

City of Lauderhill

City Commission Meeting



Notice and Agenda - Revised

Monday, June 12, 2023 - 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 Sarai Martin
Commissioner Melissa P. Dunn
Commissioner Denise D. Grant
Commissioner Lawrence 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 removed:

- A. A PRESENTATION FROM BROWARD COUNTY PROPERTY APPRAISER MARTY KIAR (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).
- B. A PRESENTATION FROM SA NELSON ON THE HEALTH YOU CAMPAIGN (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).
- A. A MOTHER'S DAY MAKEOVER AND TEACHER APPRECIATION PRESENTATION (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

Ordinances have been added:

- A. ORDINANCE NO. 23O-06-110: AN ORDINANCE AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION; ARTICLE X, COMMUNITY AND BUDGET ADVISORY BOARD TO MODIFY THE GEOGRAPHIC ZONE MAP TO CONSIST OF SEVEN (7) ZONES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER LAWRENCE "JABOW" MARTIN AND VICE MAYOR SARAI "RAY" MARTIN).
- B. ORDINANCE NO. 23O-06-111: AN ORDINANCE APPROVING THE SIX MONTH BUDGET REVIEW OF REVENUE AND EXPENDITURE AMENDMENTS FOR FISCAL YEAR 2023 IN THE TOTAL ADJUSTMENT AMOUNT OF \$8,326,727.00; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$4,310,852.00; AN INTERDEPARTMENTAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$3,337,709.00; LPAC SALARIES IN THE AMOUNT OF \$126,966.00; AND A CAPITAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$551,200.00; REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS AS SPECIFICALLY INDICATED IN THE BREAKDOWN; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- C. ORDINANCE NO. 23O-06-112: AN ORDINANCE OF THE CITY OF LAUDERHILL FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) ARTICLE III, ZONING DISTRICTS, SECTION 5.31.2, MINIMUM DWELLING STANDARDS, TO ESTABLISH MINIMUM DWELLING UNIT SIZES FOR MULTI-FAMILY DWELLING UNITS LOCATED IN THE TRANSIENT ORIENTED CORRIDOR (TOC) AND TO PROVIDE REGULATIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- D. ORDINANCE NO. 23O-06-113: AN ORDINANCE OF THE CITY OF LAUDERHILL FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) ARTICLE III, ZONING DISTRICTS, SECTION 3.1, RESIDENTIAL ZONING DISTRICTS; SECTION 3.8, MIXED USE DEVELOPMENT; AMENDING ARTICLE IV, DEVELOPMENT REVIEW REQUIREMENTS, SECTION 5.3, SITE PLAN REVIEW PROCESS; SECTION 5.9, CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED) REVIEW REQUIREMENTS; AMENDING SCHEDULE C, ZONING DISTRICT DEVELOPMENT STANDARDS TO PROVIDE REGULATIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

- E. ORDINANCE NO. 23O-06-114: AN ORDINANCE APPROVING THE AGREEMENT OF SALE AND PURCHASE BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY OF LAUDERHILL PROVIDING FOR THE CITY TO PURCHASE THE PROPERTY LOCATED AT N.W. 56TH AVENUE PARCEL ID 4941 26 28 0050 FOR THE PURCHASE PRICE OF \$130,000.00; ACCEPTING THE QUIT-CLAIM DEED FROM THE SCHOOL BOARD OF BROWARD COUNTY FOR THE PROPERTY LOCATED AT N.W. 33RD AVENUE PARCEL ID 5042 06 13 0030 TO THE CITY OF LAUDERHILL AT THE COST OF \$10.00; AUTHORIZING THE CITY TO NEGOTIATE A LONG-TERM RECREATIONAL LICENSE AGREEMENT FOR THE ENDEAVOR/CIRCLE ONE SITE LOCATED AT N.W. 58TH TERRACE PARCEL ID 4941 26 28 0040; PROVIDING FOR THE CITY OF LAUDERHILL TO DEVELOP AND OPERATE A PARK AT THE LOCATION; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- F. ORDINANCE NO. 23O-06-115: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE III, DEPARTMENTS OF CITY GOVERNMENT, DIVISION 8, DIVISION OF PURCHASING, SECTION 2-137, COMPETITIVE BIDDING REQUIRED; CREATING SECTION 2-137.7, UNSOLICITED PROPOSALS; ADOPTING FLORIDA STATUTES, SECTION 255.065; AUTHORIZING THE UNSOLICITED PROPOSAL METHOD OF PROCUREMENT, PROCEDURES AND FEES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Resolutions have been added:

13. RESOLUTION NO. 23R-06-132: A RESOLUTION APPROVING THE STORMWATER SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND CYPRESS HOLLOW ASSOCIATION, INC. PROVIDING FOR LIMITED STORMWATER MAINTENANCE SERVICES FOR THE BETTERMENT OF THE CITY'S OVERALL STORMWATER MANAGEMENT SYSTEM; AUTHORIZING ACCESS TO THE PRIVATE PROPERTY FOR THE PURPOSE OF SAID LIMITED MAINTENANCE; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
14. RESOLUTION NO. 23R-06-142: A RESOLUTION OF THE CITY OF LAUDERHILL CITY COMMISSION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE SOLE SOURCE DESIGNATION OF STRYKER MEDICAL AS THE SOLE SOURCE SUPPLIER/DISTRIBUTOR FOR MOTORIZED STAIR CHAIRS (MODEL 6257) FOR USE BY THE LAUDERHILL FIRE DEPARTMENT; AUTHORIZING THE PURCHASE OF FOUR (4) STAIR CHAIRS FROM STRYKER MEDICAL IN AN AMOUNT NOT TO EXCEED \$60,000.00 FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
15. RESOLUTION NO. 23R-06-145: A RESOLUTION OF THE CITY OF LAUDERHILL CITY COMMISSION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE SOLE SOURCE DESIGNATION OF GENESIS RESCUE SYSTEMS, LLC AS A SOLE SOURCE SUPPLIER/DISTRIBUTOR FOR PRODUCTS MANUFACTURED, SOLD, AND SERVICED BY GENESIS RESCUE SYSTEMS, GENESIS AIR LIFTING BAGS, KODIAK STRUTS, AND QUIK-KUT AIR HAMMERS; AUTHORIZING THE PURCHASE OF EQUIPMENT IN A TOTAL AMOUNT NOT TO EXCEED \$50,000.00 FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

16. RESOLUTION NO. 23R-06-146: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGYBACK OF THE SCHOOL DISTRICT OF MANATEE COUNTY TO APPROVE THE PURCHASE OF VARIOUS PARK AMENITIES AND PARK PLAYGROUND EQUIPMENT FOR RENAISSANCE PARK, WEST KEN LARK PARK AND VETERAN'S PARK FROM THE VARIOUS VENDORS INDICATED; IN A TOTAL AMOUNT NOT TO EXCEED \$534,346.28; PROVIDING FOR PAYMENT FROM VARIOUS BUDGET CODE NUMBER(S) UTILIZING COMMUNITY BLOCK DEVELOPMENT GRANT (CDBG) FUNDS; PROVIDING FOR AN EFFECTIVE DATE, (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
17. RESOLUTION NO. 23R-06-147: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE USE OF A COOPERATIVE PURCHASE PLAN OF FLORIDA SHERIFF'S ASSOCIATION CONTRACT #: FSA20-EQU18.0 TO PURCHASE (2) DRAINAGE PUMPS AND ONE (1) TRAILER TO MITIGATE EMERGENCY FLOODING CONDITIONS IN AN AMOUNT NOT TO EXCEED \$140,000.00; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
18. RESOLUTION NO. 23R-06-148: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGYBACK OF THE FLORIDA SHERIFF ASSOCIATION BID (FSA22-VEL30.0) TO APPROVE THE PURCHASE OF SEVEN (7) VEHICLES TO BE USED BY THE POLICE DEPARTMENT FROM BOZARD FORD, OR ANOTHER ACCEPTABLE LISTED VENDOR UNDER THE CONTRACT IF NECESSARY, IN A TOTAL AMOUNT NOT TO EXCEED \$380,625.00; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 305-311-06512; PROVIDING FOR AN EFFECTIVE DATE, (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
19. RESOLUTION NO. 23R-06-149: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENT FOR DR-4680-HURRICANE NICOLE REIMBURSEMENT FUNDS FROM THE DEPARTMENT OF HOMELAND SECURITY (DHS) FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) SERVING AS THE PASS-THROUGH ENTITY FOR ELIGIBLE REIMBURSEMENTS UP TO A TOTAL AVAILABLE AMOUNT OF \$1,000,000; PROVIDING THAT THE CITY OF LAUDERHILL WILL PROVIDE 50% OF MATCHING FUNDS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
20. RESOLUTION NO. 23R-06-150: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGYBACK OF THE SCHOOL BOARD OF PALM BEACH COUNTY (RFP NO. 23C-001V) TO APPROVE THE PURCHASE AND REPAIRS OF PETROLEUM TANKS AND ENVIRONMENTAL SERVICES IN A TOTAL AMOUNT NOT TO EXCEED \$50,000.00 ON AN AS NEEDED BASIS; PROVIDING FOR PAYMENT FROM VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE, (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
21. RESOLUTION NO. 23R-06-151: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE AWARD OF BID TO CHENY BROTHERS, INC. FOR EMERGENCY FOOD DELIVERY SERVICES DURING DECLARED STATE OF EMERGENCIES BASED UPON THE SOLICITATION BY THE STATE OF FLORIDA DEPARTMENT OF CORRECTIONS (#C2808) ALTERNATE CONTRACT SOURCE NO. 93131607-15-ACS IN AN AMOUNT NOT TO EXCEED \$50,000.00 ON AN AS-NEEDED BASIS; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

