

City of Lauderdale

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



Meeting Minutes - Final

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 Meeting

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***

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

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

Mayor Thurston explained, though Governor DeSantis suspended certain restrictions, the City remained under a state of emergency due to the COVID 19 virus pandemic. Due to the challenges of the virus, the City of Lauderhill would continue to hold hybrid, virtual governmental meetings to allow the public to continue participating remotely. The City Commission would have a quorum physically present at its meetings at City Hall, along with staff, following the Center for Disease Control (CDC) guidelines for facial coverings, social distancing, and public gatherings. Anyone experiencing issues viewing and/or participating in Commission meetings should contact IT Director Douglas Downs. The City Commission and staff appreciated the public's patience and cooperation during such difficult and ever-changing times.

II ROLL CALL

Present: 5 - Commissioner Melissa P. Dunn, Vice Mayor Denise D. Grant, Commissioner Lawrence Martin, Commissioner Sarai Martin, and Mayor Ken Thurston

ALSO PRESENT:

Desorae Giles-Smith, City Manager
Earl Hall, 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

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

HOUSEKEEPING

A motion was made by Vice Mayor D. Grant, seconded by Commissioner L. Martin, to ACCEPT the Revised Version of the City Commission Meeting Agenda for July 12, 2021. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Vice Mayor D. Grant, Commissioner L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

III CONSIDERATION OF CONSENT AGENDA

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

Yes: 5 - Commissioner M. Dunn, Vice Mayor D. Grant, Commissioner L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

IV APPROVAL OF MINUTES

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

Attachments: [June 28, 2021 - 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 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).

Attachments: [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).

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

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).

Attachments: [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 "JABOW" MARTIN).

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

Commissioner L. Martin noted the subject ordinance was a result of a previous workshop discussion on the City amending the language of the existing ordinance that applied to the City's ability to ensure convenience store business owners followed the City's regulations that applied to them. After much discussion, the decision was made by City staff to apply the language to all businesses in Lauderhill, so the language amendment was expanded accordingly. He noted the amended ordinance allowed the City Commission to bring businesses back before them if they were found to be failing to run their business according to the City standards, including being a safe, clean and secure business, not being a nuisance to the City's law enforcement via excessive calls for service, etc. This was in an effort at finding ways to hold them accountable for such neglect.

City Attorney Hall explained he and his staff recommended a language change that added a term "good cause", so if there were repeat violations with code enforcement and/or police a business could be cited and brought before the City Commission. This applied to any type of Lauderhill business which City staff deemed troublesome and required a hearing before the City Commission to address recurring issues. He noted a business classified as such by staff would be given a due process hearing before the Commission, at which they would be questioned and they could ask questions, and the Commission would then make a finding for or against the business owners, and the penalties deemed appropriate.

Commissioner S. Martin wished to confirm the subject amendment would apply to rental properties.

City Attorney Hall answered that was correct.

Vice Mayor Grant thought this was excellent.

A motion was made by Commissioner L. Martin, seconded by Vice Mayor D. Grant, that this Ordinance be approved on first reading to the City Commission Meeting, due back on 8/30/2021. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Vice Mayor D. Grant, Commissioner L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

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).

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

[AR 210-07-123](#)

Commissioner Dunn remarked the proposed small business enterprise (SBE) program would provide opportunities for businesses to become certified as an SBE in Lauderhill if they had 15 or fewer employees, made less than \$500,000.00 in annual revenue on average over three years, and if they had a personal net worth of less than \$1 million. Local small businesses could use this as an opportunity to scale their business, allowing them to bid on City contracts set aside specifically for small businesses, and the program would facilitate the creation SBE goals for large contractors. She indicated the City would create an SBE directory that would be posted on the City's website; it would be update monthly, so the City's purchasing director had the opportunity to share that information with primary contractors, so they could seek to hire Lauderhill businesses on their City projects. When an SBE scaled and passed the \$500,000.00 annual revenue threshold, they would be considered graduates from the program.

