

City of Lauderhill

City Commission Meeting



Notice and Agenda - Revised

Monday, November 25, 2024 - 6:00 PM

City Commission Chambers

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

LAUDERHILL CITY COMMISSION

***Mayor Denise D. Grant
Commissioner Richard Campbell
Commissioner Melissa P. Dunn
Commissioner John T. Hodgson
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:

Ordinances have been removed:

- 3A. ORDINANCE NO. 240-11-161: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA MODIFYING CERTAIN OF THE PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS FUNDED BY THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2017 TO INCLUDE CERTAIN ADDITIONAL COMPONENTS THEREOF AND PROVIDING FOR A NEW PROJECT WITHIN THE CATEGORY OF PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS, IN EACH CASE, THE COSTS OF WHICH WILL BE PAID, ALL OR IN PART, FROM CERTAIN AVAILABLE AMOUNTS ON DEPOSIT IN THE 2017 PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS ACCOUNT ESTABLISHED UNDER CITY ORDINANCE NO. 160-12-154 ENACTED ON JANUARY 9, 2017 IN CONNECTION WITH THE GENERAL OBLIGATION BONDS, SERIES 2017; MODIFYING CERTAIN OF THE PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS, CERTAIN PARKS PROJECTS, AND CERTAIN STREETS & ROAD PROJECTS FUNDED BY THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2018 TO INCLUDE ADDITIONAL COMPONENTS THEREOF, THE COSTS OF WHICH WILL BE PAID, ALL OR IN PART, FROM CERTAIN AVAILABLE AMOUNTS ON DEPOSIT IN THE 2018 PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS ACCOUNT ESTABLISHED UNDER CITY ORDINANCE NO. 180-07-124 ENACTED ON AUGUST 27, 2018 IN CONNECTION WITH THE GENERAL OBLIGATION BONDS, SERIES 2018; APPROVING THE FORM, AND AUTHORIZING THE EXECUTION, OF A CERTIFICATE OF THE CITY FOR PURPOSES OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, EVIDENCING CERTAIN MATTERS RELATING TO THE MODIFICATIONS TO THE PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS, CERTAIN PARKS PROJECTS, AND CERTAIN STREETS & ROAD PROJECTS FUNDED PROVIDED FOR HEREIN; AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE MATTERS PROVIDED FOR HEREIN; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
5. ORDINANCE NO. 240-10-153: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE II, OFFICERS AND EMPLOYEES, DIVISION 3, RETIREMENT, PART 3 POLICE PENSION PLAN AND TRUST FUND, SECTIONS 2-87.1(c) AND 2-87.1(g), DEFERRED RETIREMENT OPTION PLAN, (DROP); AMENDING SECTION 2-87.2, COST-OF-LIVING ADJUSTMENT; AND AMENDING SECTION 2-87.3, POST RETIREMENT SUPPLEMENT TO ADD A NEW SUBPARAGRAPH (d); TO AMEND THE DROP PLAN IN ACCORDANCE WITH THE COLLECTIVE BARGAINING AGREEMENT AND THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LAUDERHILL AND FLORIDA STATE LODGE FRATERNAL ORDER OF POLICE LODGE #161; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Ordinances have been added:

- 3A. ORDINANCE NO. 240-11-161: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA MODIFYING CERTAIN OF THE PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS FUNDED BY THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2017 TO INCLUDE CERTAIN ADDITIONAL COMPONENTS THEREOF AND PROVIDING FOR A NEW PROJECT WITHIN THE CATEGORY OF PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS, IN EACH CASE, THE COSTS OF WHICH WILL BE PAID, ALL OR IN PART, FROM CERTAIN AVAILABLE AMOUNTS ON DEPOSIT IN THE 2017 PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS ACCOUNT ESTABLISHED UNDER CITY ORDINANCE NO. 160-12-154 ENACTED ON JANUARY 9, 2017 IN CONNECTION WITH THE GENERAL OBLIGATION BONDS, SERIES 2017; MODIFYING CERTAIN OF THE PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS, CERTAIN PARKS PROJECTS, AND CERTAIN STREETS & ROAD PROJECTS FUNDED BY THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2018 TO INCLUDE ADDITIONAL COMPONENTS THEREOF, THE COSTS OF WHICH WILL BE PAID, ALL OR IN PART, FROM CERTAIN AVAILABLE AMOUNTS ON DEPOSIT IN THE 2018 PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS ACCOUNT ESTABLISHED UNDER CITY ORDINANCE NO. 180-07-124 ENACTED ON AUGUST 27, 2018 IN CONNECTION WITH THE GENERAL OBLIGATION BONDS, SERIES 2018; APPROVING THE FORM, AND AUTHORIZING THE EXECUTION, OF A CERTIFICATE OF THE CITY FOR PURPOSES OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, EVIDENCING CERTAIN MATTERS RELATING TO THE MODIFICATIONS TO THE PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS, CERTAIN PARKS PROJECTS, AND CERTAIN STREETS & ROAD PROJECTS FUNDED PROVIDED FOR HEREIN; AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE MATTERS PROVIDED FOR HEREIN; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Resolutions have been added:

- 23A. RESOLUTION NO. 24R-11-281: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING EMERGENCY STRUCTURAL REPAIRS OF THE TWO GREEN LEAF FILTERS AT THE WATER TREATMENT PLANT IN THE TOTAL AMOUNT NOT TO EXCEED \$500,000; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 401-918-6358; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY DESORAE GILES-SMITH).
- 23B. RESOLUTION NO. 24R-11-282: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PRESENTATION OF A KEY TO THE CITY OF LAUDERHILL TO FORMER MAYOR KEN THURSTON IN RECOGNITION OF HIS DEDICATION AND COMMITMENT TO THE CITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER SARAI "RAY" MARTIN).
- 23C. RESOLUTION NO. 24R-11-283: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PRESENTATION OF A KEY TO THE CITY OF LAUDERHILL TO HAYWARD BENSON IN RECOGNITION OF HER DEDICATION AND COMMITMENT TO THE CITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER SARAI "RAY" MARTIN).
- 23D. RESOLUTION NO. 24R-11-284: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PRESENTATION OF A KEY TO THE CITY OF LAUDERHILL TO DESORAE GILES-SMITH IN RECOGNITION OF HER DEDICATION, COMMITMENT AND MANY YEARS OF SERVICE TO THE CITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER SARAI "RAY" MARTIN).

- 23E. RESOLUTION NO. 24R-11-285: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ACKNOWLEDGING AND ACCEPTING THE TERMS OF THE NOTICE OF RETIREMENT RECEIVED FROM CITY MANAGER DESORAE GILES-SMITH; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER SARAI "RAY" MARTIN).
- 23F. RESOLUTION 24R-11-286: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL REQUESTING A LIST FROM ALL CITY DEPARTMENTS OF ALL CURRENT AND FUTURE ONGOING PROJECTS TO BE PROVIDED TO THE CITY COMMISSION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER SARAI "RAY" MARTIN).
26. RESOLUTION NO. 24R-11-287: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL GRANTING TO CARLOS ARRUZA, OWNER OF SSI LUBRICANTS, LLC., A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE LIGHT INDUSTRIAL (IL) ZONING DISTRICT AN OUTDOOR STORAGE/BULK STORAGE OF GAS, OIL, AND OTHER FUELS FOR THE STORAGE OF COMMERCIAL VEHICLES AND EQUIPMENT IN A FULLY ENCLOSED SCREENED AREA USE ON AN APPROXIMATELY 0.91± NET ACRE VACANT PARCEL; GENERALLY LOCATED ON THE SOUTH SIDE OF N.W. 16TH STREET BETWEEN N.W. 34th TERRACE AND N.W. 38TH AVENUE, WITH THE ADDRESS OF 3550 N.W. 16th STREET WITHIN THE CITY OF LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

New Business has been added:

- A. MOTION FOR RECONSIDERATION OF ORDINANCE NO. 24O-09-151
- B. SCHEDULE A SPECIAL CITY COMMISSION WORKSHOP (REQUESTED BY COMMISSIONER SARAI "RAY" MARTIN).

Resolutions have had backup attachments added:

20. RESOLUTION NO. 24R-11-277: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, APPROVING THE SUBGRANT AWARD AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SUBGRANT FOR HIGHWAY TRAFFIC SAFETY FUNDS IN THE AMOUNT OF \$100,000.00 TO REDUCE SPEEDING AND AGGRESSIVE DRIVING CRASHES THROUGH EDUCATION AND ENFORCEMENT; PROVIDING THAT THE CITY IS NOT REQUIRED TO PROVIDE ANY MATCHING FUNDS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Resolutions have had backup attachments replaced:

12. RESOLUTION NO. 24R-11-269: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE SECOND AMENDED ANNUAL CALENDAR OF CITY HOSTED SPECIAL EVENTS FOR FISCAL YEAR 2025; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
26. RESOLUTION NO. 24R-11-287: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL GRANTING TO CARLOS ARRUZA, OWNER OF SSI LUBRICANTS, LLC., A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE LIGHT INDUSTRIAL (IL) ZONING DISTRICT AN OUTDOOR STORAGE/BULK STORAGE OF GAS, OIL, AND OTHER FUELS FOR THE STORAGE OF COMMERCIAL VEHICLES AND EQUIPMENT IN A FULLY ENCLOSED SCREENED AREA USE ON AN APPROXIMATELY 0.91± NET ACRE VACANT PARCEL; GENERALLY LOCATED ON THE SOUTH SIDE OF N.W. 16TH STREET BETWEEN N.W. 34th TERRACE AND N.W. 38TH AVENUE, WITH THE ADDRESS OF 3550 N.W. 16th STREET WITHIN THE CITY OF LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Resolutions have had title amended and legislation replaced:

- 23C. RESOLUTION NO. 24R-11-283: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PRESENTATION OF A KEY TO THE CITY OF LAUDERHILL TO HAYWARD BENSON IN RECOGNITION OF HIS DEDICATION AND COMMITMENT TO THE CITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER SARAI "RAY" MARTIN).
- 23E. RESOLUTION NO. 24R-11-285: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ACKNOWLEDGING AND ACCEPTING THE AMENDED TERMS OF THE NOTICE OF RETIREMENT AGREED TO BY THE CITY MANAGER DESORAE GILES-SMITH; APPOINTING KENNIE HOBBS AS INTERIM CITY MANAGER EFFECTIVE UPON THE RETIREMENT OF DESORAE GILES-SMITH; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER SARAI "RAY" MARTIN).

Resolutions have had legislation replaced:

- 23D. RESOLUTION NO. 24R-11-284: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PRESENTATION OF A KEY TO THE CITY OF LAUDERHILL TO DESORAE GILES-SMITH IN RECOGNITION OF HER DEDICATION, COMMITMENT AND MANY YEARS OF SERVICE TO THE CITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER SARAI "RAY" MARTIN).

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 ELECTION**
 - A. ELECTION OF VICE MAYOR
- V CONSIDERATION OF CONSENT AGENDA**
- VI APPROVAL OF MINUTES**
 - A. MINUTES OF THE CITY COMMISSION MEETING FOR JUNE 10, 2024.
[June 10, 2024 - City Commission Meeting Minutes](#)
 - B. MINUTES OF THE CITY COMMISSION MEETING FOR AUGUST 26, 2024.
[August 26, 2024 - City Commission Meeting Minutes](#)
 - C. MINUTES OF THE CITY COMMISSION MEETING FOR SEPTEMBER 12, 2024.
[September 12, 2024 - City Commission Meeting Minutes](#)
- VII PROCLAMATIONS / COMMENDATIONS (10 MINUTES MAXIMUM)**
- VIII PRESENTATIONS (15 MINUTES MAXIMUM)**
 - A. A PRESENTATION FROM THE SOLID WASTE AUTHORITY (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

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

1. ORDINANCE NO. 240-11-158: AN ORDINANCE APPROVING FISCAL YEAR (FY) 2025 ROLLOVER SUPPLEMENTAL APPROPRIATIONS TO INCLUDE: A CAPITAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$2,048,535.00, A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$27,696,987.00, AND AN INTERDEPARTMENTAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$1,237,089.00 REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS AS SPECIFICALLY INDICATED IN THE BREAKDOWN IN THE TOTAL AMOUNT OF \$30,982,611.00 PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
[ORD-240-11-158-Budget-Supplemental & Capital Appropriation Nov 2024.pdf](#)
[AR 240-11-158](#)
[ROLL OVER IIIFY 2025.pdf](#)
2. ORDINANCE NO. 240-11-159: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, CHAPTER 20, TRAFFIC, CREATING ARTICLE IV, "SPEED DETECTION SYSTEMS FOR ENFORCEMENT OF SCHOOL ZONE SPEED LIMITS"; PROVIDING FOR USE OF TRAFFIC INFRACTION DETECTORS IN ACCORDANCE WITH FLORIDA STATUTES, CHAPTER 316; MAKING A DETERMINATION THAT THE TRAFFIC DATA STUDY SUPPORTS THE INSTALLATION AND OPERATION OF PROPOSED SCHOOL ZONE SPEED DETECTION SYSTEMS IN PARTICULAR LOCATIONS WHICH CONSTITUTE A HEIGHTENED SAFETY RISK THAT WARRANT ADDITIONAL ENFORCEMENT MEASURES; ADOPTING AND INCORPORATING THE TRAFFIC DATA OR OTHER SUPPORTING EVIDENCE; AUTHORIZING INSTALLATION OF THE SPEED DETECTION SYSTEMS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
[ORD-240-11-159-Code-Chapter 12-School Zone Speed Detection.pdf](#)
[AR 240-11-159](#)
[All School Zones Speed Study.pdf](#)
3. ORDINANCE NO. 240-11-160: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR); ARTICLE II, ADMINISTRATIVE PROVISIONS, SECTION 2.1, PURPOSE OF ARTICLE, DEVELOPMENT APPROVALS; SUBSECTION 2.1.3, DEVELOPMENT REVIEW ADMINISTRATION, (b) MEMBERSHIP AND DUTIES OF THE