22. RESOLUTION NO. 23R-06-152: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE SUB-AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (FDACS) TO INCREASE THE CITY'S TREE CANOPY; PROVIDING THAT FDACS WILL PROVIDE \$17,050.00 THROUGH THE U.S. DEPARTMENT OF AGRICULTURE FOREST SERVICE GRANT AS A PASS-THROUGH ENTITY; PROVIDING THAT THE CITY OF LAUDERHILL WILL BE REQUIRED TO CONTRIBUTE AN ONE-TO-ONE MATCH IN THE AMOUNT OF \$17,050.00; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
23. RESOLUTION 23R-06-153: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF QUALIFIED FIRMS PURSUANT TO RFP #2023-005 FOR SECURITY GUARD SERVICES AS RECOMMENDED BY THE EVALUATION COMMITTEE TO BE USED BY ALL CITY DEPARTMENTS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS OF THE CONTRACT TO BE PAID FROM BUDGET CODE NUMBER 460-913-03150 ON AN AS NEEDED BASIS IN A TOTAL AMOUNT NOT TO EXCEED \$60,000.00; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
24. RESOLUTION NO. 23R-06-143: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO NORTH STAR P.P.E.C., LLC. A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG), ZONING DISTRICT AN OFFICE, MEDICAL WITH CONTROLLED SUBSTANCE PROVIDER, USE IN A 4,200 SQUARE FEET UNIT WITHIN A 40,189 SQUARE FEET SITE LEGALLY DESCRIBED AS LOTS 11, 12, AND PORTION OF 13, BLOCK 1 OF BROWARD ESTATES, SEC 1 PLAT, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 33 PAGE 3 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 3521 W. BROWARD BLVD, LAUDERHILL, FLORIDA.
25. RESOLUTION NO. 23R-06-144: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA GRANTING TO 4571 BILLIARDS, LLC. D/B/A CLASSIC BILLIARDS, A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT A BILLIARD OR POOL PARLOR USE ON A 1± ACRE SITE LEGALLY DESCRIBED AS A PORTION OF TRACT G OF CITY OF LAUDERHILL SEC 1 PLAT, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 81 PAGE 4 OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA AND MORE COMMONLY KNOWN AS 4569-4573 N. UNIVERSITY DRIVE, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

New Business has been added:

- A. SCHEDULE SEPTEMBER 2023 BUDGET HEARINGS AND CITY COMMISSION MEETINGS.

Resolutions have had backup attachments replaced:

- C. ORDINANCE NO. 23O-06-112: AN ORDINANCE OF THE CITY OF LAUDERHILL FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) ARTICLE III, ZONING DISTRICTS, SECTION 5.31.2, MINIMUM DWELLING STANDARDS, TO ESTABLISH MINIMUM DWELLING UNIT SIZES FOR MULTI-FAMILY DWELLING UNITS LOCATED IN THE TRANSIENT ORIENTED CORRIDOR (TOC) AND TO PROVIDE REGULATIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

- D. ORDINANCE NO. 23O-06-113: AN ORDINANCE OF THE CITY OF LAUDERHILL FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) ARTICLE III, ZONING DISTRICTS, SECTION 3.1, RESIDENTIAL ZONING DISTRICTS; SECTION 3.8, MIXED USE DEVELOPMENT; AMENDING ARTICLE IV, DEVELOPMENT REVIEW REQUIREMENTS, SECTION 5.3, SITE PLAN REVIEW PROCESS; SECTION 5.9, CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED) REVIEW REQUIREMENTS; AMENDING SCHEDULE C, ZONING DISTRICT DEVELOPMENT STANDARDS TO PROVIDE REGULATIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
2. RESOLUTION NO. 23R-06-141: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE SEVENTH AMENDED ANNUAL CALENDAR OF CITY HOSTED SPECIAL EVENTS FOR FISCAL YEAR 2023; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).
24. RESOLUTION NO. 23R-06-143: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO NORTH STAR P.P.E.C., LLC. A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG), ZONING DISTRICT AN OFFICE, MEDICAL WITH CONTROLLED SUBSTANCE PROVIDER, USE IN A 4,200 SQUARE FEET UNIT WITHIN A 40,189 SQUARE FEET SITE LEGALLY DESCRIBED AS LOTS 11, 12, AND PORTION OF 13, BLOCK 1 OF BROWARD ESTATES, SEC 1 PLAT, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 33 PAGE 3 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 3521 W. BROWARD BLVD, LAUDERHILL, FLORIDA.
25. RESOLUTION NO. 23R-06-144: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA GRANTING TO 4571 BILLIARDS, LLC. D/B/A CLASSIC BILLIARDS, A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT A BILLIARD OR POOL PARLOR USE ON A 1± ACRE SITE LEGALLY DESCRIBED AS A PORTION OF TRACT G OF CITY OF LAUDERHILL SEC 1 PLAT, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 81 PAGE 4 OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA AND MORE COMMONLY KNOWN AS 4569-4573 N. UNIVERSITY DRIVE, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Resolutions have had title amended and legislation replaced:

10. RESOLUTION NO. 23R-06-138: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PROPOSAL FROM THE QUALIFIED FIRM PLATINUM GENERAL CONTRACTING IN RESPONSE TO RFP 2023-035 TO PROVIDE FIRE STATION 73 RENOVATIONS; PROVIDING FOR TOTAL PAYMENT IN AN AMOUNT NOT TO EXCEED \$230,000.00 FROM BUDGET CODE NUMBER 190-351-06214; 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 CITY COMMISSION MEETING FOR MAY 8, 2023.**

[May 8, 2023 - City Commission Meeting Minutes](#)

