

# **City of Lauderhill**

## **City Commission Meeting**



### **Notice and Agenda - Final-Revised**

**Monday, July 8, 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](http://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:**

- G. A PRESENTATION REGARDING CONVENIENCE STORE INITIATIVE AND RECENT POLICE ARRESTS (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).
- H. A PRESENTATION ON THE DECREASE OF SPEED IN SCHOOL ZONES WITH THE USE OF SPECIALIZED CAMERA SYSTEMS (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).
- I. A PRESENTATION ON COMMUNITY CARE: THE POWER OF SELF CARE AND HOW IT CAN TRANSFORM LIVES AND OUR COMMUNITY (REQUESTED BY COMMISSIONER DENISE D. GRANT).
- J. A PRESENTATION HONORING SCHOLASTIC AND ACADEMIC ACHIEVEMENTS (REQUESTED BY COMMISSIONER DENISE D. GRANT).

**Ordinances have been added:**

- A. ORDINANCE NO. 240-07-123: AN ORDINANCE AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, ARTICLE II, OFFICERS AND EMPLOYEES, DIVISION 1, GENERALLY, SECTION 2-16.1, SAME - ADDITIONAL COMMISSION BENEFITS, TO UPDATE THE CODE TO REFLECT THE CURRENT RATE OF MONTHLY EXPENSE ALLOWANCES PAID TO THE CITY COMMISSION FOR LOCAL BUSINESS TRAVEL WITHIN THE TRI-COUNTY AREA INCLUDING ALL AUTOMOTIVE RELATED EXPENSES AND COSTS IN THE AMOUNT OF \$1,050; PROVIDING THAT THE CITY COMMISSION MAY ALSO BE ELIGIBLE TO RECEIVE A CELL PHONE ALLOWANCE IN THE ADDITIONAL AMOUNT OF \$100 PER MONTH IN LIEU OF BEING PROVIDED A CITY ISSUED CELL PHONE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- B. ORDINANCE NO. 240-07-124: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CODE OF ORDINANCES, AMENDING CHAPTER 6, BUILDINGS AND BUILDING REGULATIONS, ARTICLE III, UNSAFE STRUCTURES BOARD, AMENDING THE ENTIRE ARTICLE TO ADOPT THE FLORIDA BUILDING CODE, UPDATES SECTIONS AND PROVIDE AUTHORITY TO USE THE BROWARD COUNTY UNSAFE STRUCTURES BOARD TO HEAR CASES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- C. ORDINANCE NO. 240-07-125: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CODE OF ORDINANCES, AMENDING CHAPTER 6, BUILDINGS AND BUILDING REGULATIONS, ARTICLE I, IN GENERAL, SECTION 6-10 ENUMERATION OF PERMIT FEES, REGULATIONS AND INSPECTION FEES TO STRIKE SUBSECTION III REGARDING PLANNING AND ZONING REVIEW FEES FROM THE CITY CODE OF ORDINANCES AND TO RENUMBER AND RELOCATE IT TO THE LAND DEVELOPMENT REGULATIONS; AMENDING THE LAND DEVELOPMENT REGULATIONS, ARTICLE I, GENERAL PROVISIONS, CREATING SECTION 1.8, PLANNING AND ZONING FEES, TO ADOPT A TABLE ENTITLED "FEE SCHEDULE" WITH UPDATED FEES APPLICABLE TO THE VARIOUS APPLICATIONS REVIEWED BY THE PLANNING AND ZONING DEPARTMENT; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

**Resolutions have been added:**

13. RESOLUTION NO. 24R-07-126: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE CHANGE OF THE GROUP DENTAL INSURANCE PROVIDER FROM HUMANA TO CIGNA BASED UPON THE RECOMMENDATION OF THE EVALUATION COMMITTEE FOR RFP #2024-030; PROVIDING FOR A FIVE (5) YEAR TERM BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2029 TO INCLUDE DHMO AND DPOS COVERAGE PLANS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
14. RESOLUTION NO. 24R-07-127: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RENEWAL OF THE GROUP VISION INSURANCE PLAN TO HUMANA BASED UPON THE RECOMMENDATION OF THE EVALUATION COMMITTEE FOR RFP #2024-029; PROVIDING FOR A ONE (1) YEAR TERM BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025 TO INCLUDE FULLY INSURED GROUP VISION PLANS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
15. RESOLUTION NO. 24R-07-129: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, AUTHORIZING AND APPROVING THE RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND BROWARD COUNTY POLICE BENEVOLENT ASSOCIATION, INC. FOR POLICE LIEUTENANTS IN EFFECT FOR THE THREE (3) YEAR TERM FROM OCTOBER 1, 2024 TO SEPTEMBER 30, 2027; PROVIDING TERMS AND CONDITIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
16. RESOLUTION NO. 24R-07-130: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, AUTHORIZING AND APPROVING THE RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND THE TEAMSTERS LOCAL 769 FOR THE THREE (3) YEAR TERM FROM OCTOBER 1, 2024 TO SEPTEMBER 30, 2027; PROVIDING TERMS AND CONDITIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
17. RESOLUTION NO. 24R-07-131: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE THIRTEENTH AMENDED ANNUAL CALENDAR OF CITY HOSTED SPECIAL EVENTS FOR FISCAL YEAR 2024; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
18. RESOLUTION NO. 24R-07-132: A RESOLUTION APPROVING THE SECOND AMENDMENT TO THE SOLID WASTE COLLECTION AND HAULING SERVICES AGREEMENT AND THE AMENDMENT TO THE RECYCLING COLLECTION SERVICES FRANCHISE AGREEMENTS BETWEEN THE CITY OF LAUDERHILL AND WASTE MANAGEMENT INC. OF FLORIDA TO EXTEND BOTH FRANCHISE AGREEMENTS FOR A TERM OF SIX (6) MONTHS WITH AN OPTION TO CONTINUE TO RENEW MONTHLY UNTIL THE AWARDED SERVICE HAULER IS READY TO PROVIDE SERVICES; PROVIDING THAT ALL THE SAME TERMS AND CONDITIONS WILL REMAIN IN EFFECT UNTIL TERMINATED; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
19. RESOLUTION NO. 24R-07-133: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING AND ADOPTING THE STATEWIDE MUTUAL AID AGREEMENT IN THE EVENT OF A DISASTER OR EMERGENCY; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