DEVELOPMENT REVIEW COMMITTEE, TO UPDATE THE POSITIONS APPOINTED TO THE DEVELOPMENT REVIEW COMMITTEE AND CLARIFY THE MINIMUM NUMBER OF PARTICIPANTS NECESSARY TO HAVE A QUORUM; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[REVISED FINAL ORD-24O-11-160-Code-LDR-DRC Membership and Quorum.](#)

[AR 24O-11-160](#)

[Attachment A - DRR Report - DRC-Quorum](#)

[Attachment B - P&ZB Minutes \(10-15-2024\)](#)

3A. ITEM REMOVED - ORDINANCE NO. 24O-11-161

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

4. ORDINANCE NO. 24O-10-152: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE DEVELOPMENT AND FUNDING AGREEMENT AMONG THE CITY OF LAUDERHILL, THE LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY, AND GJ LAUDERHILL, LLC; PROVIDING FOR DEVELOPMENT INCENTIVES IN THE FORM OF TAX REIMBURSEMENTS FOR THE PROPOSED DEVELOPMENT OF A MIXED-USE COMMERCIAL MULTI-FAMILY HOUSING PROJECT COMPRISED OF 245 HOUSING UNITS AND 7,000 SQUARE FEET OF RETAIL CONSISTING OF THREE (3) MID-RISE APARTMENT BUILDINGS, AT APPROXIMATELY 52+ UNITS PER ACRE ON A 4.65+ ACRE SITE IN THE GENERAL COMMERCIAL ZONING DISTRICT AND WITHIN THE TRANSIT ORIENTED CORRIDOR, LEGALLY DESCRIBED AS A PORTION OF TRACT "A" LAUDERHILL SHOPPES NO. THREE, ACCORDING THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 82, PAGE 3 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, INCLUDING FOLIO NUMBERS 494125320030 AND 494125320010, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE.

[Ord-24O-10-152-CC-Arthouse 441- Development Agreement.pdf](#)

[AR 24O-10-152](#)

[Arthouse 441-FINAL 10-30-24.pdf](#)

[Exhibit A - Arthouse Legal Description-Unity of Title.pdf](#)

[Exhibit B - RES 22R-06-129 SEU 441 Arthouse Matthew Jacocks](#)

[Exhibit C - RES 23R-08-214 Arthouse Site Plan](#)

[Exhibit D - Formulary.pdf](#)

[Exhibit E - Project Schedule.pdf](#)

5. ITEM REMOVED - ORDINANCE NO. 240-10-153

6. ORDINANCE NO. 240-10-154: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE II, OFFICERS AND EMPLOYEES, DIVISION 3, RETIREMENT, PART 3 POLICE PENSION PLAN AND TRUST FUND, SECTION 2-87.1(b), DEFERRED RETIREMENT OPTION PLAN, (DROP) TO CORRECT A SCRIVENER'S ERROR REGARDING ELIGIBILITY TO ENTER INTO THE DROP PLAN IN ACCORDANCE WITH THE COLLECTIVE BARGAINING AGREEMENT AND MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LAUDERHILL AND FLORIDA STATE LODGE FRATERNAL ORDER OF POLICE LODGE #161; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-24R-10-154-Code 2-87.1- 15 year DROP Ordinance.pdf](#)

[AR 240-10-154](#)

7. ORDINANCE NO. 240-10-155: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TRANSFER OF LAND LOCATED AT 5213 N.W. 23RD STREET #166, AS MORE PARTICULARLY DESCRIBED IN THE ATTACHED QUIT-CLAIM DEED TO BE TRANSFERRED FROM THE CITY OF LAUDERHILL TO THE CRA; APPROVING THE QUIT-CLAIM DEED REGARDING THE TRANSFER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

[ORD-24O-10-155--Deed City to CRA-5213 NW 23 St#166.pdf](#)

[AR 240-10-155](#)

[Deed CITY TO CRA - 5213 NW 23 Street Unit 166.pdf](#)

8. ORDINANCE NO. 240-10-156: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TRANSFER OF LAND LOCATED AT 5406 N.W. 25th STREET #7, AS MORE PARTICULARLY DESCRIBED IN THE ATTACHED QUIT-CLAIM DEED TO BE TRANSFERRED FROM THE CITY OF LAUDERHILL TO THE CRA; APPROVING THE QUIT-CLAIM DEED REGARDING THE TRANSFER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

[ORD-24O-10-156-Deed City to CRA-5406 NW 25 St#7.pdf](#)

[AR 240-10-156](#)

[Deed CITY TO CRA - 5406 NW 25 Street Unit 7.pdf](#)

