUTHERN UNDERGROUND INC., HINTERLAND GROUP, JOHNSON ENVIRONMENTAL SERVICES, AND SHENANDOAH SEWER COMPANY IN THE TOTAL AMOUNT NOT TO EXCEED \$600,000.00 FOR SERVICES, MATERIALS, AND EQUIPMENT NECESSARY TO CONDUCTION THE REPAIR DUE TO AN UNFORESEEN FORCE MAIN BREAK; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-20R-06-106-Emergency-Force Main Break.pdf](#)

[AR 20R-06-106](#)

[Johnson Environmental - Invoice02-4695 1](#)

[Hinterland - Lauderhill 20-0151-00 Billing Sheet - FINAL V1](#)

[Hinterland -Quick Bill Invoices-20-0151-00FREX](#)

[Revised Emer Purchase Form Sewer Main Break NW 55 Ave & NW 24 St_06 08 2020](#)

[Shenandoah Invoices](#)

[Force main](#)

[30 inch Forcemain Break-55 ave](#)

[Untitled](#)

[IMG 20200617 090322 01 01](#)

[IMG 20200617 090318 01 01](#)

[IMG 20200617 090315 01 01](#)

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

8. RESOLUTION 20R-06-112: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF QUALIFIED FIRMS PURSUANT TO RFP #2020-024 FOR THE WESTWIND WALKING TRAIL AS RECOMMENDED BY THE EVALUATION COMMITTEE; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$79,850.00 FROM BUDGET CODE NUMBER 305-351-06326; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-20R-06-112-Ranking-sidewalk & curbs.pdf](#)

[AR 20R-06-112](#)

[FINAL RANKING RFP 2020-024 WEST WIND PARK WALKING](#)

[TRAIL.pdf.pdf](#)

[PE SERVICES COST.pdf](#)

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

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

- 8A.** RESOLUTION NO. 20R-06-113: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AND THE FLORIDA STATE LODGE FRATERNAL ORDER OF POLICE, LODGE #161 APPROVING THE COLLECTIVE BARGAINING AGREEMENT FOR THE TERM THROUGH SEPTEMBER 30, 2020; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-20R-06-113-Agrmt-FOP-CBA.pdf](#)

[AR 20R-06-113](#)

[REPLACEMENT FOP Tentative CBA -- 6-16-2020 \(BJS\) \(2\).pdf](#)

[Memo to Council re Approving 2019-2020 CBA -- 6-23-2020 \(BJS\).pdf](#)

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

- 8B.** RESOLUTION NO. 20R-06-114: A RESOLUTION APPROVING AN INTERFUND TRANSFER FROM THE GENERAL FUND TO THE CENTRAL CRA FUND 624 IN THE AMOUNT OF \$1,000,000.00 TO FACILITATE THE CONSTRUCTION OF PHASE 1 OF THE CRA INFILL HOUSING PROGRAM; PROVIDING THAT THE FUNDS ARE TO BE PLACED IN ESCROW TO COLLATERALIZE THE CONSTRUCTION LOAN AND ALL INTEREST EARNINGS FROM THE FUNDS ARE TO BE REMITTED BACK TO THE CITY OF LAUDERHILL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-20R-06-114-CRA Interfund Transfer.pdf](#)

[AR 20R-06-114](#)

[INTERFUND TRANSFER CRA - MEMO.pdf](#)

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

- 8C.** RESOLUTION 20R-06-115: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF QUALIFIED FIRMS PURSUANT TO THE PROPOSALS SOLICITED TO REPLACE THE EXISTING GYM FLOOR AT THE SADKIN CENTER LOCATED AT 1176 N.W. 42nd WAY; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$89,400.00; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 307-328-06212; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-20R-06-115-Ranking-Sadkin Gym Floor.pdf](#)

[AR 20R-06-115](#)

[FINAL RANKING RFP 2020-020 SADKIN CENTER GYM FLOOR .pdf](#)

[SSE & ASSOCIATES COST.pdf](#)

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

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

8D.

RESOLUTION NO. 20R-06-116: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE MUNICIPAL TRAFFIC CONTROL AND PUBLIC SAFETY INGRESS/EGRESS AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND THE GEORGETOWN COMMUNITY LOCATED AT 1414 N.W. 34TH WAY FOR LOCAL TRAFFIC ENFORCEMENT; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-20R-06-116-Agrmt-Local Traffic Enforcement-Georgetown.pdf](#)

[AR 20R-06-116](#)

[local traffic agrmt-Georgetown00159220200625120539.pdf](#)

Commissioner Campbell commented right resolution but wrong city, as he was thinking of Broward Estates.