V PROCLAMATIONS / COMMENDATIONS**A. A PROCLAMATION DECLARING JUNE 2023 AS PEACE IN LAUDERHILL MONTH (REQUESTED BY COMMISSIONER MELISSA P. DUNN).****B. A PROCLAMATION DECLARING JUNE 2023 AS SCLERODERMA AWARENESS MONTH (REQUESTED BY MAYOR KEN THURSTON).****VI SPECIAL PRESENTATIONS****A. ITEM REMOVED****B. ITEM REMOVED****VII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)****A. ITEM REMOVED****B. A PRESENTATION FROM JEFF CASH ON THE PUBLICATION OF WHO'S WHO IN YOUR NEIGHBORHOOD...THE FLAVORS OF LAUDERHILL (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN).**

- C. A PRESENTATION FROM JOANETTE BROOKES-GEORGE ON PROPOSED YOUTH ENTREPRENEURSHIP AND ANGER CONTROL PROGRAM (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN).
- D. A PRESENTATION BY ISLAMIC CIRCLE OF NORTH AMERICA (ICNA) (REQUESTED BY VICE MAYOR SARAI "RAY" MARTIN).

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

- A. ORDINANCE NO. 23O-06-110: AN ORDINANCE AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION; ARTICLE X, COMMUNITY AND BUDGET ADVISORY BOARD TO MODIFY THE GEOGRAPHIC ZONE MAP TO CONSIST OF SEVEN (7) ZONES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN AND VICE MAYOR SARAI "RAY" MARTIN).
[ORD-23O-06-110-Community Budget Advisory Board-Amend Zone Map.pdf](#)
[AR 23O-06-110](#)
[CommunityBudgetAdvisoryBoard_Zone_Map_2023_05_16.pdf](#)
- B. ORDINANCE NO. 23O-06-111: AN ORDINANCE APPROVING THE SIX MONTH BUDGET REVIEW OF REVENUE AND EXPENDITURE AMENDMENTS FOR FISCAL YEAR 2023 IN THE TOTAL ADJUSTMENT AMOUNT OF \$8,326,727.00; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$4,310,852.00; AN INTERDEPARTMENTAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$3,337,709.00; LPAC SALARIES IN THE AMOUNT OF \$126,966.00; AND A CAPITAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$551,200.00; REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS AS SPECIFICALLY INDICATED IN THE BREAKDOWN; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
[ORD-23O-06-111-Budget 6-Months Adjustment & Appropriation FY 2023.pdf](#)
[AR 23O-06-111](#)
[Supplemental Budget-6 month Final FY 2023 \(1\).pdf](#)
- C. ORDINANCE NO. 23O-06-112: AN ORDINANCE OF THE CITY OF LAUDERHILL FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) ARTICLE III, ZONING DISTRICTS, SECTION 5.31.2, MINIMUM DWELLING STANDARDS, TO ESTABLISH MINIMUM DWELLING UNIT SIZES FOR MULTI-FAMILY DWELLING UNITS LOCATED IN THE TRANSIENT ORIENTED CORRIDOR (TOC) AND TO PROVIDE REGULATIONS; PROVIDING FOR AN EFFECTIVE DATE

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

[ORD-23O-06-112-LDR-Art. III-Minimum Size.pdf](#)

[AR 23O-06-112](#)

[DRR-Text Amendment on Unit Sizes P& Z \(2\).pdf](#)

D.

ORDINANCE NO. 23O-06-113: AN ORDINANCE OF THE CITY OF LAUDERHILL FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) ARTICLE III, ZONING DISTRICTS, SECTION 3.1, RESIDENTIAL ZONING DISTRICTS; SECTION 3.8, MIXED USE DEVELOPMENT; AMENDING ARTICLE IV, DEVELOPMENT REVIEW REQUIREMENTS, SECTION 5.3, SITE PLAN REVIEW PROCESS; SECTION 5.9, CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED) REVIEW REQUIREMENTS; AMENDING SCHEDULE C, ZONING DISTRICT DEVELOPMENT STANDARDS TO PROVIDE REGULATIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-23O-06-113-LDR-Art. III-Multiuse Text Amendments](#)

[AR 23O-06-113](#)

[DRR-Text Amendment multi-family and mix used development P& Z FINAL.pdf](#)

E.

ORDINANCE NO. 23O-06-114: AN ORDINANCE APPROVING THE AGREEMENT OF SALE AND PURCHASE BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY OF LAUDERHILL PROVIDING FOR THE CITY TO PURCHASE THE PROPERTY LOCATED AT N.W. 56TH AVENUE PARCEL ID 4941 26 28 0050 FOR THE PURCHASE PRICE OF \$130,000.00; ACCEPTING THE QUIT-CLAIM DEED FROM THE SCHOOL BOARD OF BROWARD COUNTY FOR THE PROPERTY LOCATED AT N.W. 33RD AVENUE PARCEL ID 5042 06 13 0030 TO THE CITY OF LAUDERHILL AT THE COST OF \$10.00; AUTHORIZING THE CITY TO NEGOTIATE A LONG-TERM RECREATIONAL LICENSE AGREEMENT FOR THE ENDEAVOR/CIRCLE ONE SITE LOCATED AT N.W. 58TH TERRACE PARCEL ID 4941 26 28 0040; PROVIDING FOR THE CITY OF LAUDERHILL TO DEVELOP AND OPERATE A PARK AT THE LOCATION; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-23O-06-114-Land Purchase-Deed-Rec License-School Board lots.pdf](#)

[AR ORD 23O-06-114](#)