20. RESOLUTION NO. 24R-07-134: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE CITY OF LAUDERHILL'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FIFTH YEAR ANNUAL ACTION PLAN (PROGRAM YEAR PY 2024-2025); AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS REQUIRED BY HUD; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
21. RESOLUTION NO. 24R-07-135: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE SOLE SOURCE PURCHASE OF PLANNING AND ZONING SOFTWARE FROM GRIDICS, LLC. IN A TOTAL AMOUNT NOT TO EXCEED \$45,000.00 PER YEAR; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 001-114-4620; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
22. RESOLUTION NO. 24R-07-136: A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$210,000.00 FROM THE STATE LOCAL LAW ENFORCEMENT TRUST FUNDS (LETF) TO PURCHASE NEW FIREARMS AND ANCILLARY EQUIPMENT NEEDED TO OUTFIT POLICE OFFICERS; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 120-683-9935; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
23. RESOLUTION NO. 24R-07-137: A RESOLUTION APPROVING THE EMERGENCY PROPOSAL FROM BLACK & VEATCH IN AN AMOUNT NOT TO EXCEED \$133,000.00 TO PERFORM THE IMPLEMENTATION PHASE I OF THE NEW RULE IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY (EPA) RELATIVE TO LEAD AND COPPER; PROVIDING THAT THE DEADLINE TO COMPLETE AND SUBMIT THIS FIRST PHASE IS OCTOBER 16, 2024; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGE CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
24. RESOLUTION NO. 24R-07-138: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND COBRA SELF DEFENSE BROWARD COUNTY, LLC. TO PROVIDE YOUTH SPORT, RECREATION, AND AFTER SCHOOL PROGRAMMING AT DESIGNATED PARKS AND RECREATION FACILITIES THROUGHOUT THE CITY RETROACTIVELY; PROVIDING TERMS, CONDITIONS AND FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
25. RESOLUTION NO. 24R-07-139: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF LAUDERHILL FOR OPTIONAL COUNTY SERVICES INCLUDING THE HOUSEHOLD HAZARDOUS WASTE AND ELECTRONICS PROGRAM; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR TERMINATION ON SEPTEMBER 30, 2026; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
26. RESOLUTION NO. 24R-07-140: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL SUPPORTING HURRICANE BERYL RELIEF EFFORTS IN THE CARIBBEAN; ENCOURAGING VOLUNTEERISM, THE ESTABLISHMENT OF EMERGENCY SUPPLY DROP-OFF POINTS, AND ASSISTANCE WITH COLLECTION EFFORTS FOR DISTRIBUTION TO AFFECTED CARIBBEAN ISLANDS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER DENISE D. GRANT).

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27. RESOLUTION NO. 24R-07-141: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE LIST OF QUALIFIED VENDORS IN RESPONSE TO RFP 2024-034 TO PROVIDE YOUTH RECREATIONAL SPORTS PROGRAMMING ON AN AS NEEDED BASIS IN NO PARTICULAR ORDER; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AGREEMENTS WITH EACH VENDOR ON AN AS NEEDED BASIS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
28. RESOLUTION NO.24R-07-142: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND YOUTH EMPOWERMENT VILLAGE, INC. TO PROVIDE YOUTH EMPOWERMENT SUMMER CAMP PROGRAMMING AT DESIGNATED PARKS AND RECREATION FACILITIES THROUGHOUT THE CITY; PROVIDING TERMS, CONDITIONS AND FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
29. RESOLUTION NO. 24R-07-143: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGYBACK OF THE BROWARD SHERIFF ASSOCIATION'S CONTRACT TO APPROVE THE PURCHASE AND INSTALLATION OF EMERGENCY EQUIPMENT FOR TEN (10) POLICE VEHICLES FROM STROBES-R-US; GRAPHICS FROM GDI LLC AND PU BED SECURITY FROM RE TRAX 1; PROVIDING FOR PAYMENT IN THE TOTAL AMOUNT NOT TO EXCEED \$130,263.92 FROM BUDGET CODE NUMBER 305-311-06512; PROVIDING FOR AN EFFECTIVE DATE; (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
30. RESOLUTION NO. 24R-07-144: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA GRANTING A SPECIAL EXCEPTION USE DEVELOPMENT ORDER TO FLORIDA GRANTING PETROLEUM CONSOLIDATORS, INC., SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG), ZONING DISTRICT THE CONVEYANCE OF AN EXISTING SERVICE STATION WITH CONVENIENCE STORE USE ON A 0.68± ACRE SITE LEGALLY DESCRIBED AS PHILLIPS LAUDERHILL 67-12 B PARCEL A LESS THAT PORTION AS SHOWN ON MMB 9-64 B OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; MORE COMMONLY KNOWN AS 2099 N. STATE ROAD 7, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.
31. RESOLUTION NO. 24R-07-153: A RESOLUTION APPROVING A BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$950,000.00 NECESSARY FOR RENT PAYMENTS FOR THE TEMPORARY RELOCATION OF THE POLICE DEPARTMENT AND FOR RENOVATION WORK AT THE POLICE DEPARTMENT; APPROVING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$150,000.00 FROM POLICE DEPARTMENT SALARIES AND THE AMOUNT OF \$800,000.00 BETWEEN EXISTING CAPITAL IMPROVEMENT ACCOUNTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER).

