

City of Lauderhill

City Commission Meeting



Notice and Agenda - Revised

Monday, August 26, 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 Ken Thurston
Vice Mayor Lawrence Martin
Commissioner Melissa P. Dunn
Commissioner Denise D. Grant
Commissioner Sarai Martin***

***Desorae Giles-Smith, City Manager
Andrea M. Anderson, City Clerk
Angel Petti Rosenberg, City Attorney***

NOTICE

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

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

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

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

After this agenda was published, the following changes were made:

Proclamations have been removed:

- A. A PROCLAMATION HONORING AALIYAH BUTLER (REQUESTED BY VICE MAYOR LAWRENCE "JABBOW" MARTIN).

Presentations have been removed:

- C. AN UPDATE PRESENTATION ON 911 & POLICE RESPONSE TIME (REQUESTED BY COMMISSIONER MELISSA P. DUNN).
- F. A PRESENTATION OF COMMENDATIONS TO GOO'S CUTZ (REQUESTED BY COMMISSIONER DENISE D. GRANT).

Ordinances have been removed:

1. 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).

Resolutions have been removed:

19. RESOLUTION NO. 24R-08-169: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGYBACK OF THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES CONTRACT (7818170-21-NASPO-ACS) FOR WEXBANK TO PROVIDE FUEL CARD SERVICES TO ENABLE ALL THOSE WHO ARE ASSIGNED TO THE TASK FORCE AND WHO DO NOT NECESSARILY HAVE IMMEDIATE ACCESS TO CITY FUEL PUMPS TO BE ABLE TO FUEL THEIR VEHICLES AT ANY GAS STATION WITH THE USE OF FUEL CARDS; PROVIDING FOR PAYMENT IN THE TOTAL AMOUNT NOT TO EXCEED \$40,000.00 FROM BUDGET CODE NUMBERS 001-138-5240 AND 001-138-5241; PROVIDING FOR AN EFFECTIVE DATE; (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH) .

Presentations have been added:

- H. A PRESENTATION TO ARTIST ANDY BALLENTINE (REQUESTED BY COMMISSIONER DENISE D. GRANT).

Presentations have been moved to Proclamations/Commendations:

- B. A PRESENTATION OF THE BAHAMIAN DIASPORA INDEPENDENCE AWARD TO VICE MAYOR LAWRENCE "JABBOW" MARTIN (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

Ordinances have been added:

- 1A. ORDINANCE NO. 240-08-127: 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).
- 1B. ORDINANCE NO. 240-08-128: 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).
- 1C. ORDINANCE NO. 240-08-129: 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).
- 1D. ORDINANCE NO. 240-08-130: 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).
- 1E. ORDINANCE NO. 240-08-131: 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).
- 1F. ORDINANCE NO. 240-08-132: 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).
- 1G. ORDINANCE NO. 240-08-133: 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, 662480.00 AND A SUPPLEMENT APPROPRIATION IN THE AMOUNT OF \$1,548,391.00; REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS AS SPECIFICALLY INDICATED IN THE BREAKDOWN 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).

Resolutions have been added:

15. RESOLUTION NO. 24R-08-161: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING VARIOUS MEMBERS OF THE LAUDERHILL COMMUNITY AND BUDGET ADVISORY BOARD BY THE CITY COMMISSION AS A WHOLE FOR POSITIONS THAT HAVE EXPIRED FOR THE TERMS PROVIDED; PROVIDING FOR AN EFFECTIVE DATE.
16. RESOLUTION NO. 24R-08-166: RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA SUPPORTING THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO) COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES (CSLIP) MULTIMODAL ENHANCEMENTS AND TRAFFIC CALMING IMPROVEMENT ON N.W. 50TH STREET INCLUSIVE OF THE INTERSECTION AT NW 82ND AVENUE AND N.W. 55TH AVENUE AS PART OF THE CYCLE 9 CSLIP PROGRAM; ACKNOWLEDGING THAT THE CITY OWNS THE SUBJECT RIGHT-OF-WAYS WHERE THE PROJECTS ARE PROPOSED; CONFIRMING THE CITY'S COMMITMENT TO FUND THE PROJECTS OPERATION AND MAINTENANCE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
17. RESOLUTION NO. 24R-08-167: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE NATIONAL LEAGUE OF CITIES INSTITUTE AND THE CITY OF LAUDERHILL PROVIDING FOR A \$15,000.00 GRANT FROM THE CITY INCLUSIVE ENTREPRENEURSHIP (CIE) PROGRAM TO SUPPORT THE IMPLEMENTATION OF ITS MICROLENDING COMMITMENT; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN).
18. RESOLUTION NO. 24R-08-168: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PRESENTATION OF A KEY TO THE CITY OF LAUDERHILL TO AALIYH BUTLER IN RECOGNITION OF HER DEDICATION AND COMMITMENT TO TRACK AND TO RECOGNIZE HER EXCEPTIONAL ACHIEVEMENT OF EARNING A GOLD MEDAL AT THE 2024 OLYMPIC GAMES IN PARIS FOR HER PARTICIPATION AS A MEMBER OF TEAM USA'S WOMEN'S 4 X 400-METER RELAY TEAM; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY VICE MAYOR LAWRENCE "JABBOW" MARTIN).
19. RESOLUTION NO. 24R-08-169: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGYBACK OF THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES CONTRACT (7818170-21-NASPO-ACS) FOR WEXBANK TO PROVIDE FUEL CARD SERVICES TO ENABLE ALL THOSE WHO ARE ASSIGNED TO THE TASK FORCE AND WHO DO NOT NECESSARILY HAVE IMMEDIATE ACCESS TO CITY FUEL PUMPS TO BE ABLE TO FUEL THEIR VEHICLES AT ANY GAS STATION WITH THE USE OF FUEL CARDS; PROVIDING FOR PAYMENT IN THE TOTAL AMOUNT NOT TO EXCEED \$40,000.00 FROM BUDGET CODE NUMBERS 001-138-5240 AND 001-138-5241; PROVIDING FOR AN EFFECTIVE DATE; (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH) .
20. RESOLUTION NO. 24R-08-170: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGYBACK OF THE MIAMI-DADE SOLICITATION (RTQ-02181) FOR THE PURCHASE OF HANDGUNS AND ACESSORIES FROM LOU'S POLICE IN ORDER TO REPLACE POLICE OFFICERS' CURRENT HANDGUNS DUE TO THE EXPIRATION OF USEFUL LIFE; PROVIDING FOR PAYMENT IN THE TOTAL AMOUNT NOT TO EXCEED \$210,000.00 FROM BUDGET CODE NUMBER 120-683-9935; APPROVING THE EXPENDITURE FROM THE STATE LAW ENFORCEMENT TRUST FUNDS (LETF) ACCOUNT; PROVIDING FOR AN EFFECTIVE DATE; (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH) .

21. RESOLUTION NO. 24R-08-171: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGYBACK OF THE MIAMI BEACH, FLORIDA CONTRACT (23-008-01) FOR PFM FINANCIAL ADVISORS, LLC. TO PROVIDE FINANCIAL ADVISORY SERVICES TO THE CITY ON AN AS NEEDED BASIS; PROVIDING FOR AN EFFECTIVE DATE; (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
22. RESOLUTION NO. 24R-08-173: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO FLORIDA INVESTMENTS 7, LLC A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW WITHIN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE CONVEYANCE AND REHABILITATION OF THE EXISTING 2,375 SQUARE FEET STRUCTURE PREVIOUSLY UTILIZED AS A RESTAURANT WITH A DRIVE-THROUGH; TO A SIT DOWN/HIGH TURNOVER RESTAURANT AND MAINTAINING THE DRIVE-THROUGH USE ON A 1.33± ACRE SITE LEGALLY DESCRIBED AS COMMERCIAL BOULEVARD SHOPPES #2 LOTS 4 - 5, ACCORDING TO THE PLAT THEREOF AS RECORDED IN THE OFFICIAL RECORDS BOOK 107, PAGE 43, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 7240 W. COMMERCIAL BLVD A/K/A N.W. 56TH STREET, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.
23. RESOLUTION NO. 24R-08-174: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO PLAY, LEARN, AND GROW OF TAMARAC, LLC., A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT A CHILDCARE, DAY USE WITH BEFORE AND AFTER CARE ON AN APPROXIMATE 14.02± ACRE SITE AS LEGALLY DESCRIBED HEREIN LOCATED AT 7342 - 7562 W. COMMERCIAL BOULEVARD, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.
24. RESOLUTION NO. 24R-08-175: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO LIQUID PARADISE, LLC A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE COMMERCIAL WAREHOUSE (CW) ZONING DISTRICT AND THE ARTS & ENTERTAINMENT OVERLAY DISTRICT (A&E) A HOOKAH LOUNGE USE AS AN ACCESSORY USE TO AN EXISTING RESTAURANT BAR USE WITH ACCESSORY LIVE ENTERTAINMENT, INDOOR USE IN A 3,000± SQUARE FOOT UNIT ON A 2.62± ACRE SITE LEGALLY DESCRIBED AS INDUSTRIAL 100 UNIT 1 85-3 B PORTION OF TRS A & B OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, FOLIO NUMBERS 4942 31 25 0040 AND 4942 31 25 0028, MORE COMMONLY KNOWN AS 3910 N.W. 19 STREET, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Resolutions have had backup attachments added:

11. RESOLUTION NO. 24R-08-162: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING MEMBERS TO THE LOCAL AFFORDABLE HOUSING ADVISORY BOARD BY THE COMMISSION AS A WHOLE FOR THE REMAINDER OF A FOUR (4) YEAR TERM EXPIRING JUNE 2028 TO FILL VACANT POSITIONS; PROVIDING FOR AN EFFECTIVE DATE.

Resolutions have had backup attachments replaced:

12. RESOLUTION NO. 24R-08-163: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FOURTEENTH AMENDED ANNUAL CALENDAR OF CITY HOSTED SPECIAL EVENTS FOR FISCAL YEAR 2024; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

22. RESOLUTION NO. 24R-08-173: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO FLORIDA INVESTMENTS 7, LLC A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW WITHIN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE CONVEYANCE AND REHABILITATION OF THE EXISTING 2,375 SQUARE FEET STRUCTURE PREVIOUSLY UTILIZED AS A RESTAURANT WITH A DRIVE-THROUGH; TO A SIT DOWN/HIGH TURNOVER RESTAURANT AND MAINTAINING THE DRIVE-THROUGH USE ON A 1.33± ACRE SITE LEGALLY DESCRIBED AS COMMERCIAL BOULEVARD SHOPPES #2 LOTS 4 - 5, ACCORDING TO THE PLAT THEREOF AS RECORDED IN THE OFFICIAL RECORDS BOOK 107, PAGE 43, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 7240 W. COMMERCIAL BLVD A/K/A N.W. 56TH STREET, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.
23. RESOLUTION NO. 24R-08-174: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO PLAY, LEARN, AND GROW OF TAMARAC, LLC., A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT A CHILDCARE, DAY USE WITH BEFORE AND AFTER CARE ON AN APPROXIMATE 14.02± ACRE SITE AS LEGALLY DESCRIBED HEREIN LOCATED AT 7342 - 7562 W. COMMERCIAL BOULEVARD, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.
24. RESOLUTION NO. 24R-08-175: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO LIQUID PARADISE, LLC A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE COMMERCIAL WAREHOUSE (CW) ZONING DISTRICT AND THE ARTS & ENTERTAINMENT OVERLAY DISTRICT (A&E) A HOOKAH LOUNGE USE AS AN ACCESSORY USE TO AN EXISTING RESTAURANT BAR USE WITH ACCESSORY LIVE ENTERTAINMENT, INDOOR USE IN A 3,000± SQUARE FOOT UNIT ON A 2.62± ACRE SITE LEGALLY DESCRIBED AS INDUSTRIAL 100 UNIT 1 85-3 B PORTION OF TRS A & B OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, FOLIO NUMBERS 4942 31 25 0040 AND 4942 31 25 0028, MORE COMMONLY KNOWN AS 3910 N.W. 19 STREET, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Resolutions have had title amended, legislation replaced, and backup attachments replaced:

13. RESOLUTION NO. 24R-08-165: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ACCEPTING THE PROPOSAL FROM PREVIOUSLY COMMISSION-APPROVED QUALIFIED CONSULTANT, GAMETIME, IN AN AMOUNT NOT TO EXCEED \$168,753.60 FOR THE INSTALLATION OF A NEW PLAYGROUND AT WOLK PARK WITH THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Resolutions have had legislation replaced and backup attachments added:

17. RESOLUTION NO. 24R-08-167: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE NATIONAL LEAGUE OF CITIES INSTITUTE AND THE CITY OF LAUDERHILL PROVIDING FOR A \$15,000.00 GRANT FROM THE CITY INCLUSIVE ENTREPRENEURSHIP (CIE) PROGRAM TO SUPPORT THE IMPLEMENTATION OF ITS MICROLENDING COMMITMENT; APPROVING THE EXTENSION OF TIME FOR THE GRANT PERIOD; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

The Revised City Commission Meeting Agenda begins on the next page and will reflect all of the changes explained above.

I CALL TO ORDER**II ROLL CALL****III COMMUNICATIONS FROM THE PUBLIC (AND CITY MANAGER RESPONSES TO THE PUBLIC, IF THE TIME PERMITS DURING THIS PORTION OF THE MEETING OF THE CITY COMMISSION)****IV ADJOURNMENT (NO LATER THAN 6:30 PM)****I CALL TO ORDER OF REGULAR MEETING****II HOUSEKEEPING****III PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY GOOD AND WELFARE****IV CONSIDERATION OF CONSENT AGENDA****V APPROVAL OF MINUTES****A. MINUTES OF THE CITY COMMISSION MEETING FOR JULY 8, 2024.**

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

VI PROCLAMATIONS / COMMENDATIONS**A. ITEM REMOVED****B. A PRESENTATION OF THE BAHAMIAN DIASPORA INDEPENDENCE AWARD TO VICE MAYOR LAWRENCE "JABBOW" MARTIN (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).****VII PRESENTATIONS****A. A PRESENTATION FROM CONGRESSWOMAN SHELIA CHERFILUS-MCCORMICK (REQUESTED BY MAYOR KEN THURSTON).****B. A PRESENTATION RECOGNIZING THE "A" RATING OF BROWARD COUNTY SCHOOLS (REQUESTED BY VICE MAYOR LAWRENCE "JABBOW" MARTIN).****C. ITEM REMOVED****D. A PRESENTATION FROM BROWARD HEALTH (REQUESTED BY COMMISSIONER MELISSA P. DUNN).****E. A BLACK BUSINESS PRESENTATION (REQUESTED BY COMMISSIONER DENISE D. GRANT).**

F. ITEM REMOVED

G. ITEM MOVED

H. A PRESENTATION TO ARTIST ANDY BALLENTINE (REQUESTED BY COMMISSIONER DENISE D. GRANT).

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

1. ITEM REMOVED - ORDINANCE NO. 24O-08-126

1A. 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).

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

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

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

1B. 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).

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

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

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

1C. 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).

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

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

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

- 1D.** 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).

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

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

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

- 1E.** 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).

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

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

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

- 1F.** 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).

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

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

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

- 1G.** 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, 662480.00 AND A SUPPLEMENT APPROPRIATION IN THE AMOUNT OF \$1,548,391.00; REFLECTING APPROPRIATE

ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS AS SPECIFICALLY INDICATED IN THE BREAKDOWN 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).