A motion was made by Commissioner Campbell, seconded by Commissioner Bates, that this Resolution be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Bates, Vice Mayor Berger, Commissioner Campbell, Commissioner Grant, and Mayor Thurston

Abstain: 0

XII QUASI-JUDICIAL MATTERS (IF NOT ON CONSENT AGENDA)

9.

RESOLUTION NO. 20R-06-107: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA GRANTING THE SPECIAL EXCEPTION USE DEVELOPMENT ORDER TO BRIGHTSTAR CREDIT UNION, SUBJECT TO CONDITIONS, TO ALLOW IN THE COMMUNITY COMMERCIAL (CC) ZONING DISTRICT A FINANCIAL INSTITUTION USE WITH A DRIVE-THROUGH ON A 0.594± ACRE SITE LEGALLY DESCRIBED AS LOT 1 OF "LAUDERHILL MALL SOUTH PARCELS" ACCORDING TO THE PLAT THEREOF AS RECORDED IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA AT BOOK 183 PAGE 374; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RES-20R-06-107-Special X - Bright Star Credit Union.pdf](#)
[AR 20R-06-107](#)
[DRR \(20-SEU-010\) Brightstar Credit Union \(1\).pdf](#)
[Brightstar Conditions Affidavit 20-SEU-010 signed \(1\).pdf](#)
[Brightstar - 0 Special Exception Application 05 13 20.pdf](#)
[Brightstar - 1 Site Plan.pdf](#)
[Brightstar - 2 Floor Plan.pdf](#)
[Brightstar -3 Inventory of Fixtures and Equipment.pdf](#)
[Brightstar 4 Legal Description.pdf](#)
[Brightstar-5 Certified Mailings and Exhibit.pdf](#)
[Brightstar-TrafficComments.pdf](#)
[Brightstar - 7 Contract to Purchase.pdf](#)
[Brightstar - 8 Property Owner Authorization.pdf](#)

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

10. RESOLUTION NO. 20R-06-108: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA GRANTING A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO CAROM BILLIARDS TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT A BILLIARD OR POOL PARLOR USE ON A 3.12± ACRE SITE LEGALLY DESCRIBED AS BOULEVARD SHOPPES NO 106-45 1 B LOT 2,3,4 AND 5 BLK 4, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN OFFICIAL RECORDS BOOK 106, PAGE 45, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 5141 N. UNIVERSITY DRIVE, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RES-20R-06-108-Special X - Billiards.pdf](#)
[AR 20R-06-108](#)
[\(20-SE-005\) SEU Conditions Affidavit, Carom Billiards, Inc.pdf](#)
[DRR \(20-SE-005\) Carom Billiards, Inc.pdf](#)
[SEU Application, Carom Billiards.pdf](#)
[Site Plan, Carom Billiards.pdf](#)
[Unit location plan, Carom Billiards.pdf](#)
[Floor Plan, Carom Billiards.pdf](#)

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

11. REMOVED

12. RESOLUTION NO. 20R-06-110: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA GRANTING A SPECIAL EXCEPTION USE DEVELOPMENT ORDER TO KIDDIE CARE BROWARD, INC., SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT A CHILDCARE, DAY USE WITH BEFORE AND AFTER CARE, ON A 0.36± ACRE SITE LEGALLY DESCRIBED AS BROWARD MANOR B A PORTION OF TRACT A, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN OFFICIAL RECORDS BOOK 33, PAGE 16, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 3269 W. BROWARD BOULEVARD, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RES-20R-06-110-Special X - Kiddie Care.pdf](#)

[AR 20R-06-110](#)

[\(20-SE-008\) SEU Conditions Affidavit, Kiddie Care Broward, Inc.pdf](#)

[DRR Kiddie Care Broward, Inc. \(20-SE-008\).pdf](#)

[SEU Application, Kiddie Care Broward.pdf](#)

[Site Plan, Kiddie Care Broward.pdf](#)

[Unit & Floor Plans, Kiddie Care Broward \(1\).pdf](#)

[Inventory of fixtures and equipment, Kiddie Care Broward.pdf](#)

[Property Owner Authorization, Kiddie Care Broward.pdf](#)

Commissioner Campbell asked City staff if the address was correct.

Interim Deputy City Manager/Finance Director Kennie Hobbs indicated staff verified the address 3269 W Broward Boulevard was the correct address.

