

City of Lauderhill

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



Meeting Minutes - Draft

Thursday, September 12, 2024

7:00 PM

City Commission Chambers

City Commission Meeting

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***

I CALL TO ORDER

Mayor Thurston called to order the Regular City Commission Meeting at 7:00 PM.

II ROLL CALL

Present: 5 - Commissioner Melissa P. Dunn, Commissioner Denise D. Grant, Vice Mayor Lawrence Martin, Commissioner Sarai Martin, and Mayor Ken Thurston

ALSO PRESENT:

Desorae Giles-Smith, City Manager
Angel Petti Rosenberg, City Attorney
Constance Stanley, Police Chief
Andrea M. Anderson, City Clerk

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 7:30 PM)****I CALL TO ORDER OF REGULAR MEETING****II HOUSEKEEPING**

A motion was made by Vice Mayor L. Martin, seconded by Commissioner M. Dunn, to ACCEPT the Revised Version of the City Commission Meeting Agenda for September 12, 2024. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

III PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY GOOD AND WELFARE**IV PUBLIC HEARING OF BUDGET ITEMS - FIRST READINGS (AS ADVERTISED IN THE SUN-SENTINEL)**

1. ORDINANCE NO. 24O-09-142: AN ORDINANCE SETTING AND ADOPTING THE 2024-2025 PROPERTY TAX LEVY FOR THE CITY OF LAUDERHILL AT THE OPERATING MILLAGE RATE OF 7.9998 PER ONE THOUSAND DOLLARS (\$1,000); SETTING AND ADOPTING THE 2024-2025 VOTED DEBT SERVICE MILLAGE AT A RATE OF 1.1712 PER ONE THOUSAND DOLLARS (\$1,000); PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [ORD-24O-09-142-CC FINAL MILLAGE levy Ordinance FY 2025 final \(1\).pdf](#)
[AR 24O-09-142](#)

A motion was made by Vice Mayor L. Martin, seconded by Commissioner D. Grant, that this Ordinance be approved on first reading to the City Commission Meeting, due back on 9/26/2024. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

2. RESOLUTION NO. 24R-09-184: A RESOLUTION ADOPTING THE TENTATIVE PROPERTY TAX LEVY FOR THE CITY OF LAUDERHILL AT THE PROPOSED OPERATING MILLAGE RATE OF 7.9998 PER ONE THOUSAND DOLLAR (\$1,000) ASSESSMENT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; ADOPTING THE TENTATIVE VOTED DEBT SERVICE MILLAGE AT A RATE OF 1.1712 PER ONE THOUSAND DOLLAR (\$1,000) ASSESSMENT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RES-24R-09-184-CC- MILLAGE Tentative RESOLUTION FY 2025 Final.pdf](#)
[AR 24R-09-184](#)

A motion was made by Commissioner M. Dunn, seconded by Commissioner D. Grant, that this Resolution be approved. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

3. ORDINANCE NO. 24O-09-143: AN ORDINANCE MAKING APPROPRIATIONS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025, BASED ON THE BUDGET ESTIMATE OF EXPENDITURES AND REVENUES THAT EQUAL \$214,529,820.00; ADOPTING THE OPERATING BUDGET FOR THE CITY OF LAUDERHILL FOR THE FISCAL YEAR 2025; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [ORD-24O-09-143-CC REVISED City Budget Final Ordinance FY 2025.pdf](#)
[AR 24O-09-143](#)
[REVISED CITY OPERATING Budget Recon FY 2025.pdf](#)

Mayor Thurston opened the discussion to the public.

Karen Gray, Lauderhill resident, asked if she could receive a copy of the City's

budget.

City Attorney Rosenberg said Ms. Gray could request a copy of the budget from the City Clerk's Office.

A motion was made by Commissioner D. Grant, seconded by Commissioner M. Dunn, that this Ordinance be approved on first reading to the City Commission Meeting, due back on 9/26/2024. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

4. RESOLUTION NO. 24R-09-185: A RESOLUTION ADOPTING THE TENTATIVE APPROPRIATIONS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025, BASED ON THE BUDGET ESTIMATE OF EXPENDITURES AND REVENUES THAT EQUAL \$214,529,820.00; APPROVING THE TENTATIVE OPERATING AND CAPITAL BUDGET FOR THE CITY OF LAUDERHILL FOR THE FISCAL YEAR 2025; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RES-24R-09-185-CC-REVISED Tentative Budget City.pdf](#)

[AR 24R-09-185](#)

[REVISED CITY OPERATING Budget Recon FY 2025.pdf](#)

A motion was made by Vice Mayor L. Martin, seconded by Commissioner D. Grant, that this Resolution be approved. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

5. RESOLUTION NO. 24R-09-186: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TENTATIVE PROPERTY TAX LEVY FOR THE HABITAT SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT AT THE PROPOSED MILLAGE RATE OF 2.0 MILLS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025 ADOPTING THE PROPOSED NON-AD VALOREM SPECIAL ASSESSMENT IN THE AMOUNT OF \$250.00 PER PARCEL OF LAND PER YEAR FOR THE HABITAT SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [CC-Habitat SND TENTATIVE MILLAGE RESO Tax Levy FY 2025-RES-24R-09-186-.pdf](#)
[AR 24R-09-186](#)
[Ex. A. - Map Habitat.pdf](#)
[Ex. B Habitat-Assessment RATE FY 2025.pdf](#)
[HABITAT-CERTIFICATE OF ASSESSMENT ROLL 2024.pdf](#)
[Habitat-DR420.pdf](#)

A motion was made by Vice Mayor L. Martin, seconded by Commissioner M. Dunn, that this Resolution be approved. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

6. RESOLUTION NO. 24R-09-187: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TENTATIVE BUDGET AS APPROVED BY THE BOARD OF DIRECTORS FOR FISCAL YEAR 2025 FOR THE HABITAT SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT WHICH SHALL BE INCORPORATED INTO THE CITY OF LAUDERHILL BUDGET FOR FISCAL YEAR 2025; PROVIDING NOTICE FOR PUBLIC HEARING; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [CC-Habitat SND Tentative Budget Approval FY 2025-RES-24R-09-187-.pdf](#)
[AR 24R-09-187](#)
[Ex. A. - Map Habitat.pdf](#)
[Ex. B Habitat-Assessment RATE FY 2025.pdf](#)
[HABITAT-CERTIFICATE OF ASSESSMENT ROLL 2024.pdf](#)
[140 - FY 2025 - Habitat.pdf](#)
[Habitat-DR420.pdf](#)

A motion was made by Commissioner D. Grant, seconded by Vice Mayor L. Martin, that this Resolution be approved. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

7. RESOLUTION NO. 24R-09-188: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TENTATIVE PROPERTY TAX LEVY FOR THE MANORS SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT AT THE PROPOSED MILLAGE RATE AND TAX LEVY OF ZERO (0) MILLS AND NON-AD VALOREM SPECIAL ASSESSMENTS FOR THE CONDO I ASSOCIATION CATEGORY PER PARCEL PER YEAR IN THE AMOUNT

OF FIVE HUNDRED DOLLARS (\$500.00); AND A TAX LEVY OF ZERO (0) MILLS AND NON-AD VALOREM SPECIAL ASSESSMENTS FOR THE CONDO XI ASSOCIATION CATEGORY PER PARCEL PER YEAR IN THE AMOUNT OF FIVE HUNDRED DOLLARS (\$500.00); AND A TAX LEVY OF ZERO (0) MILLS AND NON-AD VALOREM SPECIAL ASSESSMENTS FOR THE MASTER ASSOCIATION CATEGORY IN THE AMOUNT OF ZERO DOLLARS (\$00.00), AND A TAX LEVY OF ZERO (0) MILLS AND NON-AD VALOREM SPECIAL ASSESSMENTS FOR THE CONDO XII ASSOCIATION CATEGORY IN THE AMOUNT OF ZERO DOLLARS (\$00.00) ALL FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [CC-Manors SND TENTATIVE MILLAGE Tax Levy 2025-RES-24R-09-188-.pdf](#)
[AR 24R-09-188](#)