[BrowardSchoolBoard.Lauderhill.Contract-APR-5-23-23.docx](#)

[Ex. A-Purchase Parcel.pdf](#)

[Revised QCD_Draft-School Board Property.pdf](#)

[Ex. B-ESEA Title 1 Surplus Site Deed Aerial \(1\).pdf](#)

[Ex. C-Circle One Park Rec License Parcel.pdf](#)

- F. ORDINANCE NO. 23O-06-115: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE III, DEPARTMENTS OF CITY GOVERNMENT, DIVISION 8, DIVISION OF PURCHASING, SECTION 2-137, COMPETITIVE BIDDING REQUIRED; CREATING SECTION 2-137.7, UNSOLICITED PROPOSALS; ADOPTING FLORIDA STATUTES, SECTION 255.065; AUTHORIZING THE UNSOLICITED PROPOSAL METHOD OF PROCUREMENT, PROCEDURES AND FEES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-23O-06-115-Code-2-137 7 - Unsolicited Proposals Code Amendment.pdf](#)

[AR 23O-06-115](#)

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

1. ORDINANCE NO: 23O-05-109: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE IV, CITY COMMISSION, SECTION 2-163, DEBATE AND DECORUM; SETTING TIME LIMIT FOR SPECIAL PRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY VICE MAYOR SARAI "RAY" MARTIN).

[ORD-23R-05-109-Code-2-163-Special Presentation Time Limit.pdf](#)

[AR 23O-05-109](#)

X RESOLUTIONS (IF NOT ON CONSENT AGENDA)

2. RESOLUTION NO. 23R-06-141: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE SEVENTH AMENDED ANNUAL CALENDAR OF CITY HOSTED SPECIAL EVENTS FOR FISCAL YEAR 2023; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

[RES-23R-06-141-Calendar-City Hosted Events 7th Amended 2023.pdf](#)

[AR RES. NO. 23R-06-141](#)

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

3. RESOLUTION NO. 23R-06-131: A RESOLUTION APPROVING THE STORMWATER SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND FOREST LAKE ESTATES HOMEOWNER'S ASSOCIATION PROVIDING FOR LIMITED STORMWATER MAINTENANCE SERVICES FOR THE BETTERMENT OF THE CITY'S OVERALL STORMWATER MANAGEMENT SYSTEM; AUTHORIZING ACCESS TO THE PRIVATE PROPERTY FOR THE PURPOSE OF SAID LIMITED MAINTENANCE; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-06-131-Agrmt-Stormwater-Forest Lake.pdf](#)

[AR RES. NO. 23R-06-131](#)

[Forest lake stormwater agrmt.pdf](#)

[4-27-23 Forest Lake Board Minutes.pdf](#)

4. RESOLUTION NO. 23R-06-130: A RESOLUTION OF THE CITY OF LAUDERHILL CITY COMMISSION WAIVING COMPETITIVE BIDDING REQUIREMENTS; APPROVING THE SOLE SOURCE DESIGNATION OF ALTERNATIVE SUPPORT APPARATUS, LLC (ASAP) AS SOLE SOURCE MANUFACTURER OF THE ASAP MED STAT OFF-ROAD AMBULANCE VEHICLE; AUTHORIZING THE PURCHASE OF TWO (2) OFF-ROAD AMBULANCE VEHICLES IN A TOTAL AMOUNT NOT TO EXCEED \$100,000.00; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-06-130-Sole Source-ASAP Off Road Ambulance.pdf](#)

[AR RES. NO. 23R-06-130](#)

[ASAP Sole Source Letter](#)

[ASAP Quote](#)

5. RESOLUTION NO. 23R-06-140: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING _____ BY THE CITY COMMISSION AS A WHOLE TO SERVE AS THE FIRST ALTERNATE MEMBER OF THE CITY OF LAUDERHILL YOUNG PROFESSIONAL ADVISORY BOARD FOR THE REMAINDER OF A TWO (2) YEAR TERM EXPIRING JANUARY 2024; PROVIDING FOR AN EFFECTIVE DATE.

[RES-23R-06-140-BRD-Young Professional Advisory 2023 Board-1st Alternate](#)

[AR RES. NO. 23R-06-140](#)

[Young Professional Advisory Board List](#)

[Dias, Janice - YPAB Application](#)

6. RESOLUTION NO. 23R-06-133: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING _____ BY THE CITY COMMISSION AS A WHOLE TO SERVE AS A MEMBER OF THE LOCAL AFFORDABLE HOUSING ADVISORY COMMITTEE FOR THE REMAINDER OF A FOUR (4) YEAR TERM EXPIRING JUNE 2027; PROVIDING FOR AN EFFECTIVE DATE.

[RES-23R-06-133-Brd-local housing appt as a whole 2023](#)

[AR RES. NO. 23R-06-133](#)

[Local Affordable Housing Advisory Committee List](#)

[Simon, Laurae - LAHAC Application](#)

7. RESOLUTION NO. 23R-06-134: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE APPOINTMENT OF HUGH BAILEY BY THE LAUDERHILL RECREATION ADVISORY BOARD ITSELF TO SERVE AS FIRST ALTERNATE MEMBER OF THE BOARD FOR THE REMAINDER OF A TERM EXPIRING NOVEMBER 2024; PROVIDING FOR AN EFFECTIVE DATE.