**Presentations have been removed:**

- C. A PRESENTATION ON 911 CALL RESPONSE TIMES (REQUESTED BY COMMISSIONER MELISSA P. DUNN).
- E. A PRESENTATION FROM EAGLES' NEST CHARTER SCHOOL (REQUESTED BY COMMISSIONER SARAI "RAY" MARTIN).
- I. A PRESENTATION ON COMMUNITY CARE: THE POWER OF SELF CARE AND HOW IT CAN TRANSFORM LIVES AND OUR COMMUNITY (REQUESTED BY COMMISSIONER DENISE D. GRANT).

- J. A PRESENTATION HONORING SCHOLASTIC AND ACADEMIC ACHIEVEMENTS (REQUESTED BY COMMISSIONER DENISE D. GRANT).

**Resolutions have been removed:**

28. RESOLUTION NO.24R-07-142: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND YOUTH EMPOWERMENT VILLAGE, INC. TO PROVIDE YOUTH EMPOWERMENT SUMMER CAMP PROGRAMMING AT DESIGNATED PARKS AND RECREATION FACILITIES THROUGHOUT THE CITY; PROVIDING TERMS, CONDITIONS AND FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

**Ordinances have had legislation replaced:**

- C. ORDINANCE NO. 24O-07-125: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CODE OF ORDINANCES, AMENDING CHAPTER 6, BUILDINGS AND BUILDING REGULATIONS, ARTICLE I, IN GENERAL, SECTION 6-10 ENUMERATION OF PERMIT FEES, REGULATIONS AND INSPECTION FEES TO STRIKE SUBSECTION III REGARDING PLANNING AND ZONING REVIEW FEES FROM THE CITY CODE OF ORDINANCES AND TO RENUMBER AND RELOCATE IT TO THE LAND DEVELOPMENT REGULATIONS; AMENDING THE LAND DEVELOPMENT REGULATIONS, ARTICLE I, GENERAL PROVISIONS, CREATING SECTION 1.8, PLANNING AND ZONING FEES, TO ADOPT A TABLE ENTITLED "FEE SCHEDULE" WITH UPDATED FEES APPLICABLE TO THE VARIOUS APPLICATIONS REVIEWED BY THE PLANNING AND ZONING DEPARTMENT; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

**Resolutions have had backup attachments added:**

5. RESOLUTION NO. 24R-07-119: A RESOLUTION APPROVING AND ADOPTING MODIFICATION TO VEHICLE USE POLICY (GA-13) AND TO TRAVEL POLICY (GA-23) AND SUPPORTING FORMS TO UPDATE PROVISIONS, REQUIREMENTS, AND PROCEDURES REGARDING THE USE OF CITY VEHICLES AND TRAVEL REIMBURSEMENTS; CLARIFYING THAT PUBLIC OFFICERS AND OTHER NON-EMPLOYEES ARE NOT PERMITTED TO USE CITY VEHICLES AT ANY TIME; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

**Resolutions have had backup attachments replaced:**

12. RESOLUTION NO. 24R-07-128: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING VARIOUS CHANGE ORDERS FROM AHRENS COMPANY FOR THE CONSTRUCTION OF THE CITY HALL ANNEX GENERAL OBLIGATION (GO) BOND PROJECT IN THE TOTAL AMOUNT NOT TO EXCEED \$42,956.87 FOR CONDUITS FOR A NEW FP&L TRANSFORMER, UNDERGROUND PIPE AND LINE FOR PARKING LIGHTS AND RE-DESIGN OF THE BUILDING DEPARTMENT OFFICE AREA; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S) UTILIZING GENERAL OBLIGATION BOND FUNDS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES SMITH).
17. RESOLUTION NO. 24R-07-131: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE THIRTEENTH 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 backup attachments added item order changed:**

- 29A. RESOLUTION NO. 24R-07-153: A RESOLUTION APPROVING A BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$950,000.00 NECESSARY FOR RENT PAYMENTS FOR THE TEMPORARY RELOCATION OF THE POLICE DEPARTMENT AND FOR RENOVATION WORK AT THE POLICE DEPARTMENT; APPROVING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$150,000.00 FROM POLICE DEPARTMENT SALARIES AND THE AMOUNT OF \$800,000.00 BETWEEN EXISTING CAPITAL IMPROVEMENT ACCOUNTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER).