[Ex. A - Map ManorsSND.pdf](#)

[Ex. B Manors- ASSESSMENT RATE FY 2025.pdf](#)

[MANORS - CERTIFICATE OF ASSESSMENT 2024.pdf](#)

[Manors Millage-DR420.pdf](#)

[155 - FY 2025 - Condo 1 revised.pdf](#)

[155 - FY 2025 - Condo XI.pdf](#)

A motion was made by Vice Mayor L. Martin, seconded by Commissioner D. Grant, that this Resolution be approved. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

- 8.** RESOLUTION NO. 24R-09-189: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TENTATIVE BUDGET AS APPROVED BY THE BOARD OF DIRECTORS FOR FISCAL YEAR 2025 FOR THE MANORS OF INVERRARY SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT WHICH SHALL BE INCORPORATED INTO THE CITY OF LAUDERHILL BUDGET FOR FISCAL YEAR 2025; PROVIDING NOTICE FOR PUBLIC HEARING; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [CC-Manors SND Tentative Budget Approval FY 2025-RES-24R-09-189-.pdf](#)
[AR 24R-09-189](#)
[Ex. A - Map ManorsSND.pdf](#)
[Ex. B Manors- ASSESSMENT RATE FY 2025.pdf](#)
[MANORS - CERTIFICATE OF ASSESSMENT 2024.pdf](#)
[Manors Millage-DR420.pdf](#)
[Manors-DR420.pdf](#)
[Manors Master Budget-Zero.pdf](#)
[155 - FY 2025 - Condo 1 revised.pdf](#)
[155 - FY 2025 - Condo XI.pdf](#)

A motion was made by Commissioner D. Grant, seconded by Vice Mayor L. Martin, that this Resolution be approved. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

- 9.** RESOLUTION NO. 24R-09-190: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TENTATIVE PROPERTY TAX LEVY FOR THE ISLES OF INVERRARY SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT AT THE PROPOSED MILLAGE RATE OF TWO (2) MILLS FOR FISCAL YEAR 2025 COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025 ADOPTING THE PROPOSED NON-AD VALOREM SPECIAL ASSESSMENT IN THE AMOUNT OF FIVE HUNDRED DOLLARS (\$500.00) PER PARCEL OF LAND PER YEAR FOR THE ISLES OF INVERRARY SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [CC-Isles SND TENTATIVE MILLAGE Tax Levy FY 2025-RES-24R-09-190.pdf](#)
[AR 24R-09-190](#)
[Ex. A - Map IslesOfInverrySND.pdf](#)
[Ex. B Isles-ASSESSMENT RATE FY 2025.pdf](#)
[ISLES-CERTIFICATE OF ASSESSMENT 2024.pdf](#)
[Isles Millage DR420.pdf](#)
[Isles-DR420.pdf](#)
[145 - FY 2025 - Isles.pdf](#)

A motion was made by Vice Mayor L. Martin, seconded by Commissioner S. Martin, that this Resolution be approved. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

- 10.** RESOLUTION NO. 24R-09-191: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TENTATIVE BUDGET AS APPROVED BY THE BOARD OF DIRECTORS FOR FISCAL YEAR 2025 FOR THE ISLES OF INVERRARY SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT WHICH SHALL BE INCORPORATED INTO THE CITY OF LAUDERHILL BUDGET FOR FISCAL YEAR 2025; PROVIDING NOTICE FOR PUBLIC HEARING; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [CC-Isles SND Tentative Budget Approval FY 2025-RES-24R-09-191.pdf](#)
[AR 24R-09-191](#)

[Ex. A - Map IslesOfInverrarySND.pdf](#)
[Ex. B Isles-ASSESSMENT RATE FY 2025.pdf](#)
[ISLES-CERTIFICATE OF ASSESSMENT 2024.pdf](#)
[Isles Millage DR420.pdf](#)
[Isles-DR420.pdf](#)
[145 - FY 2025 - Isles.pdf](#)

A motion was made by Commissioner D. Grant, seconded by Vice Mayor L. Martin, that this Resolution be approved. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

- 11.** RESOLUTION NO. 24R-09-192: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TENTATIVE PROPERTY TAX LEVY FOR THE WINDERMERE/TREE GARDENS SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT AT THE PROPOSED MILLAGE RATE OF 2.0 MILLS FOR FISCAL YEAR 2025 COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025 ADOPTING THE PROPOSED NON-AD VALOREM SPECIAL ASSESSMENT IN THE AMOUNT OF \$500.00 PER PARCEL OF LAND PER YEAR FOR THE WINDERMERE/TREE GARDENS SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [CC-Windermere-Tree Gardens SND TENTATIVE MILLAGE Tax Levy FY 2025-RES-24R-09-192.pdf](#)
[AR 24R-09-192](#)
[Ex. A - WindermereSND.pdf](#)
[Ex B - Windermere-Assessment Rate FY 2025.pdf](#)
[WINDERMERE-CERTIFICATE OF ASSESSMENT 2024.pdf](#)
[Windermere Tree Gardens SND -DR-420.pdf](#)
[130 - FY 2024 Windermere \(1\).pdf](#)

A motion was made by Vice Mayor L. Martin, seconded by Commissioner D. Grant, that this Resolution be approved. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

- 12.** RESOLUTION NO. 24R-09-193: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TENTATIVE BUDGET AS APPROVED BY THE BOARD OF DIRECTORS FOR FISCAL YEAR 2025 FOR THE WINDERMERE/TREE GARDENS SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT WHICH SHALL BE INCORPORATED INTO THE CITY OF LAUDERHILL BUDGET FOR FISCAL YEAR 2025; PROVIDING NOTICE FOR PUBLIC HEARING; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [CC-Windermere-Tree Gardens SND Tentative Budget Approval FY 2025-RES-24R-09-193.pdf](#)
[AR 24R-09-193](#)
[Ex. A - WindermereSND.pdf](#)
[Ex B - Windermere-Assessment Rate FY 2025.pdf](#)
[WINDERMERE-CERTIFICATE OF ASSESSMENT 2024.pdf](#)
[Windermere Tree Gardens SND -DR-420.pdf](#)
[130 - FY 2024 Windermere \(1\).pdf](#)

A motion was made by Vice Mayor L. Martin, seconded by Commissioner D. Grant, that this Resolution be approved. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

- 13.** RESOLUTION NO. 24R-09-194: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TENTATIVE EASTERN CRA AND CENTRAL CRA BUDGETS AS APPROVED BY THE CITY OF LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY (CRA) FOR FISCAL YEAR 2025 WHICH

SHALL BE INCORPORATED INTO THE CITY OF LAUDERHILL BUDGET FOR FISCAL YEAR 2025; PROVIDING NOTICE FOR PUBLIC HEARING; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [CC-CRA Tentative Budget Approval FY 2025-RES-24R-09-194-.pdf](#)
[AR 24R-09-194](#)
[CRA Funds Summary FY 2025.pdf](#)

A motion was made by Commissioner D. Grant, seconded by Vice Mayor L. Martin, that this Resolution be approved. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

- 14.** RESOLUTION NO. 24R-09-195: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TENTATIVE BUDGET FOR THE LAUDERHILL FINANCE CORPORATION (LFC) FOR FISCAL YEAR 2025 IN THE AMOUNT OF \$1,104,375.00, WHICH SHALL BE INCORPORATED INTO THE CITY OF LAUDERHILL BUDGET FOR FISCAL YEAR 2025; PROVIDING NOTICE FOR PUBLIC HEARING; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [CC-LFC Tentative Budget Approval FY 2025-RES-24R-09-195.pdf](#)
[AR 24R-09-195](#)
[LFC Budget.pdf](#)

A motion was made by Commissioner D. Grant, seconded by Vice Mayor L. Martin, that this Resolution be approved. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

V CONSIDERATION OF CONSENT AGENDA

A motion was made by Vice Mayor L. Martin, seconded by Commissioner S. Martin, that this Consent Agenda was approved. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

VI APPROVAL OF MINUTES

- A.** MINUTES OF THE CITY COMMISSION MEETING FOR JULY 8, 2024.

