

City of Lauderhill

City Commission Meeting



Notice and Agenda - Revised

Monday, November 30, 2020 - 7:00 PM

Attend via phone: Dial 1-312-626-6799 & Meeting ID: 940 6131 1927

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
Commissioner Melissa P. Dunn
Commissioner Denise D. Grant
Commissioner Lawrence Martin
Commissioner Sarai Martin***

***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 ELECTION**

A. ELECTION OF VICE MAYOR.

V CONSIDERATION OF CONSENT AGENDA**VI APPROVAL OF MINUTES**

- A. Minutes of the City Commission Meeting for October 26, 2020.

[October 26, 2020 - City Commission Meeting Minutes](#)

VII PROCLAMATIONS / COMMENDATIONS

- A. A PROCLAMATION HONORING DENNIS SHIPPING INTERNATIONAL (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

VIII SPECIAL PRESENTATIONS**IX GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)**

- A. AN UPDATE PRESENTATION FROM JULIET ROULHAC OF FLORIDA POWER AND LIGHT (REQUESTED BY COMMISSIONER DENISE D. GRANT).

- B. A PRESENTATION FROM HEALTHY MOM HEALTHY BABIES COALITION OF BROWARD (REQUESTED BY COMMISSIONER DENISE D. GRANT).

- C. A PRESENTATION OF THE CERTIFICATE OF REACCREDITATION FOR THE LAUDERHILL POLICE DEPARTMENT (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

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

1. ORDINANCE NO. 200-11-148: AN ORDINANCE OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS PERTAINING TO FOOD DISTRIBUTION CENTER USES WITHIN THE COMMUNITY FACILITY ZONING DISTRICT; AMENDING SCHEDULE H, NONCONFORMING LAND USE PROVISIONS TO ADD SECTION 1.17, AMORTIZATION PERIOD FOR FOOD DISTRIBUTION CENTER USES LOCATED WITHIN THE COMMUNITY FACILITY ZONING DISTRICT; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-200-11-148-Food Distribution Ordinance.pdf](#)

[AR 200-11-148](#)

[DRR_FOOD_DISTRIBUTION_CENTER_AMMORTIZATION_CC](#)

[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 2014-2017](#)

[Exhibit F2 2017-2019](#)

[Exhibit F3 2019-Present](#)

[Exhibit F4- Broward Estates Residents' Letters in Favor of the Security Fence](#)

[Exhibit F5- RES 19R-08-165 Bid - RFP #2019-044 - Installation of Fencing at 1](#)

[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 Distrib](#)

[Exhibit J- ORDINANCE](#)

2. ORDINANCE NO. 200-11-149: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CITY CODE OF ORDINANCES, SECTION 2-16, SALARY-COMMISSION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER DENISE D. GRANT).
[ORD-200-11-149-Code 2-16 Commission salary.pdf](#)
[AR 200-11-149](#)
3. ORDINANCE NO. 200-11-150: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL REMOVING THE MAYOR AND CITY COMMISSIONERS FROM THE CONFIDENTIAL AND MANAGERIAL PAY PLAN EFFECTIVE SEPTEMBER 30, 2021; APPROVING ANNUAL SALARIES TO BE SET ACCORDING TO THE ANNUAL BUDGET APPROVED EACH FISCAL YEAR AND APPROVING ANNUAL COST OF LIVING INCREASE IN THE AMOUNT OF FOUR PERCENT (4%); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER DENISE D. GRANT).
[ORD-200-11-150-Set Annual Mayor & Commission Salary 2020.pdf](#)
[AR 200-11-150](#)
4. ORDINANCE NO. 200-11-151: AN ORDINANCE APPROVING AN APPROPRIATION OF REVENUE AND EXPENDITURE FUNDS IN FISCAL YEAR 2021 ; APPROVING AN INTERDEPARTMENT BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$286,365.00, A CAPITAL BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$209,806.00

