

City of Lauderhill

City Commission Meeting



Notice and Agenda - Revised

Monday, July 12, 2021 - 6:00 PM

Attend via phone: Dial 1-312-626-6799 & Meeting ID: 923 2127 8679

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

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

LAUDERHILL CITY COMMISSION

*Mayor Ken Thurston
Vice Mayor Denise D. Grant
Commissioner Melissa P. Dunn
Commissioner Lawrence Martin
Commissioner Sarai Martin*

*Desorae Giles-Smith, City Manager
Andrea M. Anderson, City Clerk
Earl Hall, City Attorney*

NOTICE

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING OF THE COMMISSION, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS CONDUCTED AT SUCH MEETING, AND FOR SUCH PURPOSE THEY MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH ANY APPEAL MAY BE BASED. IF A PARTY WISHES TO MAKE A PRESENTATION, A COPY OF THE ELECTRONIC MEDIA TO BE USED FOR THAT PRESENTATION (DVD, CD, VIDEO, POWER POINT, ETC.) MUST BE PROVIDED TO THE CITY'S MIS DEPARTMENT AT LEAST 48-HOURS PRIOR TO THE COMMISSION MEETING. IT IS THE PARTY'S RESPONSIBILITY TO PROVIDE ALL DATA AND TO ARRANGE FOR THE EQUIPMENT NECESSARY FOR THE PRESENTATION. IN ADDITION, THAT PARTY IS RESPONSIBLE FOR PROVIDING A SUFFICIENT NUMBER OF COPIES OF ANY INFORMATION THAT IS TO BE DISTRIBUTED TO THE CITY COMMISSION.

ANY INDIVIDUAL WHO BELIEVES THEY HAVE A DISABILITY WHICH REQUIRES A REASONABLE ACCOMMODATION IN ORDER TO PARTICIPATE FULLY AND EFFECTIVELY IN THE MEETING SHOULD CONTACT THE CITY CLERK, ANDREA M. ANDERSON, AT 954-730-3010, AT LEAST 72 HOURS BEFORE THE MEETING.

IN ACCORDANCE WITH THE FLORIDA STATUTES, THIS BOARD/COMMITTEE FINDS THAT A PROPER AND LEGITIMATE PURPOSE IS SERVED WHEN MEMBERS OF THE PUBLIC HAVE BEEN GIVEN A REASONABLE OPPORTUNITY TO BE HEARD ON SUBSTANTIVE MATTERS BEFORE THE BOARD/COMMITTEE, WITH A FEW LIMITED EXCEPTIONS AS PROVIDED IN FLORIDA STATUTES, SECTION 286.0114. FOR THIS PURPOSE, MEMBERS OF THE PUBLIC WILL BE ALLOTTED THREE (3) MINUTES EACH FOR COMMENT AT EACH MEETING.

ALL LOBBYISTS AS DEFINED IN LAUDERHILL CITY CODE SECTION 2-24 MUST REGISTER WITH THE CITY CLERK CONTEMPORANEOUSLY WITH LOBBYING ACTIVITIES. A COPY OF CODE SECTION 2-24 MAY BE OBTAINED FROM THE OFFICE OF THE CITY CLERK.

After this agenda was published, the following changes were made:

I Minutes have been added:

- A. MINUTES OF THE CITY COMMISSION MEETING FOR JUNE 28, 2021.

II Ordinances have been added:

- 1A. ORDINANCE NO. 210-07-123: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE III, DEPARTMENTS OF GOVERNMENT, DIVISION 8, DIVISION OF PURCHASING; AMENDING SECTION 2-139, FORMAL CONTRACT PROCEDURE, SUBSECTION f (3), LOCAL VENDOR PREFERENCE PROGRAM; CREATING A PART III, SMALL BUSINESS ENTERPRISE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN).
- 1B. ORDINANCE NO. 210-07-124: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 14, OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE II, OFFENSES, SECTION 14-42, FIREWORKS, TO PROVIDE THAT THE DISCHARGE, USE AND DISPLAY OF FIREWORKS IS ONLY PERMITTED ON THE SPECIFIC DESIGNATED HOLIDAYS IN ACCORDANCE WITH FLORIDA STATUTES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY VICE MAYOR DENISE D. GRANT).