Attachments: [July 8, 2024 - City Commission Meeting Minutes](#)

These Minutes were approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

B. MINUTES OF THE SPECIAL CITY COMMISSION MEETING FOR AUGUST 5, 2024.

Attachments: [August 5, 2024 - Special City Commission Meeting Minutes](#)

These Minutes were approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

VII PROCLAMATIONS / COMMENDATIONS (10 MINUTES MAXIMUM)

A. A PROCLAMATION DECLARING OCTOBER 2024 AS NATIONAL SUBSTANCE USE PREVENTION MONTH (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

VIII PRESENTATIONS (15 MINUTES MAXIMUM)

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

15. ORDINANCE NO. 24O-08-126: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING AND ACCEPTING THE SPECIAL WARRANTY DEED AND DEDICATION OF RIGHT-OF-WAY FROM LE PARC AT LAUDERHILL LLC FOR USE AS A PUBLIC ROAD; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [ORD-24O-08-126-Le Parc ORD-Deed Dedication Sample.pdf](#)
[AR 24O-08-126](#)
[Deed Special Warranty LeParc to City-ROW Dedication-NW 38 Ave.pdf](#)
[3831 NW 13 STREET - RIGHT OF WAY DEDICATION LEGAL DESCRIPTION- SIGNED.pdf](#)

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on 09/26/2024. (See Consideration of Consent Agenda for vote tally.)

16. ORDINANCE NO. 24O-09-144: AN ORDINANCE AMENDING THE CODE OF ORDINANCES CHAPTER 21, WATER AND SEWER SERVICE, ARTICLE IV, DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES RULES, REGULATIONS, AND RATES; AMENDING SECTION 21-47, SCHEDULE OF RATES AND CHARGES, TABLE 7, STORMWATER MINIMUM CHARGE/AVAILABILITY CHARGE; AMENDING THE STORMWATER RATE STRUCTURE EFFECTIVE COMMENCING OCTOBER 1, 2024; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR

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

Attachments: [ORD-24O-09-144-Sec. 21 47. Stormwater Rates 2024.pdf](#)

[AR 24O-09-144](#)

[Sec. 21 47. Schedule of rates and charges FINAL RATE INCREASE\).pdf](#)

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on 09/26/2024. (See Consideration of Consent Agenda for vote tally.)

17.

ORDINANCE NO. 24O-09-145: 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. 16O-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 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. 18O-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 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.

Attachments: [ORD-24O-09-145-REVISED FINAL THIRD READING Ordinance Modifying GOB Projects - Lauderhill General 2024.pdf](#)
[AR 24O-09-145](#)

[REVISED First Addendum to Tax Certificate GOB Projects - Lauderhill General 2024.pdf](#)
[REVISED Third Addendum to Tax Certificate GOB Projects - Lauderhill General 2024.pdf](#)

Commissioner S. Martin asked staff to explain the subject ordinance in layman's terms, as at the last meeting of the United Lauderhill Community Association there were questions and concerns about the repairs at Sadkin Center and Wolk Park. The subject ordinance included the transfer of dollars from one park to another, so he desired some clarity for the community's benefit.

City Manager Giles-Smith commented her staff and she sought approval of the ordinance to enable some subject projects to move forward.

Deputy City Manager/Finance Director Kennie Hobbs affirmed the proposed ordinance would reallocate funds from completed projects to projects within the same or a similar category that needed additional funding. For example: the work at Renaissance Park was completed, but there was a need for dollars to finish projects at other city parks; all general obligation (GO) bond projects at the City's parks were completed, such as St. George Park where other projects still had to be completed, but they were not GO bond projects. He noted the goal was to reallocated dollars remaining from completed GO bond park projects, with the exception of Wolk Park, the only incomplete GO bond project, as the City was working through the redesign of the bid on that project. However, the dollars needed to be spent by a certain time, so they were being moved to other park projects that were ready to go. In this way, the City could complete the other projects in a timely fashion to meet the City's GO bond obligation; in future years, there would be additional dollars to complete the remaining projects at other city parks.

Commissioner Grant wished to know if the amount to be transferred had been identified.

City Attorney Rosenberg referred the Commission to page four, K1 through 3.

Mr. Hobbs specified the amounts were as follows: \$16,394.00 allocated to the Sadkin Center project from the golf course project; \$100,000.00 from Renaissance Park was being moved to the Windermere Community Center for the roof; \$793,000.00 from St. George Park to complete the project at the Maye Frances Brooks Jenkins Park. The park projects to which the funds were being transferred were a part of the original GO bond projects list, and some of them were already underway; the funding was for renovations and new construction, not park programming.

Commissioner Grant asked if staff was considering improvements at the Lauderhill Sports Park, as she thought some work was needed there.

Mr. Hobbs responded that the City had capital improvement project list of close

to \$200 million, and City administration discussed the possibility of doing another GO bond.

Commissioner Grant wished to know what the timeline was for the projects.

Mr. Hobbs restated the named projects to which funds were being transferred were ready to move forward now.

City Manager Giles-Smith commented that the City Attorney was working on contracts at present, so the contractors could pull permits; shovels could begin going into the ground before the end of 2024. The roof at Windermere Community Center had serious issues, so the City wished to make the building safe for the children who enjoyed the use of that facility.

Vice Mayor L. Martin encouraged the St. George/Broward Estates Homeowners' Association (HOA) to be patient; Mr. Wilkerson and he spoke earlier in the day, so that HOA was very engaged in what was coming. He mentioned the wall project was ready to move forward.

City Manager Giles-Smith said the removal of the vegetation had begun, and the fences would be removed the coming Monday, after which they would then pour the concrete for the posts to enable the installation of the wall.

A motion was made by Commissioner D. Grant, seconded by Commissioner M. Dunn, that this Ordinance be approved on first reading to the City Commission Meeting, due back on 9/26/2024. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

18. ORDINANCE NO. 24O-09-146: AN ORDINANCE AMENDING THE CODE OF ORDINANCES CHAPTER 21, WATER AND SEWER SERVICE, ARTICLE IV, DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES RULES, REGULATIONS, AND RATES; AMENDING SECTION 21-47, SCHEDULE OF RATES AND CHARGES, TABLE 4, WATER SYSTEM MINIMUM CHARGE/AVAILABILITY CHARGE; AND TABLE 5, WATER SYSTEM VOLUMETRIC RATE; AND TABLE 6, SEWER RATES AVAILABILITY CHARGE AND VOLUMETRIC RATE TABLE TO AMEND THE RATE STRUCTURES FOR WATER AND SEWER; PROVIDING THAT THE NEW RATE STRUCTURE SHALL BE EFFECTIVE COMMENCING OCTOBER 1, 2024; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [ORD-24O-09-146-Code-Sec. 2-47.Water & Sewer Rates 2024-25.pdf](#)
[AR 24O-09-146](#)
[Schedule of rates and charges FY 2024-2025 Fees \(1\).pdf](#)
[CPI UB Rates FY25 - EFF 100124.pdf](#)

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on 09/26/2024. (See Consideration of Consent Agenda for vote tally.)

- 18A.** ORDINANCE NO. 24O-09-147: AN ORDINANCE AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, APPENDIX G, FRANCHISES, ARTICLE III, GARBAGE, REFUSE AND TRASH, EXHIBIT "A" AMENDING THE RATE SCHEDULE OF FEES EFFECTIVE OCTOBER 1, 2024; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [ORD-24O-09-147-CODE-ARTICLE_III. GARBAGE RATES 10-1-24](#)
[22%FF.pdf](#)
[AR 24R-09-147](#)
[Final Garbage Rates Composite Ex. A-12 month extension FF fee.pdf](#)

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on 09/26/2024. (See Consideration of Consent Agenda for vote tally.)