**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 CITY MANAGER 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 HOUSEKEEPING****III PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY GOOD AND WELFARE****IV CONSIDERATION OF CONSENT AGENDA****V APPROVAL OF MINUTES****VI PROCLAMATIONS / COMMENDATIONS****VII PRESENTATIONS**

- A. A PRESENTATION BY SOUTH FLORIDA INSTITUTE ON AGING (REQUESTED BY VICE MAYOR LAWRENCE "JABBOW" MARTIN).
- B. A PRESENTATION RECOGNIZING AALIYAH BUTLER ON QUALIFYING FOR THE 2024 OLYMPICS (REQUESTED BY VICE MAYOR LAWRENCE "JABBOW" MARTIN).
- C. ITEM REMOVED
- D. A PEACE 365 PRESENTATION ON THE OUTCOMES OF PEACE WEEK (REQUESTED BY COMMISSIONER MELISSA P. DUNN).
- E. ITEM REMOVED
- F. A PRESENTATION OF THE 2024 EDUCATIONAL ADVISORY BOARD SCHOLARSHIP WINNERS (REQUESTED BY MAYOR KEN THURSTON).
- G. A PRESENTATION REGARDING CONVENIENCE STORE INITIATIVE AND RECENT POLICE ARRESTS (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).
- H. A PRESENTATION ON THE DECREASE OF SPEED IN SCHOOL ZONES WITH THE USE OF SPECIALIZED CAMERA SYSTEMS (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

I. ITEM REMOVED

J. ITEM REMOVED

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

A. ORDINANCE NO. 24O-07-123: AN ORDINANCE AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, ARTICLE II, OFFICERS AND EMPLOYEES, DIVISION 1, GENERALLY, SECTION 2-16.1, SAME - ADDITIONAL COMMISSION BENEFITS, TO UPDATE THE CODE TO REFLECT THE CURRENT RATE OF MONTHLY EXPENSE ALLOWANCES PAID TO THE CITY COMMISSION FOR LOCAL BUSINESS TRAVEL WITHIN THE TRI-COUNTY AREA INCLUDING ALL AUTOMOTIVE RELATED EXPENSES AND COSTS IN THE AMOUNT OF \$1,050; PROVIDING THAT THE CITY COMMISSION MAY ALSO BE ELIGIBLE TO RECEIVE A CELL PHONE ALLOWANCE IN THE ADDITIONAL AMOUNT OF \$100 PER MONTH IN LIEU OF BEING PROVIDED A CITY ISSUED CELL PHONE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-24O-07-123-Code-2-16-1-commission expense allowances.pdf](#)

[AR 24O-07-123](#)

[Res.17R-06-161 Update to Managerial-Confidential Benefit Plan](#)

[Original - Cell Phone Allowance Policy](#)

B. ORDINANCE NO. 24O-07-124: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CODE OF ORDINANCES, AMENDING CHAPTER 6, BUILDINGS AND BUILDING REGULATIONS, ARTICLE III, UNSAFE STRUCTURES BOARD, AMENDING THE ENTIRE ARTICLE TO ADOPT THE FLORIDA BUILDING CODE, UPDATES SECTIONS AND PROVIDE AUTHORITY TO USE THE BROWARD COUNTY UNSAFE STRUCTURES BOARD TO HEAR CASES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-24O-07-124-Code-6-Art III-Unsafe Structures Board.pdf](#)

[AR 24O-07-124](#)

[6th Edition \(2023\) Florida Building Code 116.pdf](#)

C. ORDINANCE NO. 24O-07-125: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CODE OF ORDINANCES, AMENDING CHAPTER 6, BUILDINGS AND BUILDING REGULATIONS, ARTICLE I, IN GENERAL, SECTION 6-10 ENUMERATION OF PERMIT FEES, REGULATIONS AND INSPECTION

FEES TO STRIKE SUBSECTION III REGARDING PLANNING AND ZONING REVIEW FEES FROM THE CITY CODE OF ORDINANCES AND TO RENUMBER AND RELOCATE IT TO THE LAND DEVELOPMENT REGULATIONS; AMENDING THE LAND DEVELOPMENT REGULATIONS, ARTICLE I, GENERAL PROVISIONS, CREATING SECTION 1.8, PLANNING AND ZONING FEES, TO ADOPT A TABLE ENTITLED "FEE SCHEDULE" WITH UPDATED FEES APPLICABLE TO THE VARIOUS APPLICATIONS REVIEWED BY THE PLANNING AND ZONING DEPARTMENT; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-24O-07-125-Code-6-Sec 6-10 planning and zoning fees renumbering to L](#)

[AR 24O-07-125](#)

[Attachment B - DRR-Fee Schedule \(presented to P&ZB\)](#)

[Attachment C - P&ZB Meeting Minutes April 2024 - draft](#)