9. ORDINANCE NO. 240-10-157: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CITY

CODE OF ORDINANCES, CHAPTER 14, OFFENSES AND MISCELLANEOUS PROVISIONS, CREATING ARTICLE IX, UNAUTHORIZED PUBLIC CAMPING AND PUBLIC SLEEPING, PROHIBITING PUBLIC CAMPING AND PUBLIC SLEEPING ON PUBLIC PROPERTY WITHIN THE CITY OF LAUDERHILL PURSUANT TO FLORIDA STATUTES, SECTION 125.0231; PROVIDING DEFINITIONS, PROVIDING METHODS OF ENFORCEMENT; PROVIDING PENALTIES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-24O-10-157-Lauderhill-Draft Homeless Public Camping Sleeping Ordinar](#)

[AR 24O-10-157](#)

[Broward County Final Passed Ordinance 2024-37.pdf](#)

XI RESOLUTIONS (IF NOT ON CONSENT AGENDA)

10. RESOLUTION NO. 24R-11-267: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ACCEPTING THE CERTIFIED RESULTS OF THE NOVEMBER 5, 2024 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-24R-11-267-Election Results Nov 2024.pdf](#)

[AR 24R-11-267](#)

[Lauderhill](#)

11. RESOLUTION NO. 24R-11-268: A RESOLUTION APPROVING THE FINAL SETTLEMENT BETWEEN THE CITY OF LAUDERHILL AND ATREYU BRIGHTLY IN THE AMOUNT OF \$75,000.00 AS FULL AND FINAL SETTLEMENT OF ANY AND ALL CLAIMS INCLUDING ATTORNEY'S FEES AND COSTS RELATED TO ANY AND ALL CLAIMS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-11-268-Settlement-Agrmt-Brightly.pdf](#)

[AR 24R-11-268](#)

12. RESOLUTION NO. 24R-11-269: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE SECOND AMENDED ANNUAL CALENDAR OF CITY HOSTED SPECIAL EVENTS FOR FISCAL YEAR 2025; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-11-269-Calendar-City Hosted Events 2nd Amended 2025.pdf](#)

[AR 24R-11-269](#)

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

13. RESOLUTION NO. 24R-11-270: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AWARD OF BID (2025-004) TO ENCO IN THE AMOUNT NOT TO EXCEED \$2,569,525.00 TO CONSTRUCT AND INSTALL 3,006 LINEAR FEET OF TWELVE INCH (12") WATER MAIN ALONG N.W. 82ND AVENUE; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT AND EXECUTE ANY DOCUMENTS NECESSARY; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 401-917-06496; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
[RES-24R-11-270-BID-enco.pdf](#)
[AR 24R-11-270](#)
[Enco LLC Bid Package](#)
[BID RESULT 2025-004 \(002\)](#)
14. RESOLUTION NO. 24R-11-271: A RESOLUTION OF THE CITY OF LAUDERHILL CITY COMMISSION APPROVING THE DONATION OF ABANDONED PROPERTY FUNDS IN THE AMOUNT OF \$1,000.00 TO THE BROWARD COUNTY HUMAN TRAFFICKING COALITION (BHCT) NON-PROFIT CHARITY TO PROMOTE EDUCATION FOR LAW ENFORCEMENT CENTERED ON HUMAN TRAFFICKING; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 001-24-7300; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
[RES-24R-11-271-Abandoned property-donation-human trafficking.pdf](#)
[AR 24R-11-271](#)
[BHCT-Request 11-5-24.pdf](#)
15. RESOLUTION NO. 24R-11-272: A RESOLUTION APPROVING THE EMERGENCY CHANGE ORDERS FROM GREEN TEAM WHICH WERE DEEMED NECESSARY TO PROPERLY REPAIR THE PITCH OF THE DRAIN PIPE AT THE POLICE STATION; APPROVING PAYMENT FOR CHANGE ORDER #1 IN THE AMOUNT OF \$7,661.61 AND CHANGE ORDER #2 IN THE AMOUNT OF \$17,500.00; PROVIDING FOR PAYMENT IN THE TOTAL AMOUNT NOT TO EXCEED \$25,161.61 FROM BUDGET CODE NUMBER 305-351-06239; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
[RES-24R-11-272-Emergency Change Orders-Team Green.pdf](#)
[AR 24R-11-272](#)
[CO #1 Green Team for PD Rehab.pdf](#)
[PO 28805 Change Order 2.pdf](#)
16. RESOLUTION NO. 24R-11-273: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE

RENEWAL OF THE SMALL GOVERNMENT ENTERPRISE AGREEMENT (SGEA) WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE (ESRI), A SOLE SOURCE PROVIDER OF THE GEOGRAPHIC INFORMATION SYSTEM (G.I.S) MAPPING APPLICATION, FOR CITYWIDE USE FOR A THREE (3) YEAR TERM; PROVIDING FOR PAYMENT IN THE TOTAL AMOUNT NOT TO EXCEED 170,100.00 OVER THE THREE YEAR TERM; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBERS 401-911-04620 AND 401-911-03110; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-11-273-Sole Source-GIS.pdf](#)