- 18B.** ORDINANCE NO. 24O-09-148: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CODE OF ORDINANCES, CHAPTER 10, GARBAGE AND TRASH/UNSANITARY AND UNSIGHTLY CONDITIONS/ABANDONED REAL PROPERTY; ARTICLE II, RECYCLABLE WASTE, SECTION 10-22, FEES TO UPDATE THE FEE SCHEDULE EFFECTIVE OCTOBER 1, 2024 PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [ORD-24O-09-148-Code-10-22-REVISED Recycling Fees 2024.pdf](#)
[AR 24O-09-148](#)
[revised recycling rates.png](#)

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on 09/26/2024. (See Consideration of Consent Agenda for vote tally.)

- 18C.** ORDINANCE NO. 24O-09-149: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, CHAPTER 15, PARKS AND RECREATION, ARTICLE III, RECREATION FACILITIES FEES, SECTION 15-35, FEES, RULES AND REGULATIONS FOR REGISTRATION, USE AND RENTAL; INCREASING THE FEES FOR PROGRAMS AND RENTALS TO COVER OPERATIONAL COSTS NECESSARY;

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

Attachments: [ORD-24O-09-149-Code 15-35 -Park Fee Increases REVISED.pdf](#)

[AR 24O-09-149](#)

[Fee Change Recommendation pdf](#)

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on 09/26/2024. (See Consideration of Consent Agenda for vote tally.)

18D.

ORDINANCE NO. 24O-09-150: AN ORDINANCE APPROVING END OF YEAR CAPITAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$211,021.00 AND A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,960,631.00 AND AN INTERDEPARTMENTAL ADJUSTMENT IN THE AMOUNT OF \$2,890,704.00 REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS AS SPECIFICALLY INDICATED IN THE BREAKDOWN IN THE TOTAL AMOUNT OF \$5,062,356.00; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [ORD-24O-09-150-revised-Budget-Supplemental & Capital & intraAppropriation.pdf](#)
[AR 24O-09-150](#)

[revisedSupplemental APP 091124.pdf](#)

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on 09/26/2024. (See Consideration of Consent Agenda for vote tally.)

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

19.

ORDINANCE NO. 24O-08-127: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TRANSFER OF LAND LOCATED AT 5416 N.W. 18TH PLACE, 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).

Attachments: [Ord-24O-08-127-Deed City to CRA-5416 NW 18 Pl.pdf](#)

[AR 24O-04-08-127](#)

[Deed CITY TO CRA - 5416 NW 18 Place .pdf](#)

This Ordinance was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

20. ORDINANCE NO. 24O-08-128: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TRANSFER OF LAND LOCATED AT 5216 N.W. 18TH PLACE, 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).

Attachments: [Ord-24O-08-128-Deed City to CRA-5216 NW 18 Pl.pdf](#)

[AR 24O-04-08-128](#)

[Deed CITY TO CRA - 5216 NW 18 Place .pdf](#)

This Ordinance was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

21. ORDINANCE NO. 24O-08-129: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TRANSFER OF LAND LOCATED AT 5201 N.W. 18TH PLACE, 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).

Attachments: [Ord-24O-08-129-Deed City to CRA-5201 NW 18 Pl.pdf](#)

[AR 24O-04-08-129](#)

[Deed CITY TO CRA - 5201 NW 18 Place.pdf](#)

This Ordinance was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

22. ORDINANCE NO. 24O-08-130: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TRANSFER OF LAND LOCATED AT 5209 N.W. 18TH PLACE, 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).

Attachments: [Ord-24O-08-130-Deed City to CRA-5209 NW 18 Pl.pdf](#)

[AR 24O-04-08-130](#)

[Deed CITY TO CRA - 5209 NW 18 Place.pdf](#)

This Ordinance was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

23. ORDINANCE NO. 24O-08-131: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TRANSFER OF LAND LOCATED AT 5201 N.W. 18TH MANOR, 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).

Attachments: [Ord-24O-08-131-Deed City to CRA-5201 NW 18 Manor.pdf](#)

[AR 24O-04-08-131](#)

[Deed CITY TO CRA - 5201 NW 18 Manor.pdf](#)

This Ordinance was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

24. ORDINANCE NO. 24O-08-132: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TRANSFER OF LAND LOCATED AT 5209 N.W. 18TH MANOR, 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).

Attachments: [Ord-24O-08-132-Deed City to CRA-5209 NW 18 Manor.pdf](#)

[AR 24O-04-08-132](#)

[Deed CITY TO CRA - 5209 NW 18 Manor.pdf](#)

This Ordinance was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

25. ORDINANCE NO. 24O-08-133: AN ORDINANCE APPROVING AN INTERDEPARTMENTAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$5,226,678.00 AND A CAPITAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$2,662,480.00 AND A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,548,391.00 FOR FISCAL YEAR 2024; REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS AS SPECIFICALLY INDICATED IN THE BREAKDOWN IN THE IN THE TOTAL AMOUNT OF \$9,477,549.00; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [ORD-24O-08-133-Budget- Supp Appropriation FY 24.pdf](#)

[AR 24O-08-133](#)

[Copy of Supplemental FY 2024 EOY](#)

This Ordinance was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

XI RESOLUTIONS (IF NOT ON CONSENT AGENDA)

26. RESOLUTION NO. 24R-09-196: A RESOLUTION APPROVING THE RENEWAL OF THE CONTRACT WITH AMERIFLEX TO PROVIDE ADMINISTRATION OF THE CITY OF LAUDERHILL'S MEDICAL FLEXIBLE SPENDING ACCOUNT AND DEPENDENT CARE SPENDING ACCOUNT UNDER THE SECTION 125 FLEXIBLE BENEFIT PROGRAM FOR ALL CITY EMPLOYEES AT "NO CHARGE" FOR A ONE YEAR TERM BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-24R-09-196-Ameriflex 2024.pdf](#)

[AR 24R-09-196](#)

[2024 Ameriflex Renewal Recommendation Letter](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

27. RESOLUTION NO. 24R-09-197: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGYBACK OF THE FLORIDA SHERIFF ASSOCIATION'S CONTRACT (FSA23-EQU21.0) TO APPROVE THE PURCHASE OF TWO (2) 61" TIGER CAT II 26HP KAW EFI AND 61" VELOCITY HURRICANE MULCH KITS FOR CITYWIDE LANDSCAPE MAINTENANCE FROM GREEN THUMB PALM BEACH; PROVIDING FOR PAYMENT IN THE TOTAL AMOUNT NOT TO EXCEED \$20,707.60 FROM BUDGET CODE NUMBER 450-927-06440; PROVIDING FOR AN EFFECTIVE DATE, (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-24R-09-197-Piggy-FSA-Heavy Equipment-Landscaping Maint.pdf](#)

[AR 24R-09-197](#)

[Legistar Item PW Green Thumb Mower purchase FSA](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

28. RESOLUTION NO. 24R-09-198: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ACCEPTING THE PROPOSAL FROM PREVIOUSLY COMMISSION-APPROVED QUALIFIED CONSULTANT, KCI, IN AN AMOUNT NOT TO EXCEED \$115,460.00 FOR PROFESSIONAL DESIGN SERVICES AND CONSTRUCTION PLANS FOR THE DRAINAGE IMPROVEMENTS, MILLING AND RESURFACING WITHIN MAPLE RUN HOA, INC.,

INVERVILLAS & ENVIRON HOA, INC. AND TOWNHOMES OF INVERRARY 32 HOA; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 450-925-6501; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-24R-09-198-Proposal-Maple Run Drainage.pdf](#)
[AR 24R-09-198](#)
[REV-8 27 24 - Maple Run- WO Proposal-Rev01 KCI](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

- 29.** RESOLUTION NO. 24R-09-199: A RESOLUTION APPROVING THE CANCELLATION AND RESCHEDULE DATES CALENDAR PRESENTED BY CITY STAFF FOR THE 2025 FISCAL YEAR; ENABLING STAFF TO PROVIDE ADVANCED NOTICE AND PUBLICATION TO THE PUBLIC OF SUCH DATES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-24R-09-199-Calendar Citywide FY 2025.pdf](#)
[AR 24R-09-199](#)
[Fiscal Year 2024-2025 Scheduled Meetings](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

- 30.** RESOLUTION NO. 24R-09-200: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MEMORANDUM OF UNDERSTANDING ("MOU") BETWEEN THE CITY OF LAUDERHILL AND MIAMI-BROWARD ONE CARNIVAL HOST COMMITTEE, INC. REGARDING MIAMI CARNIVAL J'OUVERT, AND ASSOCIATED EVENTS; APPROVING SPONSORSHIP IN THE FORM OF IN-KIND AND FINANCIAL CONTRIBUTIONS IN AN AMOUNT NOT TO EXCEED \$205,000.00 FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-24R-09-200-MOU-Miami Broward One J ouvert 2024 REVISED](#)
[AR 24R-09-200](#)
[MOU - Miami Carnival 2024 Final REVISED](#)
[Miami Carnival 2024 Sponsorship Deck - Copy](#)

Commissioner Dunn knew part of what made the subject event exciting was the ability of local businesses to leverage the presence of more than 30,000 expected guests, hence the importance of making sure those businesses had time to capitalize on the economic impact. She asked what City staff's plan was to ensure local businesses took advantage of this opportunity.