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

1. ORDINANCE NO. 24O-06-121: AN ORDINANCE OF THE CITY OF LAUDERHILL ACCEPTING QUIT CLAIM DEED FROM THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO TRANSFER THE LAND LOCATED ALONG THE EAST BOUNDARY OF THE FLORIDA TURNPIKE TO THE CITY OF LAUDERHILL AS MORE PARTICULARLY DESCRIBED IN THE QUIT CLAIM DEED; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).  
[ORD-24O-06-121-Deed-SFWMD-Turnpike.pdf](#)  
[AR 24O-06-121](#)  
[S-Fla-Water-Mgmt-Quitclaim Deed Recorded.pdf](#)  
[MapShowingSFWMDOwnedProperties.pdf](#)
2. ORDINANCE NO. 24O-06-122: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS ARTICLE III. SECTION 5.24 MANUFACTURED HOUSING AND RECREATIONAL VEHICLES, SUBSECTION 5.24.5 TO AFFIRM THAT SUCH STRUCTURES ARE ONLY INTENDED FOR TEMPORARY USE; DELETING SUBSECTION 5.24.6 ELEVATION AND ANCHORING; CREATING NEW SUBSECTION 5.24.6 REQUIREMENTS FOR RECREATIONAL VEHICLES PROVIDING MINIMUM STANDARDS; AMENDING ARTICLE V. FLOODPLAIN, RESOURCE AND SURFACE WATER MANAGEMENT REGULATIONS, SUBSECTIONS 5.1.1, 5.1.6, 5.1.7, 5.1.9, AND 5.1.10 REMOVING REFERENCES TO MANUFACTURED HOMES AND UPDATING

REFERENCES TO BE CONSISTENT WITH FEMA'S REGULATIONS; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR APPLICABILITY AND SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-24O-06-122-LDR-Art\\_V\\_Flood Modifications-5-21-24 Clean.pdf](#)

[AR 24O-06-122](#)

## **X RESOLUTIONS (IF NOT ON CONSENT AGENDA)**

3. RESOLUTION NO. 24R-07-117: A RESOLUTION DESIGNATING VICE MAYOR LAWRENCE "JABOW" MARTIN TO SERVE AS VOTING DELEGATE FOR THE FLORIDA LEAGUE OF CITIES' 2024 ANNUAL CONFERENCE BEING HELD AUGUST 15-17, 2024 IN HOLLYWOOD, FLORIDA-----; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).  
[RES-24R-07-117-FLC-Delegates 2024-25.pdf](#)  
[AR 24R-07-117](#)  
[2024 Voting Delegate Memo.pdf](#)
4. RESOLUTION NO. 24R-07-118: A RESOLUTION APPROVING THE FINAL SETTLEMENT BETWEEN SHAKAYLA PALMER AND THE CITY OF LAUDERHILL IN THE AMOUNT OF \$31,500.00 AS SETTLEMENT OF ANY AND ALL CLAIMS INCLUDING ATTORNEY'S FEES AND COSTS PLUS \$900.00 FOR MEDIATION COSTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).  
[RES-24R-07-118-SETT-AGT-Shakayla Palmer.pdf](#)  
[AR 24R-07-118](#)
5. RESOLUTION NO. 24R-07-119: A RESOLUTION APPROVING AND ADOPTING MODIFICATION TO VEHICLE USE POLICY (GA-13) AND TO TRAVEL POLICY (GA-23) AND SUPPORTING FORMS TO UPDATE PROVISIONS, REQUIREMENTS, AND PROCEDURES REGARDING THE USE OF CITY VEHICLES AND TRAVEL REIMBURSEMENTS; CLARIFYING THAT PUBLIC OFFICERS AND OTHER NON-EMPLOYEES ARE NOT PERMITTED TO USE CITY VEHICLES AT ANY TIME; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-07-119-Policy-city vehicle & travel modifications.pdf](#)

[AR 24R-07-119](#)

[Proposed New Vehicle Use Policy-GA 13-APR-7-3-24.pdf](#)

[Proposed New Travel Policy -GA 23-APR-7-3-24](#)

[COL Employee Travel Authorization Form \(2024\)-Attachment #1 6-25-24.docx](#)

[COL Employee Travel Expense Reimbursement Form \(2024\) - Attachment #2 6](#)

[COL Public Officer Travel Authorization Form \(2024\) - Attachment #3 6-25-24.d](#)

[COL Public Officer Travel Expense Reimbursement Form \(2024\) - Attachment #](#)

[Current GA-13 - Vehicle Use Policy](#)

[Current GA-23-Travel Policy](#)

6. RESOLUTION NO. 24R-07-120: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF DEPUTY PUBLIC WORKS DIRECTOR; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF DEPUTY PUBLIC WORKS DIRECTOR; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-07-120-JOB-creation-Deputy Public Works Director.pdf](#)

[AR 24R-07-120](#)

[Deputy Public Works Director - 2024.pdf](#)

7. RESOLUTION NO. 24R-07-121: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATIONS TO THE JOB DESCRIPTION FOR THE EXISTING POSITION OF ASSISTANT PUBLIC WORKS DIRECTOR; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-07-121-Job Modification-Asst Public Works Director.pdf](#)

[AR 24R-07-121](#)

[Assistant Public Works Director - 2024 - clean copy.pdf](#)

[Assistant Public Works Director - 2024 - with revisions.pdf](#)

8. RESOLUTION NO. 24R-07-122: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE CHANGE OF THE GROUP HEALTH INSURANCE PROVIDER FROM HUMANA TO CIGNA BASED UPON THE RECOMMENDATION OF THE EVALUATION COMMITTEE FOR RFP #2024-023; PROVIDING FOR A FIVE (5) YEAR TERM BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2029 TO INCLUDE HMO AND POS COVERAGE PLANS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-07-122-Health Insurance-CIGNA 2024.pdf](#)