AND A SUPPLEMENTAL APPROPRIATION IN THE TOTAL AMOUNT OF \$1,474,171.00; 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-200-11-151-Budget Adjustment Appropriation FY 2020.pdf](#)

[AR 200-11-151](#)

[Backup Q1 Supplemental](#)

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

5. 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](#)

6. 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](#)

7. 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 Distrib](#)

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

[Exhibit K- ORDINANCE](#)

[IMG_0056](#)

[IMG_0057](#)

[IMG_0058](#)

[IMG_0059](#)

[IMG_0060](#)

[IMG_0061](#)

[IMG_0062](#)

8. 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](#)

XII RESOLUTIONS (IF NOT ON CONSENT AGENDA)

9. RESOLUTION NO. 20R-11-223: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING VARIOUS MEMBERS OF THE LAUDERHILL COMMUNITY AND BUDGET ADVISORY BOARD BY THE CITY COMMISSION AS A WHOLE FOR THE REMAINDER OF A ONE (1) YEAR TERM EXPIRING JULY 2021; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-11-223-Brd-Community&Budget Committee- 2021 appts.pdf](#)

[AR 20R-11-223](#)

[Community and Budget Advisory Board List](#)

[Myrie-Reid, Trecia](#)

[Murray-Hylton, Eula](#)

[Shender, Aryeh](#)

[Hinkson, Dwight](#)

[Logan-Short, Linda](#)

[Lominy, Hans](#)

[Wright, Cassandra](#)

[Dabney, Shanta J](#)

[Delcin, Catherine](#)

[Wilkerson, Samuel](#)

[Reid, Eric](#)

10. RESOLUTION NO. 20R-11-224: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING VARIOUS MEMBERS TO SERVE AS A MEMBER OF THE LOCAL AFFORDABLE HOUSING ADVISORY COMMITTEE BY THE CITY COMMISSION AS A WHOLE FOR A FOUR (4) YEAR TERM EXPIRING JUNE 2024 TO FILL EXPIRED POSITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-11-224-Board Appt-Local Housing Advisory appointment 2020-21 Na](#)

[AR 20R-11-224](#)

[Local Affordable Housing Advisory Committee List](#)

[Yacinthe, Rene](#)

[Barry-Smith, Marcia](#)

[Shorter, Michael](#)

[Singh, Joseph](#)

[Goombs, Philip](#)

[Lewis, Kenneth](#)

[Trowers, Dashia](#)

[McIntosh, Sarah](#)

[Crum, Robert](#)

[Smith, Mae](#)

[Patrick, Lauren](#)

11. RESOLUTION NO. 20R-11-225: A RESOLUTION APPROVING THE REMETERING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND BYRON A. HARRIOTT TO ALLOW SUBMETERS AT THE PROPERTY LOCATED AT 3363 SPANISH MOSS TERRACE, LAUDERHILL, FLORIDA, IN ORDER TO SEPARATELY BILL EACH INDIVIDUAL USER BASED UPON ACTION WATER CONSUMPTION AT THE SAME RATE UTILIZED BY THE CITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-11-225-Agrmt-Rem-Harriott-3363 Spanish Moss.pdf](#)

[AR 20R-11-225](#)

[Remetering Agreement_3363 Spanish Moss Terrace_10 20 2020.pdf](#)

12. RESOLUTION NO. 20R-11-226: A RESOLUTION APPROVING THE REMETERING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND WINSOME SIMMONDS TO ALLOW SUBMETERS AT THE PROPERTY LOCATED AT 5700-5704 N.W. 14th STREET, LAUDERHILL, FLORIDA, IN ORDER TO SEPARATELY BILL EACH INDIVIDUAL USER BASED UPON ACTION WATER CONSUMPTION AT THE SAME RATE UTILIZED BY THE CITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-11-226-Agrmt-Rem-Simmonds-5700-5704 NW 14 St.pdf](#)

[AR 20R-11-226](#)

[Remetering - 5700 NW 14 Street.pdf](#)