City Manager Giles-Smith stated city staff was meeting with businesses along the 441 and nearby corridors to discuss creating a large event committee, so when large events came to the area local businesses were aware, and they could erect banners and welcome event patrons visiting the area. The City would allow local businesses to have promotional licenses without a fee for the week of the subject event, and any associated pre and post events; staff would ensure social media postings went out to welcome and invite visitors to patronize local businesses. She said staff would work with area HOAs that wished to participate and support the subject event by providing parking, hospitality, etc.; the community was all on board as well. At the abovementioned meeting, staff would remind residents of what the traffic in the area would likely be; for example, if they expected deliveries, they might wish to arrange for them to come earlier or later. She noted staff would encourage businesses to make sure they had extra stock, so they could satisfy the demand of the increased number of customers; at the 2023 event, there might have been some 37,000 attendees, and the hope was that number would be higher for the 2024 event. Very few cities could accommodate events that attracted such a large number of people; event goers could have a great time, without any issues. She said it was a good event for the City, establishing Lauderhill as a destination.

Commissioner Dunn acknowledged the work of the City Manager and her staff, noticing in the backup an ADA rideshare was implemented; she knew this was a lesson learned from the Jammin' event; she thanked them for making that adjustment to the policy.

Mario Zamora expressed appreciation for the opportunity host their event in Lauderhill, noting the 2023 carnival was their first year back in Broward since 2019; there was a learning curve, and the event planners were partnering better with the HOAs, including United. The collaboration was meant to ease the traffic flow, as the area became congested with thousands of people converging into one area, even if they used Park and Ride, Uber, Lyft, etc. The Chateau Mar Resort would be sold out, if it was not already, and the local businesses along the entire 441 corridor would experience a great increase in business. The events would begin with Junior Carnival on Saturday, October 5, 2024, to J'ouvert on Saturday, October 12, 2024. He noted, for the Sunday event, they would utilize the Lauderhill Performing Arts Center (LPAC) for park and ride for their event in South Dade, so they would still be driving traffic into Lauderhill; as many attendees came from all over the world and the country, and some could, one day, become Lauderhill residents. A short video was shown. He added the successful partnership with the City of Lauderhill would help them stay at the Broward Central Regional Park, possibly bringing other events.

Vice Mayor L. Martin stated the 2023 event was his first experience attending the carnival, and he had a wonderful time; the event ended early enough for one to recuperate for the next day; organizers were to be applauded for a well-organized event. Their working with the surrounding HOAs made such a large event more palatable to surrounding residents.

Commissioner Grant thought carnival was a brilliant, cultural experience,

congratulating Mr. Zamora and his team for coming back to the City of Lauderhill; she wished them to know they had a city commission who supported them. The number of team members Mr. Zamora brought with him to the present meeting was indicative of the commitment, and dedication of that team, including Mr. John Beckford who was always on social media raising the flags for carnival events in various island locations. She mentioned Tony Joseph, a Lauderhill resident, who helped promote carnival events; she sent thanks to the Imburke family for all they did for the City of Lauderhill.

City Manager Giles-Smith stated for the 2024 event the City was a presenter.

Mr. Zamora commented that for the three events held at the Central Regional Park, Lauderhill, the promotions emphasized they were being held in Lauderhill, thereby promoting the City as a destination. He said the current park management was much more amicable, so things were running more smoothly.

A motion was made by Commissioner D. Grant, seconded by Commissioner M. Dunn, that this Resolution be approved. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

31. RESOLUTION NO. 24R-09-201: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIFTEENTH AMENDED ANNUAL CALENDAR OF CITY HOSTED SPECIAL EVENTS FOR FISCAL YEAR 2024; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-24R-09-201-Calendar-City Hosted Events 15th Amended 2024.pdf](#)
[AR 24R-09-201](#)
[Updated Commissioner Events \(Fifteenth\)](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

32. RESOLUTION NO. 24R-09-202: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE IMPLEMENTATION OF THE KIVA U.S. HUB PROGRAM; APPROVING THE MEMORANDUM OF UNDERSTANDING ("MOU") BETWEEN THE CITY OF LAUDERHILL AND URBAN LEAGUE OF BROWARD COUNTY OUTLINING THE RESPONSIBILITIES OF EACH PARTY REGARDING THE KIVA U.S. HUB PROGRAM; ESTABLISHING THE URBAN LEAGUE AS CAPITAL ACCESS MANAGER (CAM) ON BEHALF OF THE CITY; PROVIDING FOR PAYMENT OF THE TWO YEAR KIVA LICENSING FEE IN AN AMOUNT NOT TO EXCEED \$31,000.00 FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING TERMS

AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

Attachments: [RES-24R-09-202-MOU-Urban League Kiva Hub 2024.pdf](#)

[AR 24R-09-202](#)

[Kiva Hub Urban League CAM-MOU-Final APR-10-1-24](#)

Commissioner S. Martin asked if anyone was present from the Urban League of Broward County to share a little more information for the public's benefit.

Courtnee Biscardi, Executive Vice President of the Urban League of Broward County (the League) said the League worked in the community to provide a response to individuals who were underserved, many of whom were small businesses, particularly through their Entrepreneurship Center. They had a longstanding partnership with the City of Lauderhill, and their current president and CEO, Germaine Smith-Baugh, was a Lauderhill resident, further deepening the relationship the organization had with the City. She said one of the things they realized in their partnership over the years was a critical need for capital for small businesses. While they were a community development financial institution, meaning they could deploy capital to small businesses, there was a gap, because there were early-stage, small businesses not quite ready for the capital available. She said in partnership with the City, the Lauderhill Shines Program, and their initiatives, alongside the technical assistance programs and training they offered, they believed there was an opportunity to get access to capital for earlier stage businesses up to \$15,000.00 through an initiative called Kiva. Ms. Biscardi said Commissioner Dunn and others were working to identify what those resources could be, and Kiva was specifically that, providing zero percent interest capital of up to \$15,000.00 to small businesses that demonstrated an ability to repay the loan. The repayment did not just have to come from the business, it could come from dollars earned from employment as well. The great news about this was it was added to their ecosystem, so a person who went through Kiva and received a loan, could, potentially, come back and get a larger loan through the partnership between the City and the League. They believed it was a great decision, and the funds made available was really an administrative cost that did not go to the League; it would pass through the Kiva program, allowing the League to be the hub, and administer the dollars as a pass through. She could be reached at 954-625-2577, or by email cbiscardi@ulbcfl.org.