A motion was made by Commissioner M. Dunn, seconded by Commissioner L. Martin, that this Ordinance be approved on first reading to the City Commission Meeting, due back on 8/30/2021. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Vice Mayor D. Grant, Commissioner L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

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).

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

[AR 210-07-124](#)

[791.08 Fla. Stat.pdf](#)

Vice Mayor Grant remarked the subject resolution had to do with a number of residents contacting her to voice their concern about the profusion of fireworks in their neighborhoods, whether leading up to the holidays, after the holidays, or at any particular time of the year. The goal was to amend the ordinance already in place, for designated holidays, in accordance with the Florida Statute; specifically, January 1, July 4, and December 31; this was also a way to promote safety in Lauderhill, as many times persons complained about not being able to distinguish between a firework and a gunshot.

Commissioner L. Martin thought the subject matter an excellent one to address, as he knew there were members in his community who would be pleased to see the City addressing the current situation with fireworks. He asked if some consideration be given to when there were special events and people or organizations might wish to incorporate fireworks, that there be a special provision to allow the possibility of requesting a waiver, etc. to allow them to have fireworks as desired.

City Attorney Hall explained in the actual section of the City code, there was a section labeled exceptions, and there were already two exceptions, so staff could add a third exception with language as suggested by Commissioner L. Martin, giving the City the authority to grant a permit for fireworks as part of a special exception application.

Deputy City Manager/Finance Director Kennie Hobbs questioned if it was necessary for the special exception application to come before the Commission for approval, or could it be done at the staff level.

City Attorney Hall replied it could be granted at the staff level.

Vice Mayor Grant concurred.

A motion was made by Commissioner L. Martin, seconded by Vice Mayor D. Grant, that this Ordinance be approved on first reading to the City Commission Meeting, due back on 8/30/2021. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Vice Mayor D. Grant, Commissioner L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

Vice Mayor Grant asked, if possible, to hear from fire or police staff, as she knew the management of the situation could be challenging.

Mayor Thurston thought this was information the public would wish to hear, asking that it be kept brief.

Police Chief Constance Stanley responded her department received numerous calls about fireworks going off in Lauderhill communities, and the difficulty was sometimes when they got calls about people setting off fireworks, by the time the officers arrived on scene, the person already left. Her officers tried to address each call as it came in, ensuring the sound the neighbors heard were fireworks and not shots fired, and handling the situation as best they could when it was fireworks being heard.

Fire Chief Marc Celetti noted, from a regulator standpoint, sparklers were the only fireworks permitted to be sold on the street side or in businesses; for the fireworks that actually blew up and/or went high into the air, vendors needed to have a license to sell them. The City had a permitting process in his department already in place that mimicked the State statute for those persons or companies that wished to do a professional display. The issue was, though the City was given the authority to regulate and confiscate fireworks, the City was stuck with fireworks, as neither the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) nor the Bomb Squad wanted anything to do with the disposal of such items. He said the Governor allowed the local use of fireworks three times a year, but his department was stuck with getting rid of a truck load of fireworks; it was a tough situation to regulate. The word was State law was moving towards allowing fireworks at any time of the year.

City Attorney Hall affirmed when the City confiscated truck loads of fireworks, staff had to figure out what to do with them, as the State had no recommendation or procedure; it was really a Tallahassee issue to help local municipalities with the confiscation portion.

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

2. ORDINANCE NO. 21O-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 "JABBOW" MARTIN).

Attachments: [ORD-21O-06-121-Young Professional Advisory Board Draft Ordinance final.pdf](#)
[AR 21O-06-121](#)

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

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).

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

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

[Recreation Advisory Board List](#)

[Gooding, Nicole](#)

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

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).

Attachments: [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](#)

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

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).

Attachments: [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](#)

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

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).

Attachments: [RES-21R-07-138-Health Ins-Humana 2021.pdf](#)
[AR 21R-07-138](#)
[2021 Health Renewal updated \(002\)](#)

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

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).

Attachments: [RES-21R-07-139-Dental Ins-Humana 2021.pdf](#)
[AR 21R-07-139](#)
[2021 Humana Dental Insurance Renewal Recommendation.docx](#)

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

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).