13. RESOLUTION NO. 20R-11-227: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ACCEPTING THE

CERTIFIED RESULTS OF THE NOVEMBER 3, 2020 GENERAL ELECTION FROM THE BROWARD COUNTY CANVASSING BOARD, BROWARD COUNTY SUPERVISOR OF ELECTIONS OFFICE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-11-227-Election Results Nov 2020.pdf](#)

[AR 20R-11-227](#)

[Lauderhill - Certified Election Results](#)

14. RESOLUTION NO. 20R-11-228: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING TWO MEMBERS BY THE CITY COMMISSION AS A WHOLE TO SERVE AS MEMBERS OF THE LAUDERHILL FIREFIGHTERS PENSION BOARD FOR THE TERMS INDICATED; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-11-228-Brd-Fire Pension Comm as a Whole Names Filled In 2020.pdf](#)

[AR 20R-11-228](#)

[Firefighters Pension Board List](#)

[Henderson, Sean D](#)

[Celetti, Meralis](#)

15. RESOLUTION NO. 20R-11-229: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE APPOINTMENT OF ALFREDA COWARD BY THE CITY COMMISSION AS A WHOLE TO SERVE AS A MEMBER OF THE GENERAL EMPLOYEE PENSION BOARD FOR THE REMAINDER OF THE TERM EXPIRING JUNE 2022; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-11-229-Brd-GE Pension appt Commission as a Whole-Coward name](#)

[AR 20R-11-229](#)

[General Employees Pension Board List](#)

[Coward, Alfreda](#)

16. RESOLUTION NO. 20R-11-230: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE APPOINTMENT OF SIMONE RUIZ AND KAMERON DAVIS BY MAYOR KEN THURSTON, ON BEHALF OF THE CITY COMMISSION, TO SERVE AS MEMBERS OF THE CITY OF LAUDERHILL HOUSING AUTHORITY BOARD FOR A FOUR (4) YEAR TERM EXPIRING NOVEMBER 2024; PURSUANT TO FLORIDA STATUTES, CHAPTER 421; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY MAYOR KEN THURSTON).

[RES-20R-11-230-BRD-Laud Housing Authority Mayor appt commission approv](#);

[AR 20R-11-230](#)

[Housing Authority Commission List](#)

[Ruiz, Simone](#)

17. RESOLUTION NO. 20R-11-231: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING JOHN BECKFORD AS MEMBER AND RICHARD GAYLE AS ALTERNATE MEMBER OF THE CITY OF LAUDERHILL CODE ENFORCEMENT BOARD BY MAYOR KEN THURSTON FOR THE TERMS AS INDICATED; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY MAYOR KEN THURSTON).

[RES-20R-11-231-BRD-Code-appts 2020-Mayor Thurston.pdf](#)

[AR 20R-11-231](#)

[Code Enforcement Board List](#)

[Beckford, John](#)

[Gayle, Richard](#)

18. RESOLUTION NO. 20R-11-232: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING KELVIN HAYNES BY MAYOR KEN THURSTON TO SERVE AS A MEMBER OF THE PLANNING AND ZONING BOARD FOR THE FOR THE REMAINDER OF THE UNEXPIRED TERM OF MELISSA DUNN THAT SHALL EXPIRE CONCURRENT WITH THE COMMISSION SEAT OR NOVEMBER 2022; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY MAYOR KEN THURSTON).

[RES-20R-11-232-Brd-P&Z - Mayor appt.pdf](#)

[AR 20R-11-232](#)

[Planning and Zoning Board List](#)

[Haynes, Kelvin](#)

19. RESOLUTION NO. 20R-11-233: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING PEGGY RIGG BY THE CITY COMMISSION AS A WHOLE TO SERVE AS A MEMBER OF THE PLANNING AND ZONING BOARD FOR THE REMAINDER OF THE UNEXPIRED TERM OF WIN HOFFMAN ENDING NOVEMBER 2022; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-11-233-Brd-P&Z comm whole 2020.pdf](#)

[AR 20R-11-233](#)