Commissioner Dunn remarked on the Kiva program being a part of the National League of Cities' (NLC) Cities Inclusive Entrepreneurship Program in which the City participated for the last three years. The funding was sourced in part from a grant with NLC, and this minimal investment could, potentially, put over \$285,000.00 worth of access to capital to Lauderhill's small businesses that the City would not have to pay for. She noted, during the Commission's workshop, she shared the slide before doing the ROI analysis; at that time, they anticipated asking for an investment of \$30,000.00 for a year, and now it was just a minimal investment to cover the Kiva hub fee, which for two years would be no more than \$31,000.00. Looking at scenario one, if they did a loan amount of \$15,000.00, with a goal of 20 loans, that would be \$300,000.00 worth of loans, so the subject ROI with its minimal \$15,000.00 investment per year for the City

could put over \$250,000.00 worth of capital in the hands of small business. It was a win/win situation.

A motion was made by Commissioner M. Dunn, seconded by Vice Mayor L. Martin, that this Resolution be approved. The motion carried by the following vote:

Yes: 4 - Commissioner M. Dunn, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

Off Dais: 1 - Commissioner D. Grant

33.

RESOLUTION NO. 24R-09-203: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE IMPLEMENTATION OF THE CARDIFF MODEL WHICH IS A MULTI-AGENCY APPROACH TO VIOLENCE PREVENTION UTILIZING INFORMATION SHARING TO TRACK VIOLENCE-RELATED INJURIES, ADVERSE CHILDHOOD INCIDENCES, AND OVERDOSES AMONG OTHER THINGS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF LAUDERHILL, THE FLORIDA DEPARTMENT OF HEALTH, THE LAUDERHILL POLICE DEPARTMENT, THE LAUDERHILL FIRE DEPARTMENT, AND A DESIGNATED HEALTH CARE FACILITY TO SET FORTH EACH PARTIES RESPONSIBILITIES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

Attachments: [RES-24R-09-203-MOU-Cardiff Model Implementation.pdf](#)

[AR 24R-09-203](#)

[Cardiff Model Tool Kit.pdf](#)

Commissioner S. Martin sought further clarification on the Cardiff Model.

Commissioner Dunn explained in Cardiff, a town in England, they once had a lot of violence, such as barfights, so they began collecting data by tracking where incidents occurred; using the data, they created policies to address the situation, such as changing how bottles were made, so they were harder to break, so they could not be used to stab someone. The CDC imported this model, and it was piloted in Atlanta, Georgia, by Grady Hospital; Fire Chief Torres, Police Chief Stanley, and she were fully engaged with the CDC for about two years trying to determine how to bring the program to Lauderhill. She noted they finally made headway with the Florida Department of Health in Tallahassee, and Lauderhill would be the first city in the State to do this; when they went on national calls to speak about the Cardiff Model, people around the nation would be watching Lauderhill. While universities, and hospitals implemented the Cardiff Model, no government policymakers had; this was an opportunity for the City to track where the incidents of violence were concentrated in Lauderhill, and enable the creation of programs and policies to address them, while being trailblazers to test out the model in Lauderhill, so the Florida Department of Health could scale it across the State.

Mayor Thurston opened the discussion to the public.

Latoya London, Lauderhill resident, asked if this program would be connected with area hospitals; that is, which entities could utilize the subject model, as she knew it was a really great initiative.

Commissioner Dunn stated the way it worked was when someone showed up in the emergency room (ER), such as due to a stabbing, the nurse in triage would ask if the injury happened as a result of violence, and that would be documented. The hospital would share that data with the Florida Department of Health acting as the City's honest data broker. She said the City's EMS service would be sharing data, as would the police department (PD). In Tallahassee, the data would be scrubbed to remove personal information, and then it would be mapped out and given to Lauderhill, so the City could determine if the data showed any pattern of violence. Around the nation where the Cardiff Model was tried in other cities, it was noticed that many incidents of violence went unreported, but things would be done differently in Lauderhill, where they would not only track the incidents of violence, but incidents of drug overdose, and if there were children in the homes of victims of violence. She remarked the latter data would be helpful for victim's advocates to assist in a different way, and she was particularly interested in adverse childhood experiences, as it was said children in environments that exposed them to violence were 85 percent more likely to develop chronic diseases when they were adults. Commissioner Dunn commented that though the City of Lauderhill took a comprehensive approach to violence prevention, it was all in pieces, so utilizing the Cardiff Model would pull everything together, including the data from ShotSpotter, from ERs, the City's fire department, PD, etc. She said this would help policymakers create policies to address the findings.

Ms. London asked how the Cardiff Model would relate to the current online systems the City had to keep the public informed about what was happening in Lauderhill; that is, would the public continue to have access to information as it did now.

Commissioner Dunn stated any member of the public could request the data, but the City's intention was to share the data on an ongoing basis at Lauderhill Health and Prosperity Partnership (LHPP) meetings, and quarterly before the Commission.

A motion was made by Commissioner M. Dunn, seconded by Commissioner S. Martin, that this Resolution be approved. The motion carried by the following vote:

Yes: 4 - Commissioner M. Dunn, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Absent: 1 - Commissioner D. Grant

Abstain: 0

34. RESOLUTION NO. 24R-09-204: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL GRANTING A NON-EXCLUSIVE UNDERGROUND UTILITIES EASEMENT

DEDICATION TO FLORIDA POWER & LIGHT (FP&L) FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF UNDERGROUND ELECTRICAL UTILITIES TO ACCOMMODATE PARK FACILITIES LOCATED AT 3800 N.W. 4th COURT, LAUDERHILL, FLORIDA MORE COMMONLY KNOWN AS MAYE FRANCES BROOKS JENKINS PARK AS LEGALLY DESCRIBED HEREIN AS PARCEL ID 5042 06 09 0060; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

Attachments: [RES-24R-09-204-FP&L Easement - Maye Jenkins Park.pdf](#)

[AR 24R-09-204](#)

[FPL Underground Easement 3800 NW 4 Court 09 04 2024.pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

35. RESOLUTION NO. 24R-09-205: A RESOLUTION APPROVING THE REMETERING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND KAREN VARELA GRANADES TO ALLOW SUBMETERS AT THE TRIPLEX LOCATED AT 1538 N.W. 52ND AVENUE, LAUDERHILL, FLORIDA, IN ORDER TO SEPARATELY BILL EACH INDIVIDUAL USER BASED UPON ACTUAL WATER CONSUMPTION AT THE SAME RATE UTILIZED BY THE CITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-24R-09-205-Agrmt-Rem-1538 NW 52 ave.pdf](#)

[AR 24R-09-205](#)

[REMETERING AGREEMENT APPLICATION 1538 NW 52 AVE.pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

36. RESOLUTION NO. 24R-09-206: A RESOLUTION APPROVING THE REMETERING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND DWIGHT A. DAVIS, JR. TO ALLOW SUBMETERS AT THE PROPERTY LOCATED AT 2256-2262 N.W. 59TH TERRACE, #1-#4, LAUDERHILL, FLORIDA, IN ORDER TO SEPARATELY BILL EACH INDIVIDUAL USER BASED UPON ACTUAL WATER CONSUMPTION AT THE SAME RATE UTILIZED BY THE CITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-24R-09-206-Agrmt-Rem-2256-2262 NW 59.pdf](#)

[AR 24R-09-206](#)

[Remetering 2256-2262.pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

37. RESOLUTION NO. 24R-09-207: A RESOLUTION APPROVING THE REMETERING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND GEORGIANA FRECKLETON TO ALLOW SUBMETERS AT THE PROPERTY LOCATED AT 5710 N.W. 15TH STREET, LAUDERHILL, FLORIDA, IN ORDER TO SEPARATELY BILL EACH INDIVIDUAL USER BASED UPON ACTUAL WATER CONSUMPTION AT THE SAME RATE UTILIZED BY THE CITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-24R-09-207-Agrmt-Rem-5710 NW 15 St.pdf](#)
[AR 24R-09-207](#)
[REMETERING AGREEMENT APPLICATION 5710 NW 15 STREET.pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

38. RESOLUTION NO. 24R-09-208: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING SOLE SOURCE PURCHASE OF SIXTEEN (16) LIFEPAK CR2 AUTOMATED EXTERNAL DEFIBRILLATORS (AEDs) FROM STRYKER CORPORATION IN A TOTAL AMOUNT NOT TO EXCEED \$31,440.64 FOR USE BY THE FIRE DEPARTMENT; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-24R-09-208-Sole Source-STRYKER LifepakCR2 Fire.pdf](#)
[AR 24R-09-208](#)
[8-28-2024 Updated CR2 \(16\) w Trade-In](#)
[8-2024 Treatment Sole-Source Letter - dynamic date \(4\)](#)
[8-2024 US_LIFEPAK CR2 Data Sheet updates](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

- 38A. RESOLUTION NO. 24R-09-212: 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 FLORIDA STATE LODGE FRATERNAL ORDER OF POLICE LODGE #161 FOR POLICE OFFICERS AND SERGEANTS, 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).