Attachments: [RES-21R-07-140-Humana-Vision 1yr renew 2021.pdf](#)
[AR 21R-07-140](#)
[2021 Humana Vision Renewal Recommendation.docx](#)

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

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).

Attachments: [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](#)

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

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).

Attachments: [RES-21R-07-142-City Interfund Transfer to CRA.pdf](#)

[AR 21R-07-142](#)

[Interfund Loan Agreement-City to CRA clean final](#)

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

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).

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

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

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

- 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).

Attachments: [RES-21R-07-146-JOB-modification-Chief Code Enforcement Officer-pay grade.pdf](#)
[AR 21R-07-146](#)
[Chief - Code Enforcement 2021.pdf](#)

Vice Mayor Grant sought clarification if this was a new pay grade.

Mr. Hobbs explained the position of Chief of Code Enforcement existed, as well as a Code Enforcement Manager; in the pay plan the Code Manager was currently a higher pay grade than Chief of Code Enforcement. At the last Commission meeting, the Commission approved an amendment to the requirements for both, so the Chief of Code Enforcement position now had higher educational, experience, and certification requirements. Staff now sought to have the Chief of Code Enforcement as the highest-ranking code position, where that position was currently held by the Code Manager, as at the last meeting staff neglected to include the pay grade change as part of the proposed change.

Vice Mayor Grant wondered if the change in the pay grade was a significant one.

Mr. Hobbs answered no; the change in pay was minimal; it was something already proposed in the current fiscal year. However, after meeting with the City Manager since the last Commission meeting, it was determined that it was better for that person to be titled the Chief Code Officer, as the title approved in the current budget was Operations Administrator.

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

Yes: 5 - Commissioner M. Dunn, Vice Mayor D. Grant, Commissioner L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

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).

Attachments: [RES-21R-07-147-JOB-modification-Code Enforcement Mmanager-pay grade.pdf](#)
[AR 21R-07-147](#)
[Code Enforcement Manager 2021.pdf](#)

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

- 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).

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

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

[Foreman - Utilities.pdf](#)

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)

Mayor Thurston collectively swore in all persons wishing to speak on quasi-judicial items 12 and 13 as the items came up for consideration on the 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.

Attachments: [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](#)

This item was removed from the table as part of housekeeping.

Finance Operations Administrator Zachery Davis-Walker noted Commissioner Dunn had a question during the last Commission meeting specific to the subject item and where the urgent care use fit in. He clarified there was no urgent care use contemplated as a component of the subject use.

Commissioner Dunn noticed the items backup documents mentioned urgent care

services.

Nicolas Aquino, Chief Executive Officer of Integrated Primary Care, questioned the source of the information as to services his facility provided, noted in the backup.

Commissioner Dunn referred him to point number seven of staff report entitled "Factors related to safety, health, and general public welfare."

Mr. Aquino stated their facility currently offered only outpatient psychiatric/mental health services, though they were working on incorporating primary care services; they offered no urgent care services of any kind.

Mr. Hobbs clarified the error in language was staff's during the preparation of the report.

Commissioner Dunn sought clarification on the business model for the subject use.

Mr. Aquino explained it was an outpatient facility, a doctor's office staffed by one psychiatrist and two psychologists, and they offered mental wellbeing services; their patient population were primarily Lauderhill residents, as were the care providers.

Commissioner Dunn wished to know what the peer mix was.

Mr. Aquino stated they had three persons on their payroll with W-2s, and the psychologists were private contractors on Form 1099.

Commissioner Dunn questioned the types of insurance accepted, whether private, Medicare, Medicaid, cash for service, etc.

Mr. Aquino responded they accepted most commercial insurances, including Medicare, all PPO plans across the board, etc.

Commissioner Dunn asked if the facility had a fee scale in place for those patients in need of mental health services, but who had no insurance.

Mr. Aquino answered yes; they were in the process of starting a nonprofit organization to give back to the community and this would provide a funding source for such patients. Currently, they had payment arrangements to help lower-income patients.

