

City of Lauderhill

City Commission Meeting



Notice and Agenda - Revised

Monday, October 26, 2020 - 7:00 PM

Attend via phone: Dial 1-312-626-6799 & Meeting ID: 936 4135 9300

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

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

LAUDERHILL CITY COMMISSION

Mayor Ken Thurston
Vice Mayor Howard Berger
Commissioner M. Margaret Bates
Commissioner Richard Campbell
Commissioner Denise D. Grant

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

NOTICE

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

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

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

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

I CALL TO ORDER**II COMMUNICATIONS FROM THE PUBLIC (AND RESPONSES TO THE PUBLIC, IF THE TIME PERMITS DURING THIS PORTION OF THE MEETING OF THE CITY COMMISSION)****III ADJOURNMENT (NO LATER THAN 7:30 PM)****I CALL TO ORDER OF REGULAR MEETING****II ROLL CALL****III PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY GOOD AND WELFARE****IV CONSIDERATION OF CONSENT AGENDA****V APPROVAL OF MINUTES**

- A. Minutes of the City Commission Meeting for September 29, 2020.

[September 29, 2020 - City Commission Meeting Minutes](#)

VI PROCLAMATIONS / COMMENDATIONS

A. A PROCLAMATION AND COMMENDATION HONORING VICE MAYOR HOWARD BERGER (REQUESTED BY COMMISSIONER DENISE D. GRANT).

B. A PROCLAMATION AND COMMENDATION HONORING COMMISSIONER M. MARGARET BATES (REQUESTED BY COMMISSIONER DENISE D. GRANT).

VII SPECIAL PRESENTATIONS

A. A PRESENTATION BY FLORIDA BLACK CAUCUS FOR LOCAL ELECTED OFFICIALS PRESIDENT TERESA WATKINS-BROWN HONORING COMMISSIONER M. MARGARET BATES.

B. A PRESENTATION TO COMMISSIONER M. MARGARET BATES AND VICE MAYOR HOWARD BERGER FOR YEARS OF SERVICE TO THE CITY OF LAUDERHILL (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

VIII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)

A. A PRESENTATION HONORING FOOD DRIVE VOLUNTEERS WHO HAVE HELPED THE LAUDERHILL COMMUNITY (REQUESTED BY COMMISSIONER DENISE D. GRANT).

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

1. ORDINANCE NO. 200-10-144: AN ORDINANCE OF THE CITY OF LAUDERHILL ACCEPTING THE QUIT CLAIM DEEDS FROM BROWARD COUNTY TO THE CITY OF LAUDERHILL DEEDING THE OWNERSHIP OF INVERRARY BOULEVARD WEST FROM W. OAKLAND PARK BOULEVARD TO N.W. 44th STREET TO THE CITY OF LAUDERHILL AS MORE PARTICULARLY DESCRIBED IN THE QUIT CLAIM DEEDS AND IDENTIFIED BY THE PARCEL ID# 4941 22 01 0170 AND 4941 22 01 0180; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-200-10-144-Deeds- Inverrary Blvd. West.pdf](#)

[AR 200-10-144](#)

[QCD.toLauderhill.Inst.116734597.09.16.20.pdf](#)

[QCD.toLauderhill.Inst.116734596.09.16.20.pdf](#)

[Resolution2020.388,BOCC.pdf](#)

2. ORDINANCE NO. 200-10-145: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING SECTION 2-88.1, OF THE CITY CODE, ENTITLED COMPLIANCE WITH THE INTERNAL REVENUE

CODE; AMENDING SECTION 2-88.6, OF THE CITY CODE, ENTITLED SERVICE RETIREMENT BENEFITS; COST-OF-LIVING-ADJUSTMENTS; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

[ORD-200-10-145-Police Pension IRS Compliance.pdf](#)

[AR 200-10-145](#)

[study.pdf](#)

3. ORDINANCE NO. 200-10-146: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS PERTAINING TO SCRAP METAL PROCESSING PLANT USES ALONG MARTIN LUTHER KING JR AVE./N.W. 31ST AVE.; AMENDING SCHEDULE H, NONCONFORMING LAND USE PROVISIONS TO ADD SECTION 1.16, AMORTIZATION PERIOD FOR SCRAP METAL PROCESSING PLANT USES LOCATED ALONG MARTIN LUTHER KING JR BLVD./N.W. 31ST AVE.; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-20R-10-146-Amortization-Scrap Metal on MLK Blvd.pdf](#)

[AR 200-10-146](#)

[DRR_SCRAP METAL PROCESSING PLANT_AMMORTIZATION FINAL](#)

[Exhibit A - Annexation Related Ordinances and Resolutions 2001.docx](#)

[Exhibit B- 18R-03-47](#)

[Exhibit C- CRA Necessity Report](#)

[Exhibit D- Annexed Areas Address Map1](#)

[Exhibit E - SE CRA REDEVELOPMENT PLAN - OVERALL - FINA-compressed](#)