[Planning and Zoning Board List](#)

[Rigg, Peggy](#)

20. RESOLUTION 20R-11-234: A RESOLUTION OF THE CITY

COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING THE CITY MANAGER TO MAKE PROVISIONS REGARDING ELECTRONIC ATTENDANCE AT PUBLIC MEETINGS DURING PERIODS OF A DECLARED PUBLIC HEALTH STATE OF EMERGENCY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH)

[RES-20R-11-234-Virtual Meetings-Physical Presence Resolution EO.pdf](#)

[AR 20R-11-234](#)

21. RESOLUTION NO. 20R-11- 235: A RESOLUTION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE AWARD OF CONTRACT TO ALL LIQUID ENVIRONMENTAL SERVICES, LLC. D/B/A JOHNSON ENVIRONMENTAL SERVICES IN THE TOTAL AMOUNT NOT TO EXCEED \$100,000.00 TO PROVIDE ENVIRONMENTAL SERVICES TO ASSIST WITH WASTEWATER PUMPING SERVICES ON AN AS NEEDED EMERGENCY BASIS BASED UPON THE BIDS SOLICITED BY THE CITY OF FORT LAUDERDALE (12101-383); PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 450-927-3110; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-11-235-PIGGY-Johnson Environmental.pdf](#)

[AR 20R-11-235](#)

[PumpingSolicitation](#)

[Johnson Environmental - 12101 - Fully Executed with Pricing](#)

22. RESOLUTION NO. 20R-11-236: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING THE DISPOSAL OF AN ARTIFICIAL CHRISTMAS TREE WHICH IS DEEMED TO BE OBSOLETE, DAMAGED, INOPERABLE AND SURPLUS EQUIPMENT IN THE MOST COST EFFECTIVE AND FAVORABLE MANNER PURSUANT TO CITY CODE SECTION 2-143; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-11-236-surplus obsolete equipment-Christmas Tree.pdf](#)

[AR 20R-11-236](#)

23. RESOLUTION NO. 20R-11-237: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF LEGISLATIVE AIDE INTERN; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-11-237-JOB-creation-Legislative Intern.pdf](#)

[AR 20R-11-237](#)

[Legislative Aide Intern.pdf](#)

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

24. RESOLUTION NO. 20R-11-238: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA GRANTING TO G.I. OF COMMERCIAL, LLC. A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT A RESTAURANT, FAST FOOD, WITH DRIVE THROUGH USE ON A .66± ACRE SITE LEGALLY DESCRIBED AS COMMERCIAL BOULEVARD SHOPPES NO 2, 107-43 B LOT 11 ACCORDING TO THE PLAT THEREOF AS RECORDED IN OFFICIAL RECORDS BOOK 107 PAGE 43 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 7040 W. COMMERCIAL BLVD., LAUDERHILL, FLORIDA; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

[RES-20R-11-238-Special X -GI Inc.pdf](#)

[AR 20R-11-238](#)

[DRR \(20-SE-012\) DRR Popeyes](#)

[Exhibit A - Special Exception Use Application with fee](#)

[Exhibit A1 - Special Exception Justification](#)

[Exhibit B - Deed](#)

[Exhibit B1 - Declaration of Restrictions - Draft](#)

[Exhibit C - Site Plan](#)

[Exhibit D - Survey - Vacant Property](#)

[Exhibit E - Floor Areas-Layout1](#)

[Exhibit F - Equipment plan-Layout1](#)

[Exhibit G - Traffic Statement](#)

[Exhibit G1 - Traffic Statement Review](#)

[Exhibit H - \(20-SE-012\) SEU Conditions Affidavit, Popeyes](#)

25. REMOVED

XIV QUASI-JUDICIAL MATTERS, FIRST READING

XV QUASI-JUDICIAL MATTERS, SECOND READING

XVI UNFINISHED BUSINESS

XVII OLD BUSINESS

XVIII NEW BUSINESS

XIX 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.

XX ADJOURNMENT - 9:05 PM