Vice Mayor Grant wished to know the current number of mental health facilities in Lauderhill.

Mr. Hobbs stated the information was not readily available, but he would have staff pull the report for the specific number and relay it to the Commission as soon as possible.

Vice Mayor Grant sought to confirm there would be no pharmacy in place, so providers would write prescriptions for patients that would be filled elsewhere.

Mr. Aquino said this was correct; only the psychiatrist would issue prescriptions.

Vice Mayor Grant inquired how the owners would manage the tendency for mental health patients to gather outside such facilities.

Mr. Aquino distributed a floor plan of their facility to the Commission, noting the lobby space where patients waited to be seen, after which they went out to the receptionist area to schedule their follow-up appointment if necessary; patients rarely saw each other to interact after they saw the service provider.

Commissioner S. Martin wished to know if the types of prescriptions were for such drugs as Xanax, etc.

Mr. Aquino replied their psychiatrist did not prescribe opiates, painkillers, or drugs of that nature. Xanax was benzodiazepine, and the psychiatrist was not likely to prescribe the drug unless the patient came to the facility already prescribed it from elsewhere; such patients were already on a specific plan, and patients had to sign a form stating they understood their providers offered recommended alternative treatments. He said their goal was to try not to prescribe that type of medication.

Commissioner S. Martin questioned if any drugs would be provided at the facility, or would patients have to go offsite to receive those.

Mr. Aquino answered correct.

Commissioner L. Martin wished to know if this was the owner's first businesses venture of the subject type.

Mr. Aquino affirmed it was.

Commissioner Dunn remarked there was a need for good mental health providers in the Lauderhill community; this was revealed by the recent Community Needs Assessment. She was pleased to hear the subject facility included in its services providing mental health treatment to individuals with financial challenges. As this was a new business to the City, she mentioned the Lauderhill Shines program that helped Lauderhill businesses to scale, as well as the Lauderhill Health & Prosperity Partnership that sought to address healthcare access in the local community, of which mental health was one of the priorities.

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: 5 - Commissioner M. Dunn, Vice Mayor D. Grant, Commissioner L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

- 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.

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

City Manager Giles-Smith mentioned just distributing to the Commission the crime statistics associated with the subject item; it stated they were for item 12 in error.

Commissioner L. Martin remarked on the City going through the recertification of Lauderhill businesses, stating it was important to impress upon all local businesses that the City Commission was serious about partnering with them to make sure they were successful while keeping the Lauderhill community safe and ensuring businesses adhered to the City's rules and regulations with regard to safety, appearance, etc. He said they sought to establish a communication path and dialog specifically between convenience stores in the City, and some eight or nine such business owners attended and spoke at a previous meeting with City staff. He noted, as the subject new business owner sought a certificate of use (COU), one of the of the steps the Commission took in considering approval was to examine the police calls for service of the previous owner, specifically from July 1, 2020, to July 1, 2021; the report showed 672 calls. These calls showed certain businesses in the Lauderhill community prompted the Lauderhill Police Department (PD) to be proactive and have its cars drive by those businesses in an attempt to prevent the recurrence of certain activities. He remarked the goal was to reduce the 672 calls for service as close to zero as possible; the business owners needed to take responsibility in partnering with the Lauderhill PD to inform them when they had regular trouble from certain individuals, to inform such individuals to leave the property, and taking other steps to make their business remained safe and to ensure bad actors were not loitering. Commissioner L. Martin stated without instituting such measures, the safety of customers was put at risk and, eventually, the viability of the businesses would be adversely affected. The City wished all businesses to come to the table to be a part of what the City's elected officials and administration aimed to do in its efforts to make Lauderhill a better place for everyone. He said the City had grant funding to assist commercial property owners in enhancing their property, etc.; without the cooperation of businesses, code enforcement, and PD, staff would likely be at such businesses more often than either party desired. He asked if the applicant was new to the City.

