

City of Lauderhill

City Commission Meeting



Notice and Agenda - Revised

Monday, January 29, 2024 - 6:00 PM

City Commission Chambers

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

LAUDERHILL CITY COMMISSION

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

***Desorae Giles-Smith, City Manager
Andrea M. Anderson, City Clerk
Angel Petti Rosenberg, City Attorney***

NOTICE

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

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

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

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

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

Presentations have been added:

- A. A PRESENTATION RECOGNIZING JORDAN BOURSQUOT, BROWARD COUNTY BOYS AND GIRLS CLUB 2024 YOUTH OF THE YEAR WINNER (REQUESTED BY VICE MAYOR LAWRENCE "JABROW" MARTIN).

Ordinances have been added:

- 3A. ORDINANCE NO. 24O-01-104: AN ORDINANCE APPROVING A CAPITAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$1,707,216.00 AND A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$5,945,613.00; REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS AS SPECIFICALLY INDICATED IN THE BREAKDOWN IN THE TOTAL AMOUNT OF \$7,652,829.00; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH)

Resolutions have been added:

9. RESOLUTION NO. 24R-01-20: A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS FROM THE STATE LOCAL LAW ENFORCEMENT TRUST FUND (LETF) IN AN AMOUNT NOT TO EXCEED \$36,000.00 FOR THE PURCHASE OF SEVEN (7) NEW CAMERA PACKAGES FOR USE BY THE CITY OF LAUDERHILL POLICE CRIME SCENE UNIT; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 120-683-9935; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
10. RESOLUTION NO. 24R-01-21: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING AND ADOPTING THE CITY'S VISION/STRATEGIC PLAN TO BE EXECUTED OVER THE NEXT FIVE YEARS THROUGH "LAUDERHILL VISION 2030"; AUTHORIZING THE EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$100,000.00 FOR FISCAL YEAR 2024 TO INITIATE THE PLAN; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Items have had backup attachments replaced:

4. ORDINANCE NO. 24O-01-100: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIRST AMENDMENT TO THE REAL ESTATE PRE-DEVELOPMENT AGREEMENT AND ADDENDUM BETWEEN THE CITY OF LAUDERHILL AND LE PARC AT LAUDERHILL, LLC, PROVIDING FOR DEVELOPMENT INCENTIVES IN THE FORM OF TAX REIMBURSEMENTS FOR THE PROPOSED DEVELOPMENT OF UP TO 358 MULTI-FAMILY HOUSING UNITS COMPRISED OF SIX (6) THREE STORY GARDEN APARTMENTS AND TWO (2) UP TO EIGHT STORY MID RISE APARTMENTS, AT APPROXIMATELY 36 UNITS PER ACRE ON A 9.93+ ACRE SITE IN THE RM-40 ZONING DISTRICT LEGALLY DESCRIBED AS AT&T NO. 1 127-18 B TRACT 1 RECORDED IN PLAT BOOK 127, PAGE 18 OF THE PUBLIC RECORD OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 3831 NW 13TH ST, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.
5. RESOLUTION NO. 24R-01-16: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIFTH AMENDED ANNUAL CALENDAR OF CITY HOSTED SPECIAL EVENTS FOR FISCAL YEAR 2024; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Resolutions have had title amended, legislation replaced, and backup attachments replaced:

10. RESOLUTION NO. 24R-01-21: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING AND ADOPTING THE CITY'S VISION/STRATEGIC PLAN TO BE EXECUTED OVER THE NEXT FIVE YEARS THROUGH "LAUDERHILL VISION 2030"; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

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****III CONSIDERATION OF CONSENT AGENDA****IV APPROVAL OF MINUTES****A. MINUTES OF THE SPECIAL CITY COMMISSION MEETING FOR DECEMBER 14, 2023.**

[December 14, 2023 - Special City Commission Meeting Minutes](#)

B. MINUTES OF THE CITY COMMISSION MEETING FOR JANUARY 8, 2024.

[January 8, 2024 - City Commission Meeting Minutes](#)