III Resolutions have been added:

- 11A. RESOLUTION NO. 21R-07-146: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATION TO THE PAY GRADE FOR THE JOB DESCRIPTION FOR THE ALREADY EXISTING POSITION OF CHIEF CODE ENFORCEMENT OFFICER FOR THE CITY OF LAUDERHILL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- 11B. RESOLUTION NO. 21R-07-147: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATION TO THE PAY GRADE FOR THE JOB DESCRIPTION FOR THE ALREADY EXISTING POSITION OF CODE ENFORCEMENT MANAGER FOR THE CITY OF LAUDERHILL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- 11C. RESOLUTION NO. 21R-07-148: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATIONS TO THE JOB DESCRIPTION FOR THE ALREADY EXISTING POSITION OF FOREMAN - UTILITIES FOR THE CITY OF LAUDERHILL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

IV Moments of Silence have had title amended:

- A. A MOMENT OF SILENCE FOR EULALEE MCFARLANE, MOTHER OF BROWARD COUNTY COMMISSIONER DALE HOLNESS (REQUESTED BY VICE MAYOR DENISE D. GRANT).

V Proclamations have had title amended:

- A. A PROCLAMATION HONORING EULALEE MCFARLANE, MOTHER OF BROWARD COUNTY COMMISSIONER DALE HOLNESS (REQUESTED BY VICE MAYOR DENISE D. GRANT).

VI Resolutions have had backup replaced:

6. RESOLUTION NO. 21R-07-138: A RESOLUTION APPROVING THE RENEWAL OF THE HUMANA GROUP HEALTH INSURANCE PLAN FOR THE ONE (1) YEAR TERM BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022 TO INCLUDE HMO AND POS COVERAGE PLANS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

VII Resolutions have had backup attachments added:

10. RESOLUTION NO. 21R-07-142: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING AN INTERFUND BUDGET TRANSFER IN THE TOTAL AMOUNT OF \$600,000.00 TO THE COMMUNITY REDEVELOPMENT AGENCY (CRA) TO COMPLETE CONSTRUCTION OF PHASE 1 OF THE CRA INFILL HOUSING PROGRAM; PROVIDING FOR TRANSFERS AND PAYMENT FROM VARIOUS BUDGET CODE NUMBERS; PROVIDING THAT THE CRA WILL PAY THE CITY OF LAUDERHILL BACK AFTER THE COMPLETION OF PHASE 2 OF THE CRA INFILL HOUSING PROGRAM; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

VIII Resolutions have had backup replaced and are removed from the table:

12. RESOLUTION NO. 21R-06-128: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING INTEGRATED PRIMARY CARE, LLC. A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT AN OFFICE, MEDICAL, OFFICE, WITH CONTROLLED SUBSTANCE PROVIDER USE ON A 5.86± ACRE SITE LEGALLY DESCRIBED AS BOULEVARD SHOPPES NO. 2 106-37 B LOT 1 THRU LOT 8 BLK 1 OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 4300 NORTH UNIVERSITY DR, UNIT 103, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

IX Resolutions have legislation replaced and backup attachments added:

13. RESOLUTION NO. 21R-07-144: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING MEGHNA ENTERPRISES, LLC D/B/A 12 ST FOOD MART A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE CONVEYANCE OF AN EXISTING CONVENIENCE STORE USE ON A 0.71± ACRE SITE AS LEGALLY DESCRIBED HEREIN AND AS RECORDED IN PLAT BOOK 51 PAGE 39 OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, AND MORE COMMONLY KNOWN AS 4248 N.W. 12TH STREET, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

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 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**

A. A MOMENT OF SILENCE FOR EULALEE MCFARLANE, MOTHER OF BROWARD COUNTY COMMISSIONER DALE HOLNESS (REQUESTED BY VICE MAYOR DENISE D. GRANT).

III CONSIDERATION OF CONSENT AGENDA**IV APPROVAL OF MINUTES****A. MINUTES OF THE CITY COMMISSION MEETING FOR JUNE 28, 2021.**

[June 28, 2021 - City Commission Meeting Minutes](#)

V PROCLAMATIONS / COMMENDATIONS

A. A PROCLAMATION HONORING EULALEE MCFARLANE, MOTHER OF BROWARD COUNTY COMMISSIONER DALE HOLNESS (REQUESTED BY VICE MAYOR DENISE D. GRANT).

VI SPECIAL PRESENTATIONS**VII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)****A. A PRESENTATION OF THE BAHAMIAN TRAILBLAZER AWARDS (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN).**

[Item A Presentation \(As Referenced Within Minutes\) \(Bahamas Presentation\)](#)

[Item A Presentation \(As Referenced Within Minutes\) \(Myles Munroe\)](#)

B. A PRESENTATION BY THE AMERICAN RED CROSS SOUTH FLORIDA REGION (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN).