A motion was made by Commissioner Bates, seconded by Commissioner Grant, that this Resolution be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Bates, Vice Mayor Berger, Commissioner Campbell, Commissioner Grant, and Mayor Thurston

Abstain: 0

13. RESOLUTION NO. 20R-06-111: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA GRANTING THE SPECIAL EXCEPTION USE DEVELOPMENT ORDER TO LIVING WORD COMMUNITY CHURCH, INC. D/B/A GREATER HORIZONS ACADEMY, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT A DAYTIME CHILD CARE USE ON AN APPROXIMATELY 6.36± GROSS ACRE SITE LEGALLY DESCRIBED AS TRACT "A", OAKLAND SHOPPES PLAT, AS RECORDED IN PLAT BOOK 82, PAGE 37 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 5750 WEST OAKLAND PARK BOULEVARD, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RES-20R-06-111-Special X - Greater Horizons.pdf](#)
[AR 20R-06-111](#)
[Greater Horizons Staff Memo \(3\).pdf](#)
[Greater Horizons Amended SEU Conditions Affidavit 20-SEU-009.pdf](#)
[15R-06-129 SEU 2015.pdf](#)

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

XIII QUASI-JUDICIAL MATTERS, FIRST READING

XIV QUASI-JUDICIAL MATTERS, SECOND READING

XV UNFINISHED BUSINESS

XVI OLD BUSINESS

XVII NEW BUSINESS

A. SCHEDULE SEPTEMBER 2020 BUDGET HEARINGS AND CITY COMMISSION MEETINGS.

Attachments: [Special Assessment Public Hearings Budgets Date Timelines 2020](#)

Mayor Thurston asked about the number of meetings that needed to be scheduled, and how much time should be allotted for each.

Interim City Manager Giles-Smith explained these meetings were set for the City's budget review; they already had set dates and times.

City Attorney Hall stated the first reading for the special assessment hearings was Monday, September 14, 2020, at 5:01 p.m. for the Habitat, 5:05 p.m. the Manors, 5:10 p.m. for Inverrary, 5:15 p.m. for Windemere. The City Commission meeting would then go into the CRA meeting at 5:20 p.m., and at 5:25 p.m., the Lauderhill Finance Corporation meeting would take place, followed by the Commission meeting at 5:40, with various public hearings taking place five minutes apart from 5:40 p.m., 5:45 p.m., etc. until they were finished. This was the proposed schedule for September 14, 2020.

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

Commissioner Bates made a motion to Approve scheduling the above budget hearings for Monday, September 14, 2020, seconded by Commissioner Grant. The vote was as follows:

Commissioner Bates	Yes
Vice Mayor Berger	Yes
Commissioner Campbell	Yes

Commissioner Grant	Yes
Mayor Thurston	Yes

City Attorney Hall noted on Monday, September 28, 2020, the second round of public hearings would be held for the second readings, beginning at 6:15: Habitat at 6:20 p.m., Manors at 6:25 p.m., Inverrary at 6:30 p.m., Windemere at 6:35 p.m., and the CRA at 6:40 p.m.

Mr. Hobbs asked if the assessment hearings scheduled for July 14, 2020, would still take place.

City Attorney Hall affirmed a City Commission budget workshop would take place on Tuesday, July 14, 2020, at 9:30 a.m.

Commissioner Bates made a motion to Approve scheduling budget hearings for the second reading of the budget on Monday, September 28, 2020, seconded by Commissioner Grant. The vote was as follows:

Commissioner Bates	Yes
Vice Mayor Berger	Yes
Commissioner Campbell	Yes
Commissioner Grant	Yes
Mayor Thurston	Yes

Deputy City Clerk Nadia Chin informed the Commission of the need to approve setting the date and time of July 14, 2020, at 5:01 p.m. for the preliminary assessment hearing.

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

Commissioner Bates made a motion to Approve scheduling a City Commission meeting for the preliminary assessment hearing on Tuesday, July 14, 2020, at 5:01 p.m., seconded by Commissioner Grant. The vote was as follows:

Commissioner Bates	Yes
Vice Mayor Berger	Yes
Commissioner Campbell	Yes
Commissioner Grant	Yes
Mayor Thurston	Yes

Mayor Thurston sought clarity on the date on which the budget review would take place.

Interim City Manager Giles-Smith replied the budget review would take place on July 14, 2020.

Mayor Thurston recalled there was an item Commissioner Grant asked to be placed on the agenda; it was placed on a workshop, then later pulled or tabled to another date.