Attachments: [RES-24R-09-212-Agrmt-FOP-CBA-3year-10-1-24 to 9-30-27.pdf](#)

[AR 24R-09-212](#)

[FINAL - 2024-2027 CBA - FOP - Updated 09.09.2024](#)

[Memo to Commission and CM - Re -FOP CBA - 2024-2027.pdf](#)

[e-mail fop union vote.pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

38B.

RESOLUTION NO. 24R-09-213: A RESOLUTION OF THE CITY OF LAUDERHILL AMENDING RESOLUTION NO. 22R-11-157 TO APPROVE THE NEW MUNICIPAL TRAFFIC CONTROL AND PUBLIC SAFETY INGRESS/EGRESS AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND LA MIRAGE LOCATED AT 3279 INVERRARY BOULEVARD W. TO ADD THE AUTHORITY FOR CODE ENFORCEMENT SERVICES IN ADDITION TO LOCAL TRAFFIC ENFORCEMENT WITHIN THE PRIVATE DEVELOPMENT; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-24R-09-213-Agrmt-Local Traffic Enforcement-LaMirage Add Code](#)

[Amended.pdf](#)

[AR 24R-09-213](#)

[Executed La Mirage-Traffic & Code agreement 2024 \(1\).pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

38C.

RESOLUTION NO. 24R-09-214: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ACCEPTING THE PROPOSAL FROM PREVIOUSLY COMMISSION-APPROVED QUALIFIED CONSULTANT, CRAIG A. SMITH, IN AN AMOUNT NOT TO EXCEED \$140,230.00 TO PROVIDE ENGINEERING SERVICES DURING CONSTRUCTION OF MAJOR INFRASTRUCTURE IMPROVEMENTS AND TO PROVIDE CONSTRUCTION OBSERVATION/ASSISTANCE SERVICES AT THE WATER TREATMENT PLANT; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$140,230.00 FROM BUDGET CODE NUMBER 401-918-6423; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-24R-09-214-Proposal-Craig A Smith-Water Treatment](#)

[Plant-construction services MKI.pdf](#)

[AR RES. NO. 24R-09-214](#)

[24R-03-45 Bid - Sole Source - Water Treatment Plant Infrastructure Improvements](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

- 38D.** RESOLUTION NO. 24R-09-215: A RESOLUTION RESCINDING AND REPLACING RESOLUTION NO. 24R-07-132 APPROVING THE REVISED 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 INSTEAD EXTEND BOTH FRANCHISE AGREEMENTS FOR A TERM OF TWELVE (12) MONTHS TO ENABLE THE REQUEST FOR PROPOSAL (RFP) PROCESS TO BE COMPLETED AND TO PROVIDE THE SELECTED SERVICE HAULER TIME TO MOBILIZE AND BE PREPARED TO PROVIDE SERVICES; PROVIDING RATES EFFECTIVE COMMENCING OCTOBER 1, 2024 FOR THE TWELVE MONTH PERIOD; AMENDING RATES TO PROVIDE WATER TREATMENT PLANT SLUDGE COLLECTION; PROVIDING THAT ALL OTHER TERMS AND CONDITIONS WILL REMAIN IN EFFECT UNTIL TERMINATED; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-24R-09-215-Agrmt-Rescind & Replace 2nd Revised Waste Mgmt Franchise Extensions.pdf](#)
[AR 24R-09-215](#)
[Waste Management-Solid Waste Revised Second Amendment-12 mos Extension 2024.pdf](#)
[Composite Ex. A-Final Garbage Rates12 month extension FF fee.pdf](#)
[WM Proposal Letter-12 month extension.pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

- 38E.** RESOLUTION NO. 24R-09-217: A RESOLUTION AWARDED THE BID TO SUPREME BUILDER GROUP (RFP 2024-038) TO PROVIDE FIRE STATION 57 IMPROVEMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS NECESSARY TO GIVE EFFECT TO THIS RESOLUTION; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$569,189.00 UTILIZING FEMA HAZARD MITIGATION GRANT FUNDING FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-24R-09-217-BID-Supreme Builder Firestation 57-FEMA Grant Funds](#)
[AR RES. NO. 24R-09-217](#)
[RANKING](#)
[SUPEREME COST](#)

Commissioner Dunn noticed in the backup the contract amount was \$569,000.00, stating the City's Small Business Enterprise (SBE) program

stated that a percentage of contracts above \$250,000.00 needed to go to Lauderhill businesses. For the past year and a half, she pulled agenda items she knew should be SBE compliant, and she was told by staff that the contracts contained the SBE requirement, but she was unsure as to the level of actual compliance. She questioned what city staff was doing to ensure prime contractors were connecting with subcontractors to do the required work.

City Attorney Rosenberg explained the subject project used FEMA grant funding, so there were restrictions as to what was allowed; there were times when it was not possible to institute City policies, including when federal funding was involved.

Commissioner Dunn understood, asking the City Manager to provide the Commission with an update on SBE involvement in City contracts, as she received no follow-up information to her inquiries about compliance with the SBE requirement; the policy needed to be more than just something on paper.

City Manager Giles-Smith stated staff would make a presentation at the October Commission workshop.

A motion was made by Commissioner M. Dunn, seconded by Commissioner S. Martin, that this Resolution be approved. The motion carried by the following vote:

Yes: 4 - Commissioner M. Dunn, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

Off Dais: 1 - Commissioner D. Grant

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

- 39.** RESOLUTION NO. 24R-09-209: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING JAIMON & LISSY, INC. D/B/A FLAMINGO LIQUORS A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE CONVEYANCE OF AN EXISTING PACKAGE STORE USE ON A .76 ± ACRE SITE AS MORE FULLY DESCRIBED HEREIN AND AS RECORDED IN OFFICIAL RECORDS BOOK 16287 PAGE 513 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; MORE COMMONLY KNOWN AS 3101 - 3105 W. BROWARD BLVD, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RES-24R-09-209-Special X - Flamingo Liquors Package Store Conveyance.pdf](#)
[AR 24R-09-209](#)

[Attachment A - SEU Application \(24-SE-012\)](#)

[Attachment B - Applicant Narrative \(24-SE-012\)](#)

[Attachment C - Development Review Report \(DRR\) \(24-SE-012\)](#)

[Attachment D - Public Notice Affidavit](#)

[Attachment E - SEU Conditions Affidavit \(24-SE-012\)](#)

[Letter RE Public Hearing 24-SE-012 - 9_12_24](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

40.

RESOLUTION NO. 24R-09-210: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING JM MERAKI LLC D/B/A MR. SUDS EXPRESS CAR WASH A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE CONTINUATION OF A CAR WASH AND AUTO DETAILING USE DUE TO THE CONVEYANCE TO A NEW OWNER ON A 0.64± ACRE SITE LEGALLY DESCRIBED AS A PORTION OF TRACT "J" ACCORDING TO THE "CITY OF LAUDERHILL SECTION ONE" PLAT MORE FULLY DESCRIBED HEREIN AS RECORDED IN PLAT BOOK 81 PAGE 4 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 4921 N. UNIVERSITY DRIVE, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RES-24R-09-210-Special X - Mr Suds Car Wash.pdf](#)
[AR 24R-09-210](#)
[Attachment A - Application](#)
[Attachment B - Applicant Narrative](#)
[Attachment C - Property Survey](#)
[Attachment D - Development Review Report \(DRR\) 24-SE-014](#)
[Attachment E - Public Notification Affidavit \(24-SE-014\)](#)
[Attachment F - Affidavit of Conditions \(24-SE-014\)](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

41.