[RES-23R-06-134-Brd-Rec Advisory Board Appointment.pdf](#)

[AR RES. NO. 23R-06-134](#)

[Recreation Advisory Board List](#)

[Bailey, Hugh - Recreation Advisory Board Application](#)

[02-22-23 Recreation Advisory Board Meeting Minutes](#)

8. RESOLUTION NO. 23R-06-136: A RESOLUTION OF THE CITY OF LAUDERHILL, FLORIDA SUPPORTING THE 2023 JCC MACCABI GAMES & ACCESS HOSTED BY THE DAVID POSNACK JCC AND OCCURRING AUGUST 6-11, 2023 AT VARIOUS LOCATIONS THROUGHOUT BROWARD COUNTY; AUTHORIZING THE CITY CLERK TO TRANSMIT THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER LAWRENCE "JABOW" MARTIN AND COMMISSIONER DENISE D. GRANT).

[RES-23R-06-136-Maccabi Games.pdf](#)

[AR RES. NO. 23R-06-136](#)

9. RESOLUTION NO. 23R-06-137: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PROPOSAL FROM THE QUALIFIED FIRM ADVANCED ROOFING, INC. D/B/A ADVANCED AIR SYSTEMS IN RESPONSE TO RFP 2023-036

TO PROVIDE POLICE DEPARTMENT HVAC SYSTEM IMPROVEMENTS; PROVIDING FOR TOTAL PAYMENT IN AN AMOUNT NOT TO EXCEED \$398,550.00 FROM BUDGET CODE NUMBER 125-166-06239; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES 23R-06-137-Purchase-Qualified Firm-Police HVAC.pdf](#)

[AR RES. NO. 23R-06-137](#)

[RFP 2023-036](#)

[ADVANCED AIR PROPOSAL](#)

10. RESOLUTION NO. 23R-06-138: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PROPOSAL FROM THE QUALIFIED FIRM PLATINUM GENERAL CONTRACTING IN RESPONSE TO RFP 2023-035 TO PROVIDE FIRE STATION 73 RENOVATIONS; PROVIDING FOR TOTAL PAYMENT IN AN AMOUNT NOT TO EXCEED \$230,000.00 FROM BUDGET CODE NUMBER 190-351-06214; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-06-138-Proposal-RFP-Firestation 73](#)

[AR 23R-06-138](#)

[RFP 2023-035](#)

[PLATINUM GENERAL PROPOSAL](#)

11. RESOLUTION NO. 23R-06-139: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AWARDING THE BID TO PROPERTY SERVICE WARRANTY IN AN AMOUNT NOT TO EXCEED \$367,500.00 IN ACCORDANCE WITH RFP 2023-018 FOR THE RENOVATION OF THE HABITAT II COMMUNITY POOL HOUSE, ACTING AS THE PURCHASING AGENT ON BEHALF OF THE HABITAT SAFE NEIGHBORHOOD DISTRICT; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-06-139-bid-Habtiat SND Pool Renovation.pdf](#)

[AR RES. NO. 23R-06-139](#)

[Habitat agenda \(1\).pdf](#)

12. RESOLUTION NO. 23R-06-135: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE REMOVAL OF APRYL FREEMAN, WHO WAS APPOINTED BY VICE MAYOR SARAI "RAY" MARTIN, FROM THE CITY OF LAUDERHILL EDUCATIONAL ADVISORY BOARD DUE TO LACK OF ATTENDANCE AT BOARD MEETINGS; APPOINTING TIFFANY MCLEOD BY VICE MAYOR SARAI "RAY" MARTIN TO SERVE AS A MEMBER OF THE EDUCATIONAL ADVISORY BOARD FOR THE REMAINDER OF A

TERM THAT SHALL EXPIRE CONCURRENT WITH THE COMMISSIONER SEAT OR NOVEMBER 2026, WHICHEVER SHALL OCCUR FIRST; PROVIDING FOR AN EFFECTIVE DATE.

[RES-23R-06-135-Brd-Educational Advisory-Removal-Ray Martin.pdf](#)

[AR RES. NO. 23R-06-135](#)

[Educational Advisory Board List](#)

[E-mail Correspondence](#)

[Mcleod, Tiffany - EAB Application](#)

13. RESOLUTION NO. 23R-06-132: A RESOLUTION APPROVING THE STORMWATER SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND CYPRESS HOLLOW ASSOCIATION, INC. PROVIDING FOR LIMITED STORMWATER MAINTENANCE SERVICES FOR THE BETTERMENT OF THE CITY'S OVERALL STORMWATER MANAGEMENT SYSTEM; AUTHORIZING ACCESS TO THE PRIVATE PROPERTY FOR THE PURPOSE OF SAID LIMITED MAINTENANCE; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-06-132-Agrmt-Stormwater-Cypress Hollow.pdf](#)

[AR 23R-06-132](#)

[Cypress Hollow Stormwater Service contract 5-25-23 \(1\).pdf](#)

[CH May Board meeting agenda \(1\) \(4\).pdf](#)

[CH May meeting minutes 5-24.pdf](#)