[ORD 24O-08-133 Budget- Supp Appropriation FY 24](#)

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

[Copy of Supplemental FY 2024 EOY](#)

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

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

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

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

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

[Original - Cell Phone Allowance Policy](#)

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

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

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

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

4. ORDINANCE NO. 24O-07-125: AN ORDINANCE OF THE CITY

COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CODE OF ORDINANCES, AMENDING CHAPTER 6, BUILDINGS AND BUILDING REGULATIONS, ARTICLE I, IN GENERAL, SECTION 6-10 ENUMERATION OF PERMIT FEES, REGULATIONS AND INSPECTION FEES TO STRIKE SUBSECTION III REGARDING PLANNING AND ZONING REVIEW FEES FROM THE CITY CODE OF ORDINANCES AND TO RENUMBER AND RELOCATE IT TO THE LAND DEVELOPMENT REGULATIONS; AMENDING THE LAND DEVELOPMENT REGULATIONS, ARTICLE I, GENERAL PROVISIONS, CREATING SECTION 1.8, PLANNING AND ZONING FEES, TO ADOPT A TABLE ENTITLED "FEE SCHEDULE" WITH UPDATED FEES APPLICABLE TO THE VARIOUS APPLICATIONS REVIEWED BY THE PLANNING AND ZONING DEPARTMENT; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

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

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

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

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

X RESOLUTIONS (IF NOT ON CONSENT AGENDA)

5. RESOLUTION NO. 24R-08-155: A RESOLUTION APPROVING THE REMETERING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND JINO KURIAKOSE TO ALLOW SUBMETERS AT THE PROPERTY LOCATED AT 5301-5307 N.W. 18TH COURT, 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).

[RES-24R-08-155-Remetering Agreement 5301-5307 NW 18 Ct.pdf](#)

[AR 24R-08-155](#)

[Remetering Agreement- 5301 NW 18 CT 07-11-24.pdf](#)

6. RESOLUTION NO. 24R-08-156: A RESOLUTION APPROVING THE REMETERING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND 77 LAUDERHILL HOLDINGS, LLC. TO ALLOW SUBMETERS AT THE PROPERTY KNOWN AS WESTGATE ON UNIVERSITY LOCATED AT 5451 N. UNIVERSITY DRIVE, 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).

[RES-24R-08-156-Remetering Agreement Westgate 5451 N University Dr.pdf](#)

[AR 24R-08-156](#)

[REMETERING AGREEMENT APPLICATION 5451 N University Dr .pdf](#)

7. RESOLUTION NO. 24R-08-157: A RESOLUTION APPROVING THE REMETERING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND 77 LAUDERHILL HOLDINGS, LLC. TO ALLOW SUBMETERS AT THE PROPERTY KNOWN AS WESTGATE ON UNIVERSITY LOCATED AT 5565 N. UNIVERSITY DRIVE, 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).

[RES-24R-08-157-Remetering Agreement Westgate 5565 N University Dr.pdf](#)

[AR 24R-08-157](#)

[REMETERING AGREEMENT APPLICATION 5565 N UNIVERSITY DR.pdf](#)

8. RESOLUTION NO. 24R-08-158: A RESOLUTION APPROVING THE FINAL SETTLEMENT BETWEEN COLEEN CHIN AND THE CITY OF LAUDERHILL IN THE AMOUNT OF \$40,000.00 AS FULL AND FINAL SETTLEMENT OF ANY AND ALL CLAIMS INCLUDING ATTORNEY'S FEES AND COSTS RELATED TO COLEEN CHIN; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-08-158-SETT-AGT-Coleen Chin.pdf](#)

[AR 24R-08-158](#)

9. RESOLUTION NO. 24R-08-159: A RESOLUTION APPROVING THE FINAL SETTLEMENT BETWEEN NAEH MEDIA GROUP, LLC/TK ENTERPRISES, INC. D/B/A TK ORIENTAL FINE FOODS AND THE CITY OF LAUDERHILL IN THE AMOUNT OF \$65,000.00 AS FULL AND FINAL SETTLEMENT OF ANY AND ALL CLAIMS INCLUDING ATTORNEY'S FEES AND COSTS RELATED TO ALL PARTIES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-08-159-SETT-AGT-NAEH Media Group.pdf](#)

[AR 24R-08-159](#)

10. RESOLUTION NO. 24R-08-160: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL RESCINDING AND REPLACING RESOLUTION NO. 23R-08-203 TO CHANGE THE NAME OF THE GOLF COURSE CENTER FACILITY BUILDING LOCATED AT 4141 N.W.16th STREET TO BE NAMED THE "TYSON T. JONES GOLF PROSHOP" AFTER FORMER CITY COMMISSIONER TYSON T. JONES IN HIS HONOR; PROVIDING FOR PLACEMENT OF A PLAQUE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY

COMMISSIONER LAWRENCE "JABBOW" MARTIN).