Mr. Hobbs affirmed he spoke with Commissioner Grant about the item, and it would

be discussed at the July 14, 2020, budget workshop.

Mayor Thurston asked what items would be covered at the budget workshop.

Interim City Manager Giles-Smith indicated the entire City budget for Fiscal Year (FY) 2021 would be discussed.

Mr. Hobbs added all revenues, expenses, tax rates, special assessments and fees that constituted the City Manager's FY 2021 budget.

XVIII 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.

Commissioner Bates thanked City staff for all their hard work, thanking the IT Department for creating an excellent census chart for the presentation and for doing an awesome job setting up the devices in the City offices.

Commissioner Campbell updated the Commission on his meeting with the City's police union a few weeks prior. After the meeting, a letter was written to the rank and file members explaining or clarifying some of the issues in the resolution the Commission passed a few weeks ago. He wished to clearly state, during the current times, it was very crucial for everyone to understand and participate in the various issues, as there were numerous issues that did not pertain to Lauderhill, but there were issues that could be focused on to make Lauderhill a better city. The movement was not one that impacted only residents of the City, but everyone throughout the United States, so it was important for the City to seize the opportunity to play whatever role possible in making sure the required changes needed in society were made. He knew there were some issues everyone could not agree on, but there were many issues everyone could agree on, and those could be focused on to ensure the present moment was exploited to make those changes.

Commissioner Grant congratulated all the honorees who received proclamations earlier in honor of Caribbean American Heritage Month. She thanked the Haitian American Nurses Association and the Jamaica Nurses' Association for their service to the community, and Tricia Foster, one of the registered nurses (RN) honored earlier in the meeting sent a comment to thank the City for the acknowledgement and recognition. On June 30, 2020, there would be a town hall meeting that would deal with disparities in healthcare, economics and education in the black community; this was a continual conversation, and Lauderhill would be a part of that discussion. Mayor Thurston would be present, along with Lauderdale Lakes Mayor Hazelle Rogers, Willie Walker, former superintendent of the Adam Clayton Powell building in New York, who was part of the civil rights movement, MJ Green, a banker, Dr. Pepper Bonay, a pastor and educator, Dr. Rueben Warren, a professor and director over the medical division at Tuskegee University, Marc Morial, president of the National Urban League, and Ambassador Andrew Young, who attended a past Martin Luther King, Jr., event in Lauderhill. She was excited the City would be engaging in such a conversation that would be moderated by Rodney

Baltimore, and she looked forward to learning and listening, and she hoped everyone in the City would join in, including her fellow Commissioners and staff. Commissioner Grant stated the prayer vigil held Thursday, June 25, 2020, was a great success, thanking Ms. Giles-Smith and her staff for working diligently, helping to put the event together. The pastors who attended prayed on different subject matters, and it was a wonderful event.

Mayor Thurston updated the Commission on the activities of the Coronavirus Aid, Relief and Economic Security (CARES) Act Task Force, which continued to meet, reminding the Commission the federal government awarded Broward County \$340 million, and the County agreed to share \$100 million of that sum with the 31 Broward cities. The Task Force was working on developing a formula to disburse the funds to the cities; he wished to see a per capita method of distribution, whereby, funds were awarded based on the number of residents in a city, but this was not the distribution method preferred by the County Commission. He said the matter was being debated and, hopefully, in the next month the City would know exactly how much of CARES funds would be given to Lauderhill. There were some caveats, as the County was concerned with how cities might utilize the dollars, since the County was responsible for their appropriate use according to federal guidelines. He said if a city failed to adhere to the guidelines, the County would be stuck with the responsibility of giving those funds back to the federal government, and going after the offending city for reimbursement.

Commissioner Campbell wished to know why Mayor Thurston supported a per capita distribution.

Mayor Thurston thought a per capita method was the fairest and simplest way for dividing the CARES dollars.

Commissioner Campbell questioned how Lauderhill would be ranked under that method.

Mayor Thurston stated the City would receive about \$4 million.

Commissioner Grant thought this was not a bad thing.

Commissioner Campbell opined it was not bad until one considered the City could receive more via another method of distribution.

Mayor Thurston said this was an example of why there should be as many voices as possible contributing to the conversation and serving on committees. He was appointed to the Task Force because he served on the Broward League of Cities Board of Directors, but he would love to have other members of the Commission attend the League's meetings to voice their varied opinions and serve on other committees.

XIX ADJOURNMENT - 7:52 PM