14. RESOLUTION NO. 23R-06-142: A RESOLUTION OF THE CITY OF LAUDERHILL CITY COMMISSION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE SOLE SOURCE DESIGNATION OF STRYKER MEDICAL AS THE SOLE SOURCE SUPPLIER/DISTRIBUTOR FOR MOTORIZED STAIR CHAIRS (MODEL 6257) FOR USE BY THE LAUDERHILL FIRE DEPARTMENT; AUTHORIZING THE PURCHASE OF FOUR (4) STAIR CHAIRS FROM STRYKER MEDICAL IN AN AMOUNT NOT TO EXCEED \$60,000.00 FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-06-142-Sole Source-Stryker motorized chair stairs.pdf](#)

[AR 23R-06-142](#)

[Styker Stair Chair Quote](#)

[Stryker Sole Source Letter](#)

15. RESOLUTION NO. 23R-06-145: A RESOLUTION OF THE CITY OF LAUDERHILL CITY COMMISSION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE SOLE SOURCE

DESIGNATION OF GENESIS RESCUE SYSTEMS, LLC AS A SOLE SOURCE SUPPLIER/DISTRIBUTOR FOR PRODUCTS MANUFACTURED, SOLD, AND SERVICED BY GENESIS RESCUE SYSTEMS, GENESIS AIR LIFTING BAGS, KODIAK STRUTS, AND QUIK-KUT AIR HAMMERS; AUTHORIZING THE PURCHASE OF EQUIPMENT IN A TOTAL AMOUNT NOT TO EXCEED \$50,000.00 FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-06-145-Sole Source-Genesis Rescue.pdf](#)

[AR 23R-06-145](#)

[Est 231079 from Rescue Systems Unlimited LLC. 14868](#)

[Rescue Systems Sole Source](#)

16.

RESOLUTION NO. 23R-06-146: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGYBACK OF THE SCHOOL DISTRICT OF MANATEE COUNTY TO APPROVE THE PURCHASE OF VARIOUS PARK AMENITIES AND PARK PLAYGROUND EQUIPMENT FOR RENAISSANCE PARK, WEST KEN LARK PARK AND VETERAN'S PARK FROM THE VARIOUS VENDORS INDICATED; IN A TOTAL AMOUNT NOT TO EXCEED \$534,346.28; PROVIDING FOR PAYMENT FROM VARIOUS BUDGET CODE NUMBER(S) UTILIZING COMMUNITY BLOCK DEVELOPMENT GRANT (CDBG) FUNDS; PROVIDING FOR AN EFFECTIVE DATE, (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-06-146-Piggy-Manatee County-Park Equipment.pdf](#)

[AR 23R-06-146](#)

[Invitation to Bid.pdf](#)

[Qualified Vendors.pdf](#)

[GameTime Quote - Renaissance Park - Turf \(002\).pdf](#)

[West Ken Lark Park Shade Quote.pdf](#)

[Veteran's Pavilion Quote.pdf](#)

17.

RESOLUTION NO. 23R-06-147: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE USE OF A COOPERATIVE PURCHASE PLAN OF FLORIDA SHERIFF'S ASSOCIATION CONTRACT #: FSA20-EQU18.0 TO PURCHASE (2) DRAINAGE PUMPS AND ONE (1) TRAILER TO MITIGATE EMERGENCY FLOODING CONDITIONS IN AN AMOUNT NOT TO EXCEED \$140,000.00; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-06-147-Piggy-Fla Sheriffs Assoc-drainage pumps.pdf](#)

[AR 23R-06-147](#)

[BID Award \(Contract FSA20-EQU18.0\)](#)

[Florida Sheriffs Association Contract](#)

[MWI Quote](#)

18. RESOLUTION NO. 23R-06-148: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGYBACK OF THE FLORIDA SHERIFF ASSOCIATION BID (FSA22-VEL30.0) TO APPROVE THE PURCHASE OF SEVEN (7) VEHICLES TO BE USED BY THE POLICE DEPARTMENT FROM BOZARD FORD, OR ANOTHER ACCEPTABLE LISTED VENDOR UNDER THE CONTRACT IF NECESSARY, IN A TOTAL AMOUNT NOT TO EXCEED \$380,625.00; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 305-311-06512; PROVIDING FOR AN EFFECTIVE DATE, (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-06-148-Piggy-Bozard Ford-Police-Fla Sheriff Assoc.pdf](#)

[AR 23R-06-148](#)

[Original File Notification.pdf](#)

[LAUDERHILL-K8A-05-19-23.pdf](#)

19. RESOLUTION NO. 23R-06-149: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENT FOR DR-4680-HURRICANE NICOLE REIMBURSEMENT FUNDS FROM THE DEPARTMENT OF HOMELAND SECURITY (DHS) FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) SERVING AS THE PASS-THROUGH ENTITY FOR ELIGIBLE REIMBURSEMENTS UP TO A TOTAL AVAILABLE AMOUNT OF \$1,000,000; PROVIDING THAT THE CITY OF LAUDERHILL WILL PROVIDE 50% OF MATCHING FUNDS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-06-149-GRANT-Hurricane Nicole-FEMA.pdf](#)

[AR 23R-06-149](#)

[Attachment 3-Risk Assessment Questionnaire \(1\).pdf](#)

[DR4680-FL-Z3581-Lauderhill SubAgreement 5-22-2023.pdf](#)