[Exhibit F1_ 5-15-17 Number 1709167 Debris Pile](#)

[Exhibit F2_ 1-14-18 FDEM Hydralic Fire](#)

[Exhibit F3_ 1-14-18 FDOEP](#)

[Exhibit F4_ 1-14-18 OER Fire](#)

[Exhibit F5_ 2-28-18 Number 1809167 Shedder](#)

[Exhibit F6_ 8-1-18 Violation Shredder](#)

[Exhibit F7_ 8-15-18 Number 86805](#)

[Exhibit F8_ 8-20-18 Number 87573](#)

[Exhibit F9_ 9-20-18 Number 88261 Failure to Comply](#)

[Exhibit F10_ 9-26-18 School Letter](#)

[Exhibit F11_ 4-10-19 Number 90994 Hot Work Permit Detail](#)

[Exhibit F12_ 6-3-19 Number 90994 Hot Work Permit Detail](#)

[Exhibit F13_ 6-20-19 Number 90994 Hot Work Permit](#)

[Exhibit F14_ 8-21-19 Number 93295 Improper Height](#)

[Exhibit G - Letter to Public](#)

[Exhibit H - November 18, 2019 - City Commission Workshop Minutes](#)

[Exhibit I- ORD 200-02-106 Amend Code Allowable UsesExhibit- Food Distribu](#)

[Exhibit J - Broward County Inspection Report](#)

[Exhibit K- ORDINANCE](#)

[IMG_0056](#)

[IMG_0057](#)

[IMG_0058](#)

[IMG_0059](#)

[IMG_0060](#)

[IMG_0061](#)

[IMG_0062](#)

3A.

ORDINANCE NO. 200-10-147: AN ORDINANCE APPROVING AN APPROPRIATION OF ROLLOVER REVENUE AND EXPENDITURE FUNDS FROM FISCAL YEAR 2020; APPROVING AN INTERDEPARTMENT BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$31,715.00, A CAPITAL BUDGET ADJUSTMENT IN THE

TOTAL AMOUNT OF \$6,932,293.00 AND A SUPPLEMENTAL APPROPRIATION IN THE TOTAL AMOUNT OF \$14,635,686.00; REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-20R-10-147-Budget- Appropriation FY 2020.pdf](#)

[AR 20O-10-147](#)

[Rollover FY 2020.pdf](#)

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

4. ORDINANCE NO. 200-06-117: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAUDERHILL BY AMENDING PART I, CHAPTER 12, ARTICLE IX, DIVISION 4 (“WIRELESS SYSTEMS”) TO CREATE THE “COMMUNICATIONS RIGHTS-OF-WAY ORDINANCE,” AS PROVIDED HEREIN; PROVIDING INTENT AND PURPOSE, APPLICABILITY AND AUTHORITY TO IMPLEMENT; PROVIDING DEFINITIONS; PROVIDING FOR REGISTRATION FOR PLACING OR MAINTAINING COMMUNICATIONS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY; PROVIDING REQUIREMENT OF A PERMIT; PROVIDING APPLICATION REQUIREMENTS AND REVIEW PROCEDURES; PROVIDING FOR BONDS; PROVIDING FOR CONSTRUCTION METHODS; PROVIDING DEVELOPMENT AND OBJECTIVE DESIGN STANDARDS; PROVIDING FOR FEES AND TAXES; PROVIDING ENFORCEMENT REMEDIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-200-06-117-REVISED -Code-Chapter 12-Communication ROW Ordinance](#)

[AR 200-06-117](#)

[Memo re Revisions to Ordinance From 1st to 2nd Reading and Industry Objecti](#)

XI RESOLUTIONS (IF NOT ON CONSENT AGENDA)

5. RESOLUTION NO. 20R-10-214: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MEMORANUDM OF UNDERSTANDING BETWEEN THE CITY OF LAUDERHILL AND TEAMSTER LOCAL 769 REGARDING THE IMPLEMENTATION OF A FURLOUGH PROGRAM FOR FISCAL YEAR 2021 TO PROVIDE FINANCIAL RELIEF; PROVIDING TERMS AND CONDITIONS’ PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-10-214-Agrmt-Teamsters 769 Furlough.pdf](#)

[AR 20R-10-214](#)

[Teamsters MOU re Furlough.pdf](#)