V PROCLAMATIONS / COMMENDATIONS**VI SPECIAL PRESENTATIONS (10 MINUTES MAXIMUM)****A. AN UPDATE ON SCHOOL RESOURCE OFFICERS, PRINCIPALS, AND CRIME PREVENTION (REQUESTED BY VICE MAYOR LAWRENCE "JABBOW" MARTIN).****VII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)****A. A PRESENTATION RECOGNIZING JORDAN BOURSQUOT, BROWARD COUNTY BOYS AND GIRLS CLUB 2024 YOUTH OF THE YEAR WINNER (REQUESTED BY VICE MAYOR LAWRENCE "JABBOW" MARTIN).****VIII ORDINANCES & PUBLIC HEARINGS - FIRST READING (NOT ON CONSENT AGENDA) (AS ADVERTISED IN THE SUN-SENTINEL)****1. ORDINANCE NO. 240-01-101: AN ORDINANCE AMENDING THE CITY**

OF LAUDERHILL CODE OF ORDINANCES, APPENDIX G, FRANCHISES, ARTICLE III, GARBAGE, REFUSE AND TRASH, EXHIBIT "A" AMENDING THE RATE SCHEDULE OF FEES THAT WENT INTO EFFECT BY THE SERVICE PROVIDER ON OCTOBER 1, 2023; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-240-01-101-CODE-ARTICLE III. GARBAGE RATES 10-1-23.pdf](#)

[AR 240-01-101](#)

2. ORDINANCE NO. 240-01-102: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CODE OF ORDINANCES, CHAPTER 10, GARBAGE AND TRASH/UNSANITARY AND UNSIGHTLY CONDITIONS/ABANDONED REAL PROPERTY; ARTICLE II, RECYCLABLE WASTE, SECTION 10-22, FEES TO UPDATE THE FEE SCHEDULE WITH RATES EFFECTIVE AS OF OCTOBER 1, 2023; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-240-01-102-Code-10-22-Recycling Fees 10-1-23.pdf](#)

[AR 240-01-102](#)

3. ORDINANCE NO. 240-01-103: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TRANSFER OF LAND AND PERSONAL PROPERTY LOCATED AT 1249-1281 N.W. 31ST AVENUE, MORE COMMONLY KNOWN AS THE WYNGATE PLAZA, AS MORE PARTICULARLY DESCRIBED IN THE ATTACHED WARRANTY DEED AND BILL OF SALE TO BE TRANSFERRED FROM THE CITY OF LAUDERHILL (CITY) TO THE LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY (CRA); APPROVING THE WARRANTY DEED AND THE BILL OF SALE REGARDING THE TRANSFER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

[ORD-240-01-103-CRA land transfer ordinance.pdf](#)

[AR 240-01-103](#)

[Deed Warranty CITY to CRA -Wyngate Plaza.pdf](#)

[Bill of Sale CRA-Wyngate.pdf](#)

- 3A. ORDINANCE NO. 240-01-104: AN ORDINANCE APPROVING A CAPITAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$1,707,216.00 AND A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$5,945,613.00; REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS AS SPECIFICALLY INDICATED IN THE BREAKDOWN IN THE TOTAL AMOUNT OF \$7,652,829.00; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-24O-01-104-Budget-Supplemental & Capital Appropriation.pdf](#)

[AR 24O-01-104](#)

[Copy of Supplemental FY 2024 Period 4.pdf](#)

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

4. ORDINANCE NO. 24O-01-100: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIRST AMENDMENT TO THE REAL ESTATE PRE-DEVELOPMENT AGREEMENT AND ADDENDUM BETWEEN THE CITY OF LAUDERHILL AND LE PARC AT LAUDERHILL, LLC, PROVIDING FOR DEVELOPMENT INCENTIVES IN THE FORM OF TAX REIMBURSEMENTS FOR THE PROPOSED DEVELOPMENT OF UP TO 358 MULTI-FAMILY HOUSING UNITS COMPRISED OF SIX (6) THREE STORY GARDEN APARTMENTS AND TWO (2) UP TO EIGHT STORY MID RISE APARTMENTS, AT APPROXIMATELY 36 UNITS PER ACRE ON A 9.93+ ACRE SITE IN THE RM-40 ZONING DISTRICT LEGALLY DESCRIBED AS AT&T NO. 1 127-18 B TRACT 1 RECORDED IN PLAT BOOK 127, PAGE 18 OF THE PUBLIC RECORD OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 3831 NW 13TH ST, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[ORD-24O-01-100-CC-Le Parc Development Agreement FINAL 2024.pdf](#)

[AR 24O-01-100](#)