20. RESOLUTION NO. 23R-06-150: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGYBACK OF THE SCHOOL BOARD OF PALM BEACH COUNTY (RFP NO. 23C-001V) TO APPROVE THE

PURCHASE AND REPAIRS OF PETROLEUM TANKS AND ENVIRONMENTAL SERVICES IN A TOTAL AMOUNT NOT TO EXCEED \$50,000.00 ON AN AS NEEDED BASIS; PROVIDING FOR PAYMENT FROM VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE, (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-06-150-Piggy-Petroleum Tanks.pdf](#)

[AR 23R-06-150](#)

[FLORIDA METRO CONTRACT](#)

[LAUDERHILL 2023 LETTER](#)

21. RESOLUTION NO. 23R-06-151: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE AWARD OF BID TO CHENY BROTHERS, INC. FOR EMERGENCY FOOD DELIVERY SERVICES DURING DECLARED STATE OF EMERGENCIES BASED UPON THE SOLICITATION BY THE STATE OF FLORIDA DEPARTMENT OF CORRECTIONS (#C2808) ALTERNATE CONTRACT SOURCE NO. 93131607-15-ACS IN AN AMOUNT NOT TO EXCEED \$50,000.00 ON AN AS-NEEDED BASIS; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-06-151-PIGGY-Cheny Bros-Emergency Food.pdf](#)

[AR 23R-06-151](#)

[STATE OF FLORIDA](#)

22. RESOLUTION NO. 23R-06-152: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE SUB-AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (FDACS) TO INCREASE THE CITY'S TREE CANOPY; PROVIDING THAT FDACS WILL PROVIDE \$17,050.00 THROUGH THE U.S. DEPARTMENT OF AGRICULTURE FOREST SERVICE GRANT AS A PASS-THROUGH ENTITY; PROVIDING THAT THE CITY OF LAUDERHILL WILL BE REQUIRED TO CONTRIBUTE AN ONE-TO-ONE MATCH IN THE AMOUNT OF \$17,050.00; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-06-152-GRANT-Tree Canopy.pdf](#)

[AR 23R-06-152](#)

[Forestry Grant Agreement For 6-12 Commission Meeting.pdf](#)

[FORESTRY GRANT AWARD NOTICE LTR-AGREEMENT FORTHCOMING.pdf](#)

23. RESOLUTION 23R-06-153: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF QUALIFIED FIRMS PURSUANT TO RFP #2023-005 FOR SECURITY GUARD SERVICES AS RECOMMENDED BY THE EVALUATION COMMITTEE TO BE USED BY ALL CITY DEPARTMENTS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS OF THE CONTRACT TO BE PAID FROM BUDGET CODE NUMBER 460-913-03150 ON AN AS NEEDED BASIS IN A TOTAL AMOUNT NOT TO EXCEED \$60,000.00; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-06-153-Ranking-Security Guard.pdf](#)

[AR 23R-06-153](#)

[Security RFP 10-12-22](#)

[FINAL RANKING RFP 2023-005 Security Guards](#)

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

24. RESOLUTION NO. 23R-06-143: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO NORTH STAR P.P.E.C., LLC. A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG), ZONING DISTRICT AN OFFICE, MEDICAL WITH CONTROLLED SUBSTANCE PROVIDER, USE IN A 4,200 SQUARE FEET UNIT WITHIN A 40,189 SQUARE FEET SITE LEGALLY DESCRIBED AS LOTS 11, 12, AND PORTION OF 13, BLOCK 1 OF BROWARD ESTATES, SEC 1 PLAT, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 33 PAGE 3 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 3521 W. BROWARD BLVD, LAUDERHILL, FLORIDA.

[RES-23R-06-143-Special X - NorthStar.pdf](#)

[AR 23R-06-143](#)

[Attachment C Affidavit of Conditions](#)

[DRR 23-SE-004 NorthStar PPEC LLC.pdf](#)

25. RESOLUTION NO. 23R-06-144: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA GRANTING TO 4571 BILLIARDS, LLC. D/B/A CLASSIC BILLIARDS, A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO

CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT A BILLIARD OR POOL PARLOR USE ON A 1± ACRE SITE LEGALLY DESCRIBED AS A PORTION OF TRACT G OF CITY OF LAUDERHILL SEC 1 PLAT, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 81 PAGE 4 OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA AND MORE COMMONLY KNOWN AS 4569-4573 N. UNIVERSITY DRIVE, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[RES-23R-06-144-Special X - Classic Billiards](#)

[AR 23R-06-144](#)

[DRR 23-SE-005 Classic Billiards.pdf](#)

[Attachment D Affidavit of Conditions](#)

XII QUASI-JUDICIAL MATTERS, FIRST READING

XIII QUASI-JUDICIAL MATTERS, SECOND READING

XIV UNFINISHED BUSINESS

XV OLD BUSINESS

XVI NEW BUSINESS

A. SCHEDULE SEPTEMBER 2023 BUDGET HEARINGS AND CITY COMMISSION MEETINGS.

[Special Assessment Public Hearings Budgets Date Timelines 2023](#)

XVII COMMUNICATIONS FROM PUBLIC OFFICIALS SHALL BEGIN IMMEDIATELY BEFORE ADJOURNMENT

XVIII ADJOURNMENT