[AR 24R-11-273](#)

[Esri SGEA Renewal 2024 Lauderhill.pdf](#)

[ESRI.pdf](#)

17. RESOLUTION NO. 24R-11-274: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AWARD OF BID TO ORACLE ELEVATOR COMPANY (RFP 2023-053) AS A QUALIFIED VENDOR TO RENOVATE THE SADKIN COMMUNITY CENTER ELEVATOR IN AN AMOUNT NOT TO EXCEED \$87,433.00; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT AND EXECUTE ANY DOCUMENTS NECESSARY; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 307-326-6534; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-11-274-BID-oracle-sadkin elevator.pdf](#)

[AR 24R-11-274](#)

[RFP 2023-053 8-17-23](#)

[Oracle Proposal](#)

18. RESOLUTION NO. 24R-11-275: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGYBACK OF THE FLORIDA SHERIFF ASSOCIATION'S CONTRACT (FSA 24VEL32) TO APPROVE THE PURCHASE OF TWO (2) FORD F-150 TRUCKS AND A TRAILER FROM DUVAL FORD, OR ANY OTHER APPROVED VENDOR LISTED IN THE CONTRACT IF NECESSARY, TO BE UTILIZED BY THE PUBLIC WORKS DEPARTMENTS WITHIN THE CITY; PROVIDING FOR PAYMENT IN THE TOTAL AMOUNT NOT TO EXCEED \$99,876.00 FROM BUDGET CODE NUMBER 450-927-06420; PROVIDING FOR AN EFFECTIVE DATE, (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-11-275-Piggy-FSA-Vehicles.pdf](#)

[AR 24R-11-275](#)

[Duval Quotes](#)

[Florida Sheriff's Contract](#)

19. RESOLUTION NO. 24R-11-276: A RESOLUTION OF THE CITY OF LAUDERHILL CITY COMMISSION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE LIST OF SOLE SOURCE DESIGNATION OF VARIOUS SOLE SOURCE PROVIDERS AND/OR DISTRIBUTORS OF VARIOUS ESSENTIAL SERVICES CITYWIDE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-11-276-Sole Source List-Citywide essential services 2024-25.pdf](#)

[AR 24R-11-276](#)

[Sole Source Letters](#)

20. RESOLUTION NO. 24R-11-277: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, APPROVING THE SUBGRANT AWARD AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SUBGRANT FOR HIGHWAY TRAFFIC SAFETY FUNDS IN THE AMOUNT OF \$100,000.00 TO REDUCE SPEEDING AND AGGRESSIVE DRIVING CRASHES THROUGH EDUCATION AND ENFORCEMENT; PROVIDING THAT THE CITY IS NOT REQUIRED TO PROVIDE ANY MATCHING FUNDS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-11-277-GRANT-Highway Safety Traffic 2024.pdf](#)

[AR 24R-11-277](#)

[Subgrant for Highway Traffic Safety Funds](#)

21. RESOLUTION NO. 24R-11-278: A RESOLUTION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE AWARD OF BID FOR THE PURCHASE, DELIVERY AND DISCHARGE OF QUICKLIME TO THE VARIOUS VENDORS INDICATED AT THE COOPERATIVE PRICING ON AN AS NEEDED BASIS BY THE CITY OF LAUDERHILL BASED UPON THE BIDS SOLICITED BY THE CITY OF TAMARAC ACTING AS "LEAD AGENCY" FOR THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (#23-36B); PROVIDING FOR PAYMENT IN THE TOTAL AMOUNT NOT TO EXCEED \$700,000 FROM BUDGET CODE NUMBER 401-921-05520 ON AN AS NEEDED BASIS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

[RES-24R-11-278-PIGGY-QUICKLIME 2024.pdf](#)

[AR 24R-11-278](#)

[Quicklime Contract Award for Co-op Web-site 2023](#)

- 22.** RESOLUTION NO. 24R-11-279: A RESOLUTION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE COOPERATIVE PURCHASE FOR THE SUPPLY OF AGGREGATES, TOP SOIL AND SAND BASED UPON BASED UPON THE BIDS SOLICITED BY THE CITY OF MARGATE ACTING AS "LEAD AGENCY" FOR THE SOUTHEAST FLORIDA GOVERNMENT PURCHASING COOPERATIVE MULTIPLE AWARD BID #2022-006; SECURING PRICING ON AN AS NEEDED BASIS; PROVIDING FOR PAYMENT FROM APPROPRIATE BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-11-279-piggyback-top soil sand 2024.pdf](#)

[AR 24R-11-279](#)

[CO-OP NIGP SEFL Contract Award - Copy](#)