[AR 24R-07-122](#)

[Health recommendation letter.pdf](#)

[FINAL RANKING RFP 2024-023 insured open access health plan HMO & POS.](#)

9. RESOLUTION NO. 24R-07-123: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND ONLY THE BEGINNING, INC. TO PROVIDE YOUTH SPORT, RECREATION, AND AFTER SCHOOL PROGRAMMING AT DESIGNATED PARKS AND RECREATION FACILITIES THROUGHOUT THE CITY RETROACTIVELY; PROVIDING TERMS, CONDITIONS AND FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-07-123-Agrmt-professional service - Only the Beginning.pdf](#)

[AR 24R-07-123](#)

[Professional Services Agrmt - OTB Youth Afterschool and Recreational - Rober](#)

[Genral Liability COI - OTB expires 05242025](#)

[Only the Beginning 501c3 Determination Letter](#)

10. RESOLUTION NO. 24R-07-124: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND B.A.M. ACADEMY, LLC TO PROVIDE YOUTH BASKETBALL PROGRAMMING, AND CAMPS AT DESIGNATED PARKS AND RECREATION FACILITIES THROUGHOUT THE CITY RETROACTIVELY; PROVIDING TERMS, CONDITIONS AND FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-07-124-Agrmt-professional service - BAM Basketball.pdf](#)

[AR 24R-07-124](#)

[Professional Services Agrmt - BAM LLC Basketball - Jermaine Gammage 2024](#)

[COI Insurance CERTIFICATE OF INSURANCE ENDORSEMENT BINDER BAM](#)

11. RESOLUTION NO. 24R-07-125: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND LAUDERHILL LIONS YOUTH SOCCER ACADEMY, INC. TO PROVIDE YOUTH SOCCER PROGRAMMING, AND SOCCER CAMPS AT DESIGNATED PARKS AND RECREATION FACILITIES THROUGHOUT THE CITY RETROACTIVELY; PROVIDING TERMS, CONDITIONS AND FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-07-125-Agrmt-professional service - Lauderhill Lions Youth Soccer.pc](#)

[AR 24R-07-125](#)

[Professional Services Agrmt - Lauderhill Lions Soccer - Keith Davis 2024](#)

[COI Lauderhill Lions City of Lauderhill 2024](#)

12. RESOLUTION NO. 24R-07-128: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING VARIOUS CHANGE ORDERS FROM AHRENS COMPANY FOR THE CONSTRUCTION OF THE CITY HALL ANNEX GENERAL OBLIGATION (GO) BOND PROJECT IN THE TOTAL AMOUNT NOT TO EXCEED \$42,956.87 FOR CONDUITS FOR A NEW FP&L TRANSFORMER, UNDERGROUND PIPE AND LINE FOR PARKING LIGHTS AND RE-DESIGN OF THE BUILDING DEPARTMENT OFFICE AREA; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S) UTILIZING GENERAL OBLIGATION BOND FUNDS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES SMITH).

[RES-24R-07-128-change orders construction- Arhen's Co-City Annex #7-9.pdf](#)

[AR 24R-07-128](#)

[CO #7 New FPL Transformer](#)

[CO#8 Fix underground pipe and line for parking light](#)

[Change Order #9](#)

13. RESOLUTION NO. 24R-07-126: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE CHANGE OF THE GROUP DENTAL INSURANCE PROVIDER FROM HUMANA TO CIGNA BASED UPON THE RECOMMENDATION OF THE EVALUATION COMMITTEE FOR RFP #2024-030; PROVIDING FOR A FIVE (5) YEAR TERM BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2029 TO INCLUDE DHMO AND DPOS COVERAGE PLANS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-07-126-Dental Insurance-CIGNA 2024.pdf](#)

[AR 24R-07-126](#)

[2024 RFP Dental recommendation ltr](#)

[FINAL RANKING RFP 2024-030 Dental Insurance](#)

14. RESOLUTION NO. 24R-07-127: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RENEWAL OF THE GROUP VISION INSURANCE PLAN TO HUMANA BASED UPON THE RECOMMENDATION OF THE EVALUATION COMMITTEE FOR RFP #2024-029; PROVIDING FOR A ONE (1) YEAR TERM BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025 TO INCLUDE FULLY INSURED GROUP VISION PLANS;

PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-07-127-Humana-Vision 1yr renew 2024.pdf](#)

[AR 24R-07-127](#)

[2024 RFP Vision Recommendation ltr](#)

[FINAL RANKING RFP 2024-029 Vision Plan](#)

15. RESOLUTION NO. 24R-07-129: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, AUTHORIZING AND APPROVING THE RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY of LAUDERHILL AND BROWARD COUNTY POLICE BENEVOLENT ASSOCIATION, INC. FOR POLICE LIEUTENANTS IN EFFECT FOR THE THREE (3) YEAR TERM FROM OCTOBER 1, 2024 TO SEPTEMBER 30, 2027; PROVIDING TERMS AND CONDITIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-07-129-CBA-PBA-Lieutenants 24-27.pdf](#)

[AR 24R-07-129](#)

[FINAL - 2024-2027 CBA - PBA \(not ratified\)](#)

[Memo to Commission and CM - Re - PBA CBA - 2024-2027](#)