[Item B Presentation \(As Referenced Within Minutes\) \(2021 Hurricane Pre-Season\)](#)

C. A PRESENTATION FROM THE LAUDERHILL CHAMBER OF

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

- D. A POLICE UPDATE AND PRESENTATION ON SHOTSPOTTER (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

[Item D Presentation \(As Referenced Within Minutes\) \(ShotSpotter\)](#)

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

1. ORDINANCE NO. 210-07-122: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAUDERHILL, CHAPTER 12, BUSINESS REGULATIONS, ARTICLE II, CERTIFICATE OF USE AND LOCAL BUSINESS TAX RECEIPT, AMENDING SECTION 12-45, SAME-SUSPENSION OR REVOCATION OF CERTIFICATE OF USE AND/OR LOCAL BUSINESS TAX RECEIPT, HEARING AND APPEAL TO ADD SPECIFIC APPEAL PROCEDURES; AMENDING SECTION 12-33(d), DUE DATES, PENALTIES FOR DELINQUENT PAYMENT TO REFERENCE THE NEW APPEAL SECTION; AMENDING SECTION 12-32, MAKING FALSE AFFIDAVITS TO PROCURE CERTIFICATE OF USE OR LOCAL BUSINESS TAX RECEIPT PROHIBITED; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN).

[ORD-21R-07-122-Code 12-45-COU Appeal and Hearing amendments.pdf](#)

[AR 21R-07-122](#)

- 1A. ORDINANCE NO. 210-07-123: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE III, DEPARTMENTS OF GOVERNMENT, DIVISION 8, DIVISION OF PURCHASING; AMENDING SECTION 2-139, FORMAL CONTRACT PROCEDURE, SUBSECTION f (3), LOCAL VENDOR PREFERENCE PROGRAM; CREATING A PART III, SMALL BUSINESS ENTERPRISE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

[ORD-210-07-123-Small Business Enterprise.pdf](#)

[AR 210-07-123](#)

- 1B. ORDINANCE NO. 210-07-124: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 14, OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE II, OFFENSES, SECTION 14-42, FIREWORKS, TO PROVIDE THAT THE DISCHARGE, USE AND DISPLAY OF FIREWORKS IS ONLY PERMITTED ON THE SPECIFIC DESIGNATED HOLIDAYS IN ACCORDANCE WITH FLORIDA STATUTES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY VICE MAYOR DENISE D. GRANT).

[ORD-210-07-124-Fireworks Discharge.pdf](#)

[AR 210-07-124](#)

[791.08 Fla. Stat.pdf](#)

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

2. ORDINANCE NO. 210-06-121: AN ORDINANCE AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION; CREATING ARTICLE XI, YOUNG PROFESSIONAL ADVISORY BOARD SECTION 2-300 PURPOSE; COMPOSITION; QUALIFICATIONS; VACANCIES; TERMS; APPOINTMENTS; DUTIES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER LAWRENCE "JABROW" MARTIN).

[ORD-210-06-121-Young Professional Advisory Board Draft Ordinance final.pdf](#)

[AR 210-06-121](#)

X RESOLUTIONS (IF NOT ON CONSENT AGENDA)

3. RESOLUTION NO. 21R-07-135: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING NICOLE GOODING BY MAYOR KEN THURSTON TO SERVE AS A MEMBER OF THE RECREATION ADVISORY BOARD FOR THE REMAINDER OF A TERM THAT SHALL EXPIRE CONCURRENT WITH THE COMMISSIONER SEAT OR NOVEMBER 2022; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY MAYOR KEN THURSTON).

[RES-21R-07-135-Brd-Rec Advisory K Thurston 2021.pdf](#)

[AR 21R-07-135](#)

[Recreation Advisory Board List](#)

[Gooding, Nicole](#)

4. RESOLUTION 21R-07-136: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF DISASTER DEBRIS MONITORING FIRMS PURSUANT TO RFP #2021-013 AS RECOMMENDED BY THE EVALUATION COMMITTEE; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-07-136-Ranking-Disaster Debris Monitoring.pdf](#)

[AR 21R-07-136](#)

[ORIGINAL FILE NOTIFICATION](#)

[FINAL RANKING RFP 2021-013.pdf](#)

[DEBRISTECH COST SCHEDULE_001](#)

[Debris Monitoring - DPO FEE SCHEDULE.pdf](#)

[Debris Monitoring-Rostan- Fee Schedule.pdf](#)