[RES-24R-08-160-Revised Naming golf facility building - Tyson Jones.pdf](#)

[AR 24R-08-160](#)

[RES 23R-08-203 Rename Golf Course Building Tyson Jones Center](#)

11. RESOLUTION NO. 24R-08-162: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING MEMBERS TO THE LOCAL AFFORDABLE HOUSING ADVISORY BOARD BY THE COMMISSION AS A WHOLE FOR THE REMAINDER OF A FOUR (4) YEAR TERM EXPIRING JUNE 2028 TO FILL VACANT POSITIONS; PROVIDING FOR AN EFFECTIVE DATE.

[RES-24R-08-162-Brd-local housing housing vacant 2024](#)

[AR 24R-08-162](#)

[LAHAC Member List](#)

[Pierre, Miguelaille - LAHAC Application](#)

[Britton, Natasha - LAHAC Application](#)

[Singh, Joseph - LAHAC Application](#)

[Haynes, Kelvin - LAHAC Application](#)

[LAHAC Attendace 2022-2024](#)

12. RESOLUTION NO. 24R-08-163: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FOURTEENTH AMENDED ANNUAL CALENDAR OF CITY HOSTED SPECIAL EVENTS FOR FISCAL YEAR 2024; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-08-163-Calendar-City Hosted Events 14th Amended 2024.pdf](#)

[AR 24R-08-163](#)

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

13. RESOLUTION NO. 24R-08-165: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ACCEPTING THE PROPOSAL FROM PREVIOUSLY COMMISSION-APPROVED QUALIFIED CONSULTANT, GAMETIME, IN AN AMOUNT NOT TO EXCEED \$168,753.60 FOR THE INSTALLATION OF A NEW PLAYGROUND AT WOLK PARK WITH THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-08-165-Game Time Wolk Park Playground.pdf](#)

[AR 24R-08-165](#)

[Revised Gametime Quote.pdf](#)

[OMNIA Partners Contract 2017001134 - 2024 Equipment Price Book](#)

[Contract 2017001134 Amendment 15](#)

[2024-W9 \(002\)](#)

14.

RESOLUTION NO. 24R-08-164: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIRST AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION PROGRAM (CDBG-MIT) SUBRECIPIENT AGREEMENT NO. MT049 BETWEEN THE CITY OF LAUDERHILL AND THE FLORIDA DEPARTMENT OF COMMERCE ("COMMERCE"), FORMERLY KNOWN AS THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY, FOR THE LAUDERHILL SEWER LINING PROJECT LOCATED AT AN EXTENDED AREA WITHIN THE CITY; TO PROVIDE ADMINISTRATIVE CHANGES AND UPDATES, INCLUDING UPDATES TO CERTAIN STATUTES, PROCESSES, AND AGENCY NAME; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-08-164-Agrmt-CDBG-MIT Program 1st Amendment.pdf](#)

[AR 24R-08-164](#)

[Amendment No.1 CDBG-MT049 Agreement](#)

[RES 21R-12-284 CDBG Mitigation Program Subrecipient Agreement](#)

15.

RESOLUTION NO. 24R-08-161: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING VARIOUS MEMBERS OF THE LAUDERHILL COMMUNITY AND BUDGET ADVISORY BOARD BY THE CITY COMMISSION AS A WHOLE FOR POSITIONS THAT HAVE EXPIRED FOR THE TERMS PROVIDED; PROVIDING FOR AN EFFECTIVE DATE.