16. RESOLUTION NO. 24R-07-130: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, AUTHORIZING AND APPROVING THE RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY of LAUDERHILL AND THE TEAMSTERS LOCAL 769 FOR THE THREE (3) YEAR TERM FROM OCTOBER 1, 2024 TO SEPTEMBER 30, 2027; PROVIDING TERMS AND CONDITIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-07-130-Collective Bargaining Agreement-Teamsters Local 769 - 2024](#)

[AR 24R-07-130](#)

[FINAL - 2024-2027 CBA - Teamsters \(not ratified\)](#)

[Memo to Commission and CM - Re - Teamsters CBA - 2024-2027](#)

17. RESOLUTION NO. 24R-07-131: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE THIRTEENTH AMENDED ANNUAL CALENDAR OF CITY HOSTED SPECIAL EVENTS FOR FISCAL YEAR 2024; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

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[RES-24R-07-131-Calendar-City Hosted Events 13th Amended 2024.pdf](#)

[AR 24R-07-131](#)

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

18. RESOLUTION NO. 24R-07-132: A RESOLUTION APPROVING THE SECOND AMENDMENT TO THE SOLID WASTE COLLECTION AND HAULING SERVICES AGREEMENT AND THE AMENDMENT TO THE RECYCLING COLLECTION SERVICES FRANCHISE AGREEMENTS BETWEEN THE CITY OF LAUDERHILL AND WASTE MANAGEMENT INC. OF FLORIDA TO EXTEND BOTH FRANCHISE AGREEMENTS FOR A TERM OF SIX (6) MONTHS WITH AN OPTION TO CONTINUE TO RENEW MONTHLY UNTIL THE AWARDED SERVICE HAULER IS READY TO PROVIDE SERVICES; PROVIDING THAT ALL THE SAME TERMS AND CONDITIONS WILL REMAIN IN EFFECT UNTIL TERMINATED; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).  
[RES-24R-07-132-Agrmt-Waste Mgmt Franchise Extensions](#)  
[AR 24R-07-132](#)  
[Waste Management-Solid Waste Amendment-Extension 2024.pdf](#)
19. RESOLUTION NO. 24R-07-133: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING AND ADOPTING THE STATEWIDE MUTUAL AID AGREEMENT IN THE EVENT OF A DISASTER OR EMERGENCY; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).  
[RES-24R-07-133-Agrmt-Statewide Mutual Aid Emergency.pdf](#)  
[AR 24R-07-133](#)  
[SMAA 2023\\_Final Version.pdf](#)
20. RESOLUTION NO. 24R-07-134: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE CITY OF LAUDERHILL'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FIFTH YEAR ANNUAL ACTION PLAN (PROGRAM YEAR PY 2024-2025); AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS REQUIRED BY HUD; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).  
[RES-24R-07-134-CDBG 5th Year Action Plan 2024-25.pdf](#)  
[AR 24R-07-134](#)  
[Draft Fifth-Year Annual Action Plan \(PY2024\)](#)
21. RESOLUTION NO. 24R-07-135: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE SOLE SOURCE PURCHASE OF PLANNING AND ZONING SOFTWARE

FROM GRIDICS, LLC. IN A TOTAL AMOUNT NOT TO EXCEED \$45,000.00 PER YEAR; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 001-114-4620; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-07-135-Sole Source-gRIDICS p&z SOFTWARE.pdf](#)

[AR 24R-07-135](#)

[Gridics-SoleSourceLetter-LauderhillFL-Jun24](#)

[Invoice INV-0604-Gridics+Lauderhill](#)

22. RESOLUTION NO. 24R-07-136: A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$210,000.00 FROM THE STATE LOCAL LAW ENFORCEMENT TRUST FUNDS (LETF) TO PURCHASE NEW FIREARMS AND ANCILLARY EQUIPMENT NEEDED TO OUTFIT POLICE OFFICERS; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 120-683-9935; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-07-136-LETF-expenditure-firearms.pdf](#)

[AR 24R-07-136](#)

[Use of LETF funds purchase of Red Dot Guns](#)

23. RESOLUTION NO. 24R-07-137: A RESOLUTION APPROVING THE EMERGENCY PROPOSAL FROM BLACK & VEATCH IN AN AMOUNT NOT TO EXCEED \$133,000.00 TO PERFORM THE IMPLEMENTATION PHASE I OF THE NEW RULE IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY (EPA) RELATIVE TO LEAD AND COPPER; PROVIDING THAT THE DEADLINE TO COMPLETE AND SUBMIT THIS FIRST PHASE IS OCTOBER 16, 2024; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGE CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-07-137-Emergency Proposal-Black & Veatch lead & copper Phase I.r](#)

[AR 24R-07-137](#)

[Emergency Purchase Form Black & Veatch re EPA's New Lead & Copper Rule](#)

24. RESOLUTION NO. 24R-07-138: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND COBRA SELF DEFENSE BROWARD COUNTY, LLC. TO PROVIDE YOUTH SPORT, RECREATION, AND AFTER SCHOOL PROGRAMMING AT DESIGNATED PARKS AND RECREATION FACILITIES THROUGHOUT THE CITY RETROACTIVELY; PROVIDING TERMS, CONDITIONS AND FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-07-138-Agrmt-professional service - COBRA Self Defense.pdf](#)