5. RESOLUTION 21R-07-137: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF DISASTER DEBRIS REMOVAL FIRMS PURSUANT TO RFP #2021-012 AS RECOMMENDED BY THE EVALUATION COMMITTEE; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-07-137-Ranking-Disaster Debris Removal.pdf](#)

[AR 21R-07-137](#)

[ORIGINAL FILE NOTIFICATION](#)

[FINAL RANKING RFP 2021-012](#)

[CERES COST SCHEDULE](#)

[KDF COSTSCHEDULE](#)

[DRC COST SCHEDULE](#)

6. RESOLUTION NO. 21R-07-138: A RESOLUTION APPROVING THE RENEWAL OF THE HUMANA GROUP HEALTH INSURANCE PLAN FOR THE ONE (1) YEAR TERM BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022 TO INCLUDE HMO AND POS COVERAGE PLANS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

[RES-21R-07-138-Health Ins-Humana 2021.pdf](#)

[AR 21R-07-138](#)

[2021 Health Renewal updated \(002\)](#)

7. RESOLUTION NO. 21R-07-139: A RESOLUTION APPROVING THE RENEWAL OF THE HUMANA DENTAL INSURANCE PLAN AT NO RATE INCREASE FOR THE TWO YEAR PERIOD BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2023 TO INCLUDE HMO AND PPO COVERAGE PLANS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-07-139-Dental Ins-Humana 2021.pdf](#)

[AR 21R-07-139](#)

[2021 Humana Dental Insurance Renewal Recommendation.docx](#)

8. RESOLUTION NO. 21R-07-140: A RESOLUTION APPROVING THE RENEWAL OF THE HUMANA VISION INSURANCE PLAN AT NO RATE INCREASE FOR THE PERIOD BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
[RES-21R-07-140-Humana-Vision 1yr renew 2021.pdf](#)
[AR 21R-07-140](#)
[2021 Humana Vision Renewal Recommendation.docx](#)
9. RESOLUTION NO. 21R-07-141: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE CITY OF LAUDERHILL'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SECOND YEAR ACTION PLAN (2021 - 2022); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).
[RES-21R-07-141-CDBG 2nd Year Action Plan 2021-22.pdf](#)
[AR 21R-07-141](#)
[Draft - Second Year Action Plan](#)
[Advertisement of Funding](#)
[Certifications](#)
10. RESOLUTION NO. 21R-07-142: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING AN INTERFUND BUDGET TRANSFER IN THE TOTAL AMOUNT OF \$600,000.00 TO THE COMMUNITY REDEVELOPMENT AGENCY (CRA) TO COMPLETE CONSTRUCTION OF PHASE 1 OF THE CRA INFILL HOUSING PROGRAM; PROVIDING FOR TRANSFERS AND PAYMENT FROM VARIOUS BUDGET CODE NUMBERS; PROVIDING THAT THE CRA WILL PAY THE CITY OF LAUDERHILL BACK AFTER THE COMPLETION OF PHASE 2 OF THE CRA INFILL HOUSING PROGRAM; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
[RES-21R-07-142-City Interfund Transfer to CRA.pdf](#)
[AR 21R-07-142](#)
[Interfund Loan Agreement-City to CRA clean final](#)
11. RESOLUTION NO. 21R-07-143: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE 70th WEEKLY EXTENSION OF THE DECLARATION OF A STATE OF EMERGENCY IN THE CITY OF LAUDERHILL REGARDING COVID-19 EFFECTIVE THROUGH JULY 20, 2021; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

[RES-21R-07-143-SOE Extension -70th week.pdf](#)

[AR 21R-07-143](#)

- 11A.** RESOLUTION NO. 21R-07-146: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATION TO THE PAY GRADE FOR THE JOB DESCRIPTION FOR THE ALREADY EXISTING POSITION OF CHIEF CODE ENFORCEMENT OFFICER FOR THE CITY OF LAUDERHILL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-07-146-JOB-modification-Chief Code Enforcement Officer-pay grade.](#)

[AR 21R-07-146](#)

[Chief - Code Enforcement 2021.pdf](#)

- 11B.** RESOLUTION NO. 21R-07-147: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATION TO THE PAY GRADE FOR THE JOB DESCRIPTION FOR THE ALREADY EXISTING POSITION OF CODE ENFORCEMENT MANAGER FOR THE CITY OF LAUDERHILL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-07-147-JOB-modification-Code Enforcement Mnager-pay grade.pdf](#)

[AR 21R-07-147](#)

[Code Enforcement Manager 2021.pdf](#)

- 11C.** RESOLUTION NO. 21R-07-148: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATIONS TO THE JOB DESCRIPTION FOR THE ALREADY EXISTING POSITION OF FOREMAN - UTILITIES FOR THE CITY OF LAUDERHILL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-07-148-JOB-modification-Foreman - Utilities.pdf](#)

[AR 21R-07-148](#)

[Foreman - Utilities.pdf](#)

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

RESOLUTION NO. 21R-06-128 WAS TABLED ON JUNE 28, 2021.