- 23.** RESOLUTION NO. 24R-11-280: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGYBACK OF THE CITY OF POMPANO BEACH'S CONTRACT FOR THE PURCHASE OF UNLEADED GASOLINE & DIESEL FUEL FROM PORT CONSOLIDATED, INC FOR VARIOUS VEHICLES AND GENERATORS BY VARIOUS CITY DEPARTMENTS.; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBERS 001-138-05241 AND 001-138-05240; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-11-280-PIGGY-Pompano-Gasoline & Diesel Fuel.pdf](#)

[AR 24R-11-280](#)

[e-03-22-initial-contract-term-3-15-2022-3-14-2027-1647443712682](#)

- 23A.** RESOLUTION NO. 24R-11-281: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING EMERGENCY STRUCTURAL REPAIRS OF THE TWO GREEN LEAF FILTERS AT THE WATER TREATMENT PLANT IN THE TOTAL AMOUNT NOT TO EXCEED \$500,000; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 401-918-6358; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY DESORAE GILES-SMITH).

[RES-24R-11-281-Emergency Repair-Green Leaf Filters -WTP.pdf](#)

[AR 24R-11-281](#)

[Water Treatment Plant Green Leaf Filter Emergency Repairs.pdf](#)

[Change Order emergency repair water plant.pdf](#)

[WTP-Second Quote.pdf](#)

- 23B.** RESOLUTION NO. 24R-11-282: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PRESENTATION OF A KEY TO THE CITY OF LAUDERHILL TO FORMER MAYOR KEN THURSTON IN RECOGNITION OF HIS DEDICATION AND COMMITMENT TO THE CITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER SARAI "RAY" MARTIN).

[RES-24R-11-282-KEY TO THE CITY-Thurston.pdf](#)

[AR 24R-11-282](#)

- 23C.** RESOLUTION NO. 24R-11-283: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PRESENTATION OF A KEY TO THE CITY OF LAUDERHILL TO HAYWARD BENSON IN RECOGNITION OF HIS DEDICATION AND COMMITMENT TO THE CITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER SARAI "RAY" MARTIN).

[REVISED-RES-24R-11-283-KEY TO THE CITY-Hayward Benson.pdf](#)

[AR 24R-11-283](#)

- 23D.** RESOLUTION NO. 24R-11-284: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PRESENTATION OF A KEY TO THE CITY OF LAUDERHILL TO DESORAE GILES-SMITH IN RECOGNITION OF HER DEDICATION, COMMITMENT AND MANY YEARS OF SERVICE TO THE CITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER SARAI "RAY" MARTIN).

[REVISED TYPOS-RES-24R-11-284-KEY TO THE CITY-Desorae Giles-Smith.p](#)

[AR 24R-11-284](#)

- 23E.** RESOLUTION NO. 24R-11-285: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ACKNOWLEDGING AND ACCEPTING THE AMENDED TERMS OF THE NOTICE OF RETIREMENT AGREED TO BY THE CITY MANAGER DESORAE GILES-SMITH; APPOINTING KENNIE HOBBS AS INTERIM CITY MANAGER EFFECTIVE UPON THE RETIREMENT OF DESORAE GILES-SMITH; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER SARAI "RAY" MARTIN).

[RES-24R-11-285-acknowledge & accept amended terms retirement of City Mana](#)

[AR 24R-11-285](#)

[Retirement Correspondence](#)

- 23F.** RESOLUTION 24R-11-286: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL REQUESTING A LIST FROM ALL CITY DEPARTMENTS OF ALL CURRENT AND FUTURE ONGOING PROJECTS TO BE PROVIDED TO THE CITY COMMISSION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER SARAI "RAY" MARTIN).

[RES-24R-11-286-List of Projects for City Departments.pdf](#)

[AR 24R-11-286](#)

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

- 24.** RESOLUTION NO. 24R-10-259: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING LAUDERHILL MALL INVESTMENTS, LLC. A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT A MIXED-USE DEVELOPMENT INCLUSIVE OF 233 DWELLING UNITS AND 14,186 SQ. FT. OF COMMERCIAL USES ON A 3.23± ACRE SITE LEGALLY DESCRIBED AS A PORTION OF THE "LAUDERHILL MALL SOUTH OUT PARCELS" PLAT AS RECORDED IN PLAT BOOK 183, PAGE 374, OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 1267 N.W. 40TH AVENUE, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[RES-24R-10-259-Special X - Lauderhill Mall.pdf](#)

[AR 24R-10-259](#)

[Attachment A - SEU Application](#)

[Attachment B - Applicant Narrative](#)

[Attachment C - 24-SE-011 - DRR \(1267 NW 40 Avenue\) Lauderhill Village](#)

[Attachment D - Public Notice Affidavit](#)