[AR 24R-07-138](#)

[Professional Services Agrmt -COBRA SELF DEFENSE LLC - Victor T Smith 20](#)

[COI Certificate insurance endorsement COBRA self defense exp 03012025](#)

25. RESOLUTION NO. 24R-07-139: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF LAUDERHILL FOR OPTIONAL COUNTY SERVICES INCLUDING THE HOUSEHOLD HAZARDOUS WASTE AND ELECTRONICS PROGRAM; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR TERMINATION ON SEPTEMBER 30, 2026; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-07-139-ILA-Hazardous Waste.pdf](#)

[AR 24R-07-139](#)

[Broward County Optional Services FY2025 - Shell ILA\\_CAOmhoramapproved L](#)

[County Optional Services FY2025.pdf](#)

26. RESOLUTION NO. 24R-07-140: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL SUPPORTING HURRICANE BERYL RELIEF EFFORTS IN THE CARIBBEAN; ENCOURAGING VOLUNTEERISM, THE ESTABLISHMENT OF EMERGENCY SUPPLY DROP-OFF POINTS, AND ASSISTANCE WITH COLLECTION EFFORTS FOR DISTRIBUTION TO AFFECTED CARIBBEAN ISLANDS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER DENISE D. GRANT).

[RES-24R-07-140-Hurricane Beryl Aid to the Caribbean.pdf](#)

[AR 24R-07-140](#)

27. RESOLUTION NO. 24R-07-141: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE LIST OF QUALIFIED VENDORS IN RESPONSE TO RFP 2024-034 TO PROVIDE YOUTH RECREATIONAL SPORTS PROGRAMMING ON AN AS NEEDED BASIS IN NO PARTICULAR ORDER; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AGREEMENTS WITH EACH VENDOR ON AN AS NEEDED BASIS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-07-141-List-Qualified Vendors-Youth programming 2024.pdf](#)

[AR 24R-07-141](#)

[BID RESULTS 2024-034 \(1\)](#)

[RLI 2024-033 Adult Youth Program 5-2-24 FINAL \(4\)](#)

**28. ITEM REMOVED**

- 29.** RESOLUTION NO. 24R-07-143: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGYBACK OF THE BROWARD SHERIFF ASSOCIATION'S CONTRACT TO APPROVE THE PURCHASE AND INSTALLATION OF EMERGENCY EQUIPMENT FOR TEN (10) POLICE VEHICLES FROM STROBES-R-US; GRAPHICS FROM GDI LLC AND PU BED SECURITY FROM RE TRAX 1; PROVIDING FOR PAYMENT IN THE TOTAL AMOUNT NOT TO EXCEED \$130,263.92 FROM BUDGET CODE NUMBER 305-311-06512; PROVIDING FOR AN EFFECTIVE DATE; (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-07-143-Piggy-BSO-Emergency Equipment, & Graphics -Police Vehicl](#)

[AR 24R-07-143](#)

[STROBES \(5\).pdf](#)

[Quote - 44441 PPV F150 K9 M2 REV2.PDF](#)

[Quote - 46854 PPV SLICKTOP TRAFFIC REV2.PDF](#)

[Quote 49855- 2024 CIV EXPLORER M X5 REV2.PDF](#)

[Quote - 50429 2024 PPV F150 COMMUNITY RELATIONS REV2.PDF](#)

[LAUDERHILL PD-FL \(ESTIMATE - FORD F150S\).pdf](#)

[SKM\\_C450i24070215390.pdf](#)

- 29A.** RESOLUTION NO. 24R-07-153: A RESOLUTION APPROVING A BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$950,000.00 NECESSARY FOR RENT PAYMENTS FOR THE TEMPORARY RELOCATION OF THE POLICE DEPARTMENT AND FOR RENOVATION WORK AT THE POLICE DEPARTMENT; APPROVING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$150,000.00 FROM POLICE DEPARTMENT SALARIES AND THE AMOUNT OF \$800,000.00 BETWEEN EXISTING CAPITAL IMPROVEMENT ACCOUNTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER).

[RES-24R-07-153-FINAL-Budget Adjustment -Police Rent & Capital Items.pdf](#)

[AR RES. 24R-07-153](#)

[Budget Adjustment Police Building](#)

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

- 30.** RESOLUTION NO. 24R-07-144: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA GRANTING A SPECIAL EXCEPTION USE DEVELOPMENT ORDER TO FLORIDA GRANTING PETROLEUM CONSOLIDATORS, INC., SUBJECT TO

CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG), ZONING DISTRICT THE CONVEYANCE OF AN EXISTING SERVICE STATION WITH CONVENIENCE STORE USE ON A 0.68± ACRE SITE LEGALLY DESCRIBED AS PHILLIPS LAUDERHILL 67-12 B PARCEL A LESS THAT PORTION AS SHOWN ON MMB 9-64 B OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; MORE COMMONLY KNOWN AS 2099 N. STATE ROAD 7, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[RES-24R-07-144-Special X -Petroleum Consolidators.pdf](#)

[AR 24R-07-144](#)

[Attachment A - SEU Application](#)

[Attachment B - Development Review Report \(DRR\) 24-SE-004](#)

[Attachment C - Public Notice Affidavit](#)

[Attachment D - SEU Conditions Affidavit](#)

- 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**