[RES-24R-08-161-Brd-Community& Budget Committee - as a Whole appointme](#)

[AR 24R-08-161](#)

[Community and Budget Advisory Board List](#)

[CBAB Zone Map](#)

[Myrie-Reid, Trecia \(Seat 1\) - CBAB Application](#)

[Bennett, Marci - \(Seat 5\) - CBAB Application](#)

[Walton, Eric \(Seat 5\) - CBAB Application](#)

[Wilkerson, Sam - \(Seat 7\) - CBAB Application](#)

[Parrish, Melvin \(Seat 9\) - CBAB Application](#)

[Cooper, Willie Mae \(Alternate 1\) - CBAB Application](#)

[Swanson, Felicity \(Alternate 2\) - CBAB Application](#)

16. RESOLUTION NO. 24R-08-166: RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA SUPPORTING THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO) COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES (CSLIP) MULTIMODAL ENHANCEMENTS AND TRAFFIC CALMING IMPROVEMENT ON N.W. 50TH STREET INCLUSIVE OF THE INTERSECTION AT NW 82ND AVENUE AND N.W. 55TH AVENUE AS PART OF THE CYCLE 9 CSLIP PROGRAM; ACKNOWLEDGING THAT THE CITY OWNS THE SUBJECT RIGHT-OF-WAYS WHERE THE PROJECTS ARE PROPOSED; CONFIRMING THE CITY'S COMMITMENT TO FUND THE PROJECTS OPERATION AND MAINTENANCE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
[RES-24R-08-166-CSLIP Cycle 9 - NW 55th-50th.pdf](#)
[AR 24R-08-166](#)
17. RESOLUTION NO. 24R-08-167: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE NATIONAL LEAGUE OF CITIES INSTITUTE AND THE CITY OF LAUDERHILL PROVIDING FOR A \$15,000.00 GRANT FROM THE CITY INCLUSIVE ENTREPRENEURSHIP (CIE) PROGRAM TO SUPPORT THE IMPLEMENTATION OF ITS MICROLENDING COMMITMENT; APPROVING THE EXTENSION OF TIME FOR THE GRANT PERIOD; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN).
[24R-08-167-MOU-Microlending Grant \\$15K & Extension.pdf](#)
[AR 24R-08-167](#)
[MOU Grant Microlending agreement.pdf](#)
[2023-2024 CIE No-Cost Extension - Lauderhill](#)
18. RESOLUTION NO. 24R-08-168: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PRESENTATION OF A KEY TO THE CITY OF LAUDERHILL TO AALIAYH BUTLER IN RECOGNITION OF HER DEDICATION AND COMMITMENT TO TRACK AND TO RECOGNIZE HER EXCEPTIONAL ACHIEVEMENT OF EARNING A GOLD MEDAL AT THE 2024 OLYMPIC GAMES IN PARIS FOR HER PARTICIPATION AS A MEMBER OF TEAM USA'S WOMEN'S 4 X 400-METER RELAY TEAM; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY VICE MAYOR LAWRENCE "JABBOW" MARTIN).
[RES-24R-08-168-KEY TO THE CITY-Butler.pdf](#)
[AR 24R-08-168](#)

19. ITEM REMOVED - RESOLUTION NO. 24R-08-169

- 20.** RESOLUTION NO. 24R-08-170: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGYBACK OF THE MIAMI-DADE SOLICITATION (RTQ-02181) FOR THE PURCHASE OF HANDGUNS AND ACESSORIES FROM LOU'S POLICE IN ORDER TO REPLACE POLICE OFFICERS' CURRENT HANDGUNS DUE TO THE EXPIRATION OF USEFUL LIFE; PROVIDING FOR PAYMENT IN THE TOTAL AMOUNT NOT TO EXCEED \$210,000.00 FROM BUDGET CODE NUMBER 120-683-9935; APPROVING THE EXPENDITURE FROM THE STATE LAW ENFORCEMENT TRUST FUNDS (LETF) ACCOUNT; PROVIDING FOR AN EFFECTIVE DATE; (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH) .