Mr. Islam stated he had been in business for 15 years and it was a family businesses; the new COU was to be issued in a transfer of the business from his mother to his brother. He attended four or five meetings with the police chief before the pandemic to discuss the various issues, and it included another business owner in the same plaza; the police chief and a sergeant came to the plaza, and he showed them the various challenges they faced on the property, adding the property owner sent people to clean up the site. Other businesses in the plaza and he worked together to make their businesses a safe place.

Commissioner L. Martin mentioned the likelihood of doing quarterly meetings with businesses to discuss their experiences, what was working and what was not with regard to improving their ability to thrive, of which the Finance, PD and code enforcement would be a part. Staff would keep businesses abreast of the Florida statutes that applied, along with the various amendments the City was making to its regulations, etc.

Commissioner S. Martin thought it was important to say that the City did not expect calls for service to go down to zero, as this meant businesses owners were opting not to call for help when it was needed. The goal was to reduce the number of calls for service due to the activities of bad actors, and this could be accomplished by the business owners calling the PD to have them remove them off the street, rather than allowing them to feel comfortable showing up and loitering.

Mr. Islam indicated he did call on the PD to help when he was unable to remove certain persons from his business, and he already knew a number of the officers, from whom he was given their contact information, so they could work together to resolve the various issues encountered.

Commissioner L. Martin supported business owners calling the PD for help to address certain situations, but they needed to be aware of what they could be mandated to do, with regard to the Florida statutes and City regulations, to make the property safe when certain incidents occurred, such as deaths, robberies, aggravated assault, and other related crimes on at their business. The actions they might be required to take included improved lighting around service areas, an increase in the number of staff, etc.

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: 5 - Commissioner M. Dunn, Vice Mayor D. Grant, Commissioner L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

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).

Attachments: [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](#)

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

XV UNFINISHED BUSINESS

XVI OLD BUSINESS

XVII NEW BUSINESS

XVIII COMMUNICATIONS FROM PUBLIC OFFICIALS SHALL BEGIN IMMEDIATELY BEFORE ADJOURNMENT

Commissioner Dunn mentioned there would be a press conference with Fassmer, announcing their new strategic alliance with Ciramar Shipyard in the industrial district the coming Thursday, July 15, 2021, 10:00 a.m. to 11:00 a.m.; she wished to know if any of colleagues would join them, asking if Mayor Thurston would

present greetings to members of the press.

Mayor Thurston confirmed his attendance accordingly.

Vice Mayor Grant mentioned she might be in Washington, D.C. at that time, but she would look at her options as she wished to support the venture.

Commissioner L. Martin stated he, too, might be traveling to New Orleans, but if he was in town he would attend.

Commissioner S. Martin noted he had a 9:00 a.m. appointment, so he would try to make it back in time to attend.

Commissioner Dunn thanked her colleagues for participating in the Lauderhill Health & Prosperity Partnership meeting the previous week; she thought it was a good meeting.

Commissioner L. Martin mentioned the soon-to-be-implemented Young Professional Advisory Board, noting a number of individuals who sat on the planning group expressed a wish to serve on the board. He believed the ordinance creating the board already passed first and second reading, so the next step would be for City staff to put the notice inviting persons in the community to apply, asking his colleagues to give some preference to those persons who participated in the planning of the board when it came to appointing board members. The names of those persons would be shared with the Commission.

City Attorney Hall said the City Clerk would work with Commissioner L. Martin's office to get the application and the notice to apply published.

Vice Mayor Grant congratulated Commissioner Dunn for participating in the recent Beauty Weekend Expo, and to Commissioner L. Martin for an exciting presentation earlier. Commissioner S. Martin and she would hold a community meeting to discuss to the 40-year inspection of multifamily properties, getting information out to residents, etc. in light of what took place at the Surfside property in Miami-Dade. She said the goal was to provide information to the residents who voiced concerns about their own buildings.

Mayor Thurston stated the Grant Writing 101 seminar would take place on Thursday, July 22, 2021, at 6:00 p.m., and the second seminar, Advanced Grant Writing, would take place on Thursday, August 5, 2021, at 6:00 p.m.

XIX ADJOURNMENT - 8:33 PM