- 12.** RESOLUTION NO. 21R-06-128: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING INTEGRATED PRIMARY CARE, LLC. A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT AN OFFICE, MEDICAL, OFFICE, WITH CONTROLLED SUBSTANCE PROVIDER USE ON A

5.86± ACRE SITE LEGALLY DESCRIBED AS BOULEVARD SHOPPES NO. 2 106-37 B LOT 1 THRU LOT 8 BLK 1 OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 4300 NORTH UNIVERSITY DR, UNIT 103, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[RES-21R-06-128-Special X - Integrated Primary Care.pdf](#)

[AR 21R-06-128](#)

[DRR Integrated Primary Care \(21-SE-008\).pdf](#)

[\(21-SE-008\)Primary Conditions Affidavit \(Signed\)](#)

[Primary Care Application.pdf](#)

[DEA2020 2023.pdf](#)

13. RESOLUTION NO. 21R-07-144: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING MEGHNA ENTERPRISES, LLC D/B/A 12 ST FOOD MART A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE CONVEYANCE OF AN EXISTING CONVENIENCE STORE USE ON A 0.71± ACRE SITE AS LEGALLY DESCRIBED HEREIN AND AS RECORDED IN PLAT BOOK 51 PAGE 39 OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, AND MORE COMMONLY KNOWN AS 4248 N.W. 12TH STREET, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[RES-21R-07-144-Special X - Meghda Enterprises-Convenience Store.pdf](#)

[AR 21R-07-144](#)

[DRR \(21-SE-010\) Meghna Enterprises DBA 12th ST Food Mart](#)

[A. Application submittal, Meghna Enterprises DBA 12 ST Food Mart Application](#)

[B. Licenses, Broward County, State of Florida](#)

[C. \(21-SE-010\) SEU Conditions Affidavit, Meghna Enterprises, LLC DBA 12 ST](#)

[Calls for Service - Meghna Enterprises - 12 St Food Mart - 4248 NW 12 Street](#)

XII QUASI-JUDICIAL MATTERS, FIRST READING

XIII QUASI-JUDICIAL MATTERS, SECOND READING

XIV QUASI-JUDICIAL MATTERS, THIRD READING

14. ORDINANCE NO. 200-07-119: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, GRANTING A LAND USE PLAN AMENDMENT (LUPA) TO THREE AMIGOS LAUDERHILL, LLC AMENDING THE FUTURE LAND USE MAP IDENTIFIED IN THE CITY OF LAUDERHILL COMPREHENSIVE PLAN, FUTURE LAND USE ELEMENT, GOALS, OBJECTIVES, AND

POLICIES, OBJECTIVE 1.2 FUTURE LAND USE MAP AMENDMENT; CHANGING FROM COMMERCIAL TO IRREGULAR (35.3 DU/ACRE) RESIDENTIAL THE FUTURE LAND USE OF A ± 13.73 ACRE PARCEL WITH THE LEGAL DESCRIPTION AS PROVIDED HEREIN; MORE COMMONLY KNOWN AS 7730 W. COMMERCIAL BOULEVARD, LAUDERHILL, FLORIDA; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[200-07-119-Target-3 Amigos LUPA REVISED 6-16-21.pdf](#)

[AR 200-07-119](#)

[DRR LUPA Target Update 6-8-2021](#)

[Exhibit 1-Target LUPA.pdf](#)

[Exhibit 2 Target LUPA.pdf](#)

[Attachment A- LUPA Application Form](#)

[Attachment B- LUPA Application 1-7-20](#)

[Attachment C-LUPA Applicant Exhibits](#)

[Attachment D1-LUPA-A100 Master Plan_OPT1.pdf](#)

[Attachment D2 - LUPA -A100 Master Plan_OPT2.pdf](#)

[Attachment D3 - LUPA-A100 Master Plan_OPT3.pdf](#)

[Site Plan](#)

XV UNFINISHED BUSINESS

XVI OLD BUSINESS

XVII NEW BUSINESS

XVIII COMMUNICATIONS FROM PUBLIC OFFICIALS SHALL BEGIN IMMEDIATELY BEFORE ADJOURNMENT

XIX ADJOURNMENT