[RES-24R-08-170-Piggy-Miami-Handguns.pdf](#)

[AR 24R-08-170](#)

[Lou's Police back up for PO](#)

[Packet for Solicitation RTQ-02181 Advertised](#)

[RTQ-02181- Law Enforcement Equipment - Roadmap 3-7-24](#)

- 21.** RESOLUTION NO. 24R-08-171: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGYBACK OF THE MIAMI BEACH, FLORIDA CONTRACT (23-008-01) FOR PFM FINANCIAL ADVISORS, LLC. TO PROVIDE FINANCIAL ADVISORY SERVICES TO THE CITY ON AN AS NEEDED BASIS; PROVIDING FOR AN EFFECTIVE DATE; (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-08-171-Piggy-PFM.pdf](#)

[AR 24R-08-171](#)

[PFM Financial Advisors fully executed_compressed \(2\).pdf](#)

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

- 22.** RESOLUTION NO. 24R-08-173: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO FLORIDA INVESTMENTS 7, LLC A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW WITHIN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE CONVEYANCE AND REHABILITATION OF THE EXISTING 2,375 SQUARE FEET STRUCTURE PREVIOUSLY UTILIZED AS A RESTAURANT WITH A DRIVE-THROUGH; TO A SIT DOWN/HIGH TURNOVER RESTAURANT AND MAINTAINING THE DRIVE-THROUGH USE ON A 1.33 ± ACRE SITE LEGALLY DESCRIBED AS COMMERCIAL BOULEVARD SHOPPES #2 LOTS 4 - 5, ACCORDING

TO THE PLAT THEREOF AS RECORDED IN THE OFFICIAL RECORDS BOOK 107, PAGE 43, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 7240 W. COMMERCIAL BLVD A/K/A N.W. 56TH STREET, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[RES-24R-08-173-Special X - Florida Investment Restaurant.pdf](#)

[AR 24R-08-173](#)

[Attachment A - SEU Application](#)

[Attachment B - DRR Report \(24-SE-005\) - 7240 W Commercial Blvd](#)

[Attachment C - Public Notification Affidavit \(24-SE-005\)](#)

[Attachment D - SEU Conditions \(24-SE-005\)](#)

23. RESOLUTION NO. 24R-08-174: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO PLAY, LEARN, AND GROW OF TAMARAC, LLC., A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT A CHILDCARE, DAY USE WITH BEFORE AND AFTER CARE ON AN APPROXIMATE 14.02 ± ACRE SITE AS LEGALLY DESCRIBED HEREIN LOCATED AT 7342 - 7562 W. COMMERCIAL BOULEVARD, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[RES-24R-08-174-Special X - Childcare - Play Learn Grow.pdf](#)

[AR 24R-08-174](#)

[Attachment A - SEU Application](#)

[Attachment B - DRR Report \(24-SE-009\)](#)

[Attachment C - Public Notice Affidavit](#)

[Attachment D - SEU Conditions Affidavit \(24-SE-009\)](#)

24. RESOLUTION NO. 24R-08-175: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO LIQUID PARADISE, LLC A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE COMMERCIAL WAREHOUSE (CW) ZONING DISTRICT AND THE ARTS & ENTERTAINMENT OVERLAY DISTRICT (A&E) A HOOKAH LOUNGE USE AS AN ACCESSORY USE TO AN EXISTING RESTAURANT BAR USE WITH ACCESSORY LIVE ENTERTAINMENT, INDOOR USE IN A 3,000± SQUARE FOOT UNIT ON A 2.62± ACRE SITE LEGALLY DESCRIBED AS INDUSTRIAL 100 UNIT 1 85-3 B PORTION OF TRS A & B OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, FOLIO NUMBERS 4942 31 25 0040 AND 4942 31 25 0028, MORE COMMONLY KNOWN AS 3910 N.W. 19 STREET, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[RES-24R-08-175-Special X - Liquid Paradise-Hookah.pdf](#)

[AR 24R-08-175](#)

[Attachment A - SEU Application](#)

[Attachment B - DRR Report \(24-SE-010\)](#)

[Attachment C - Public Notices Affidavit \(24-SE-010\)](#)

[Attachment D - SEU Conditions Affidavit \(24-SE-010\)](#)

- XII QUASI-JUDICIAL MATTERS, FIRST READING**
- XIII QUASI-JUDICIAL MATTERS, SECOND READING**
- XIV UNFINISHED BUSINESS**
- XV OLD BUSINESS**
- XVI NEW BUSINESS**
- XVII COMMUNICATIONS FROM PUBLIC OFFICIALS SHALL BEGIN IMMEDIATELY BEFORE ADJOURNMENT**
- XVIII ADJOURNMENT**