6. RESOLUTION NO. 20R-10-215: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF FACILITIES CONSTRUCTION SPECIALIST SUPERVISOR; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF FACILITIES CONSTRUCTION SPECIALIST SUPERVISOR; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
[RES-20R-10-215-JOB-creation-Facilities Plant Supervisor.pdf](#)
[AR 20R-10-215](#)
[Facilities Construction Specialist Supervisor.pdf](#)
7. RESOLUTION NO. 20R-10-216: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MINOR MODIFICATIONS TO THE JOB POSITION FOR THE EXISTING POSITION OF FACILITIES CONSTRUCTION SPECIALIST; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
[RES-20R-10-216-JOB-modification - Facilities Construction Specialist.pdf](#)
[AR 20R-10-216](#)
[Facilities Construction Specialist 2020.pdf](#)
8. RESOLUTION NO. 20R-10-217: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MINOR MODIFICATIONS TO THE JOB POSITION FOR DEPUTY CITY CLERK; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
[RE-20R-10-217-JOB-modification - Deputy City Clerk.pdf](#)
[AR 20R-10-217](#)
[Deputy City Clerk 2020.pdf](#)
9. RESOLUTION NO. 20R-10-218: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE REINSTATEMENT AND SECOND AMENDMENT TO THE FISCAL YEAR 2018-2019 HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM INTERLOCAL AGREEMENT FOR THE HOUSING REHABILITATION PROGRAM; PROVIDING FOR TERMS AND CONDITIONS; AUTHORIZING EXECUTION BY THE CITY MANAGER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-10-218-Agrmt-HOME Reinstatement ILA 2018-19.pdf](#)

[AR 20R-10-218](#)

[1. FY 2018-2019 HOME HOUSING REHAB REINSTATE AND 2ND AMEND](#)

- 10.** RESOLUTION NO. 20R-10-219: A RESOLUTION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE AWARD OF CONTRACT TO CLOUD SOLUTIONS TO ALLOW FOR THE PURCHASE OF PRODUCTS AND SERVICES AS NEEDED FOR THE CITY'S INFORMATION SYSTEMS INFRASTRUCTURE IN AN AMOUNT NOT TO EXCEED \$300,000.00 BASED UPON THE BIDS SOLICITED BY THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES (432300000-NASPO-16-ACS); PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBERS ON AN AS NEEDED BASIS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-10-219-PIGGY-Cloud Solutions.pdf](#)

[AR 20R-10-219](#)

[ORIGINAL FILE NOTIFICATION](#)

- 10A.** RESOLUTION NO. 20R-10-221: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF LAUDERHILL FOR COMMUNITY BUS SHUTTLE SERVICES TO AMEND THE RATE OF FUNDING TO BE REIMBURSED TO THE CITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-10-221-ILA-1st Amendment county bus services Funding Rate.pdf](#)

[AR 20R-10-221](#)

[City of Lauderhill - FY2020 Community Shuttle ILA First Amendment \(003\).pdf](#)

- 10B.** RESOLUTION 20R-10-222: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF QUALIFIED FIRMS FOR RFP #2020-031 TO PROVIDE A WATER TREATMENT PLANT GENERATOR AUXILIARY CONNECTION SERVICES IN AN AMOUNT NOT TO EXCEED \$448,500.00, AS RECOMMENDED BY THE EVALUATION COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 401-917-6446 (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES 20R-10-222-Ranking-WTP Generator.pdf](#)

[AR 20R-10-222](#)

[ORIGINAL FILE NOTIFICATION](#)

[FINAL RANKING RFP 2020-031 WTP GENERATOR AUXILIARY CONNECTO](#)

[City of Lauderhill ReBid Package Complete 20](#)

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

11. RESOLUTION NO. 20R-10-220: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA GRANTING FASSMER SERVICE AMERICA, LLC. A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE LIGHT INDUSTRIAL (IL) ZONING DISTRICT TO ADD OUTDOOR STORAGE AS AN ANCILLARY USE TO AN EXISTING WAREHOUSE ESTABLISHMENT USE ON A 43, 417 SQUARE FEET SITE LEGALLY DESCRIBED AS A PORTION OF TRACT "E", INDUSTRIAL "100" UNIT TWO, ACCORDING TO THE PLAT THEREOF AS RECORDED IN OFFICIAL RECORDS BOOK 85 PAGE 2, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 3650 NW 15 STREET, LAUDERHILL, FLORIDA; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

[RES-20R-10-220-Special X - Fassmer accessory storage.pdf](#)

[AR 20R-10-220](#)

[DRR Fassmer Service America, LLC \(20-SE-014\).pdf](#)

[A. FASSMER SERVICE AMERICA, LLC](#)

[B. \(20-SE-014\) SEU Conditions Affidavit, Fassmer Service America, LLC.pdf](#)

XIII QUASI-JUDICIAL MATTERS, FIRST READING

XIV QUASI-JUDICIAL MATTERS, SECOND READING

XV UNFINISHED BUSINESS

XVI OLD BUSINESS

XVII NEW BUSINESS

- XVIII COMMUNICATIONS FROM PUBLIC OFFICIALS AT 9:00 PM, OR IMMEDIATELY BEFORE ADJOURNMENT, WHICHEVER SHALL FIRST OCCUR. IF AN ITEM OF LEGISLATION IS BEING DISCUSSED AT 9:00 PM, THE CHAIR MAY DELAY THESE COMMUNICATIONS UNTIL AFTER THE ITEM OF LEGISLATION HAS BEEN RESOLVED.**

XIX ADJOURNMENT - 9:30 PM