[Amendment Dev Agreement LeParc-FINAL 1-30-24 CLEAN.pdf](#)

[Ex A RES 19R-04-67 Original Development Agreement with LeParc at Lauderh](#)

[Ex B RES 22R-07-152 Addendum to Real Estate Development Agreement witi](#)

[Ex C ROW Docs](#)

[Ex D Le Parc Formulary.pdf](#)

X RESOLUTIONS (IF NOT ON CONSENT AGENDA)

5. RESOLUTION NO. 24R-01-16: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIFTH AMENDED ANNUAL CALENDAR OF CITY HOSTED SPECIAL EVENTS FOR FISCAL YEAR 2024; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-01-16-Calendar-City Hosted Events 5th Amended 2024.pdf](#)

[AR 24R-01-16](#)

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

6. RESOLUTION NO. 24R-01-17: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING

_____ BY THE CITY COMMISSION AS A WHOLE TO SERVE AS AN ALTERNATE MEMBER OF THE CODE ENFORCEMENT BOARD FOR THE REMAINDER OF A ONE (1) YEAR TERM EXPIRING NOVEMBER 2024; PROVIDING FOR AN EFFECTIVE DATE.

[RES-24R-01-17-Brd-Code - Alternate-Comm Whole 2024.pdf](#)

[AR 24R-01-17](#)

[Code Enforcement Board List](#)

[Smith, Bakari - Code Enforcement Board Application and Resume](#)

7. RESOLUTION NO. 24R-01-18: A RESOLUTION APPROVING THE FINAL SETTLEMENT BETWEEN KURTHLYN BIGGS IN THE AMOUNT OF \$65,000.00 AND OLIVIA WELLINGTON IN THE AMOUNT OF \$35,000.00 AND THE CITY OF LAUDERHILL INCLUSIVE OF ATTORNEYS FEES AND COSTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-01-18-SETT-AGT-Biggs & Wellington](#)

[AR 24R-01-18](#)

8. RESOLUTION NO. 24R-01-19: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, APPROVING AND ADOPTING THE PUBLIC CENSURE OF COMMISSIONER DENISE D. GRANT; FINDING THAT COMMISSIONER DENISE D. GRANT'S BEHAVIOR WAS UNACCEPTABLE AND UNBECOMING OF A PUBLIC OFFICER; PROVIDING THAT ALL PERSONS, SPECIFICALLY INCLUDING CITY STAFF, SHOULD BE VALUED AND TREATED WITH PROFESSIONALISM, CIVILITY AND RESPECT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

[RES-24R-01-19-Public Censure Grant FINAL AMENDED 1-22-24.pdf](#)

[AR 24R-01-19](#)

[Ex. A-Cummings Complaint.pdf](#)

[Ex. B-Crooks complaint.pdf](#)

[Ex. C AMENDED Investigative Report - 12.05.23.pdf](#)

9. RESOLUTION NO. 24R-01-20: A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS FROM THE STATE LOCAL LAW ENFORCEMENT TRUST FUND (LETF) IN AN AMOUNT NOT TO EXCEED \$36,000.00 FOR THE PURCHASE OF SEVEN (7) NEW CAMERA PACKAGES FOR USE BY THE CITY OF LAUDERHILL POLICE CRIME SCENE UNIT; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 120-683-9935; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-01-20-LETF-expenditure-crime scene cameras.pdf](#)

[AR 24R-01-20](#)

[Transfer of State Trust Funds.pdf](#)

[Use of State Trust Funds.pdf](#)

10. RESOLUTION NO. 24R-01-21: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING AND ADOPTING THE CITY'S VISION/STRATEGIC PLAN TO BE EXECUTED OVER THE NEXT FIVE YEARS THROUGH "LAUDERHILL VISION 2030"; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- [RES-24R-01-21-Adopt City Vision-Strategic Plan](#)
- [AR 24R-01-21](#)
- [City of Lauderhill Strategic Plan Draft 01 25 24](#)

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

XII QUASI-JUDICIAL MATTERS, FIRST READING

XIII QUASI-JUDICIAL MATTERS, SECOND READING

XIV UNFINISHED BUSINESS

XV OLD BUSINESS

XVI NEW BUSINESS

XVII COMMUNICATIONS FROM PUBLIC OFFICIALS SHALL BEGIN IMMEDIATELY BEFORE ADJOURNMENT

XVIII ADJOURNMENT