[Attachment E - SEU Conditions \(UNSIGNED\)](#)

- 25.** RESOLUTION NO. 24R-10-260: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING LE PARC AT LAUDERHILL, LLC. AN AMENDMENT TO SPECIAL EXCEPTION USE ORDER (RESOLUTION NO. 19R-12-275), SUBJECT TO CONDITIONS, TO ALLOW IN THE RESIDENTIAL MULTI-FAMILY (RM-40) ZONING DISTRICT A MULTI-FAMILY DEVELOPMENT WITH AN INCREASE IN THE MAXIMUM NUMBER OF DWELLING UNITS from 330 TO 358 DWELLING UNITS ON A 9.93± ACRE SITE LEGALLY DESCRIBED AS TRACT 1 OF "AT&T NO. 1" AS RECORDED IN PLAT BOOK 127, PAGE 18, OF THE OFFICIAL PUBLIC RECORDS OF BROWARD

COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 3831 N.W. 13TH STREET, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[RES-24R-10-260-Special X - LeParc](#)

[AR 24R-10-260](#)

[Attachment A - SEU Application](#)

[Attachment B - Applicant Narrative](#)

[Attachment C - Development Review Report \(24-SE-017 - Le Parc\)](#)

[Attachment D - Public Notice Affidavit \(LeParc\)](#)

[Attachment E - SEU Conditions Affidavit \(UNSIGNED\)](#)

[Affidavit Conditions - Le Parc](#)

26. RESOLUTION NO. 24R-11-287: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL GRANTING TO CARLOS ARRUZA, OWNER OF SSI LUBRICANTS, LLC., A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE LIGHT INDUSTRIAL (IL) ZONING DISTRICT AN OUTDOOR STORAGE/BULK STORAGE OF GAS, OIL, AND OTHER FUELS FOR THE STORAGE OF COMMERCIAL VEHICLES AND EQUIPMENT IN A FULLY ENCLOSED SCREENED AREA USE ON AN APPROXIMATELY 0.91± NET ACRE VACANT PARCEL; GENERALLY LOCATED ON THE SOUTH SIDE OF N.W. 16TH STREET BETWEEN N.W. 34th TERRACE AND N.W. 38TH AVENUE, WITH THE ADDRESS OF 3550 N.W. 16th STREET WITHIN THE CITY OF LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[RES-24R-11-287-Special X - SSI Lubricants outdoor fuel storage.pdf](#)

[AR 24R-11-287](#)

[Attachment A - SEU Application.pdf](#)

[Attachment B - Applicant Narrative.pdf](#)

[Attachment C - Survey.pdf](#)

[Attachment D - Development Review Report \(DRR\) \(24-SE-019\).pdf](#)

[Attachment E - Public Notice Affidavit.pdf](#)

[Attachment F - SEU Conditions Affidavit \(SIGNED\)](#)

XIII QUASI-JUDICIAL MATTERS, FIRST READING

XIV QUASI-JUDICIAL MATTERS, SECOND READING

XV UNFINISHED BUSINESS

XVI OLD BUSINESS

XVII NEW BUSINESS**A. MOTION FOR RECONSIDERATION OF ORDINANCE NO. 240-09-151:**

ORDINANCE NO. 240-09-151: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE COMPREHENSIVE AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND THE HILL DISTRICT, LLC, PROVIDING FOR THE DEVELOPMENT, CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE GATEWAY DESTINATION COMPLEX AS CONCEPTUALIZED IN THE UNSOLICITED PROPOSAL TO BE LOCATED ON THE PROPERTY CONSISTING OF APPROXIMATELY +/- 13.9 ACRES GENERALLY LOCATED AT SUNRISE BOULEVARD AND STATE ROAD 7 AS RECORDED IN PLAT BOOK 178, AT PAGE 161, OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY AND AS MORE PARTICULARLY DESCRIBED HEREIN AND MORE COMMONLY KNOWN AS THE FORMER K-MART SITE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-240-09-151-The Hill Comprehensive Agreement.pdf](#)

[AR 240-09-151](#)

[The Hill Comprehensive Agreement - 10-15-24 CLEAN FINAL.pdf](#)

[Exhibit A Legal description.pdf](#)

[2024-09-23 LAUDERHILL CONCEPT PLAN Exhibit B.pdf](#)

[BID RESULTS RLI 2022-014.pdf](#)

[Cancellation Notice.pdf](#)

B. SCHEDULE A SPECIAL CITY COMMISSION WORKSHOP (REQUESTED BY COMMISSIONER SARAI "RAY" MARTIN).**XVIII COMMUNICATIONS FROM PUBLIC OFFICIALS SHALL BEGIN IMMEDIATELY BEFORE ADJOURNMENT****XIX ADJOURNMENT - 10:41 PM**