RESOLUTION NO. 24R-09-211: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING OSCAR MENDEZ, M.D. P.A. A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE EXPANSION OF AN EXISTING OFFICE, MEDICAL, WITH CONTROLLED SUBSTANCE PRACTITIONER, ON A 1.43± ACRE SITE LEGALLY DESCRIBED AS A

PORTION OF TRACT "A" ACCORDING TO "THE OAKLAND SHOPPES" PLAT AS MORE FULLY DESCRIBED HEREIN AND AS RECORDED IN PLAT BOOK 82 PAGE 37 OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 5950 W. OAKLAND PARK BLVD, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RES-24R-09-211-Special X - Oscar Mendez expansion medical office.pdf](#)
[AR 24R-09-211](#)
[Attachment A - Application](#)
[Attachment B - Applicant Narrative](#)
[Attachment C - Floor Plan](#)
[Attachment D - Development Review Report \(DRR\) \(24-SE-013\)](#)
[Attachment E - Public Notification Affidavit](#)
[Attachment F - Affidavit of Conditions \(24-SE-013\)](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

XIII QUASI-JUDICIAL MATTERS, FIRST READING

XIV QUASI-JUDICIAL MATTERS, SECOND READING

XV UNFINISHED BUSINESS

XVI OLD BUSINESS

XVII NEW BUSINESS

XVIII COMMUNICATIONS FROM PUBLIC OFFICIALS SHALL BEGIN IMMEDIATELY BEFORE ADJOURNMENT

City Attorney Rosenberg addressed a number of issues on the record that were related to the upcoming elections, stating the City Manager's Office, and the PD received complaints. The City had a Code of Ethics for candidates running for public office, as well as specific provisions related to the posting of political signs. She explained if the size of a political sign was wrong, it would be ordered to be removed; the size and dimensions of signs was listed in the code, and every candidate was given a copy of the code in their packet. If a candidate lost the information, the code could be accessed online on the City's website. Signs could not be placed on fences, neither in residential nor commercial areas. She urged candidates to, again, review the technical requirements regarding signs to understand what and where they were allowed to post them, and size limitations. Any candidate wishing to post a sign on private property must obtain the consent of the owner before posting the sign on their property; pursuant to the Code of Candidates, section 8-10. Ms. Rosenberg indicated

some residents complained that political signs were showing up on their property without their consent; in such cases, the property owner had the right to remove the sign, but residents were encouraged if there were any issues going on, they should not take matters into their own hands, but report the issue to the City, and staff would handle the matter. Code staff could issue citations, and if it was something of a serious nature involving threats or physical harm, it should be reported to the police. With regard to city events, she reiterated one of the codes applying to election candidates in Lauderhill was they could not use any city assets within 90 days of the election. She said staff and she still saw instances where candidates added their face and/or name to city events; this was not being done by one particular candidate, it was observed happening across the board. If a candidate was not a part of an event, or it was not a city-sponsored event on the City's events calendar, no candidate should hold it out as if they were associated with the city. Ms. Rosenberg went on to speak about the recently passed homeless bill going into effect on October 1, 2024, and though she would go into it in more detail with the Commission at a later time, she wished to update the Commission, as staff and she met with Broward County attorneys, and other city attorneys. She informed the City Commission that the County was working on drafting an ordinance, for which the first reading would take place at the September 18th County Commission meeting, with the second reading taking place shortly thereafter. Staff and she were waiting to see what the final version passed would be, as the city attorneys recommended a number of changes to what was currently drafted; the intent was for it to apply countywide, so any city in Broward County could rely upon it. It was an adult civil citation program to help homeless persons get needed services before it escalated to a criminal act or a fine; they recommended a tier-like system, with the first step being to refer the homeless person to find services, etc. City Attorney Rosenberg would update the Commission after September 18th, and discuss whether or not to adopt the County's ordinance, or create a city ordinance independent of the County's. She mentioned the issue of Broward Sheriff's Office (BSO) recently putting out a memo that stated BSO would no longer allow anyone cited under city codes to be taken to county jails, claiming they were a county not a city jail. The City had no wish for its first step to be a criminal penalty, but if this was what BSO was putting into effect, then the City could utilize the County ordinance, so it would be possible to use the County jail.

Vice Mayor L. Martin expressed concern that when a number of cities in the County did not agree, it was usually a short window by which to turn something around. Regardless of what the County Commission decided, state's law would neither pause nor stop, so come October 1, 2024, residents, vendors, etc. would have the legal right to hold their cities accountable.

City Attorney Rosenberg clarified, October 1, 2024, was when the state's law went into effect, with a provision that people were not permitted to sleep in public; but the provision stating the City could be sued did not go into effect until January 2025. She had a drafted version of a city ordinance to put forward, so it would only be a short time thereafter; once she knew the County Commission's decision, in October the Commission would be presented with the ordinance for first reading, so the City could pass its ordinance, and place it on the City's books by November 2024.

Vice Mayor L. Martin updated the community on the following:

- Recently, there was an article in the Sun Sentinel about a request from the Governor's Office calling for a condominium assessment relief by the end of the year; what this meant exactly was unclear, but it appeared Governor DeSantis sought an emergency hearing or meeting of the legislators to come back to Tallahassee based on community response; from a city perspective, the concern was if state representatives in Tallahassee might just sign onto anything the Governor proposed; since the article had the words relief for condominiums and HOAs in it, the hope was that whatever was proposed was not a bad thing; the City Manager should review the article and consider drafting some communication to send to Lauderhill's state representatives to inform them of the City's support for any relief to be had if they did anything at the state level
- The Battle on the Hill took place at the Lauderhill Sports Park; both of the City's teams, the Broncos and the Lions, were in the same league; they split the winnings, as far as the weights went, though the Broncos might have been two games more; the event attracted a large turnout
- A Grandparents Day event was held at St. George Park hosted by a community group; breakfast was served and games were played, occupying attendees for about four hours
- A Healthcare Forum was held on September 11, 2024; it provided a lot of good information; everyone should stay informed about what transpired with area hospitals; the Fire Chief and his staff were applauded for all they continued to do for the City.

Commissioner Dunn gave the following update

- An LHPP meeting would take place on Tuesday, September 17, 2024, 6:00 p.m. to 8:00 p.m. at City Hall; anyone interested in having a positive impact in the Lauderhill community, regardless of age and profession, were welcome to join in
- A Solid Waste Authority town hall meeting would take place at Veterans Park on Wednesday, September 18, 2024, at 6:00 p.m.; the County was devising a 40-year solid waste master plan; she was pleased to represent the City on that committee, as well as serving on the executive board; it was important for the Lauderhill public to pay attention to this issue
- The Lauderhill Shines Cohort 9 welcome reception would take place on Thursday, September 19, 2024, at the Chateau Mar Golf Resort; interested persons, including her fellow Commissioners, were welcome to attend, particularly those who were entrepreneurs.

City Manager Giles-Smith mentioned the past weekend, the City had some events at the Lauderhill Sports Park for the City's youths; unfortunately, some unexpected calls were made around some of the practices regarding someone trying to do harm to the children at the park; the City's PD and other staff worked to track those down. She sent a message to parents, and their children that words said in jest or in anger having to do with a weapon, shooting, etc. were taken very, very seriously by the City, so such words should not be used randomly; youths in particular needed to know using such words could result in a lot of trouble for them and their families. The City sought to foster a safe

environment, and everyone wanted to be a part of community where it was safe to walk, play, shop, dine, etc. anywhere in Lauderhill. She urged anyone having any problems, or if they saw something, they should say something, whether to their principal, teacher, parent, etc.; they would alert the City, so it could be addressed. Luckily, in the subject instance, nothing serious took place, but it could have ended differently.

Mayor Thurston thanked everyone for tuning in.

XIX ADJOURNMENT - 9:14 PM