

City of Lauderdale

Attend via computer: <https://www.colvcm.com>

City Hall
5581 W. Oakland Park Blvd.



Meeting Minutes - Draft

Tuesday, September 29, 2020

7:00 PM

Attend via phone: Dial 1-312-626-6799 & Meeting ID: 947 5288
6290

City Commission Meeting

LAUDERHILL CITY COMMISSION

*Mayor Ken Thurston
Vice Mayor Howard Berger
Commissioner M. Margaret Bates
Commissioner Richard Campbell
Commissioner Denise D. Grant*

*Desorae Giles-Smith, City Manager
Andrea M. Anderson, City Clerk
Earl Hall, City Attorney*

I CALL TO ORDER**II COMMUNICATIONS FROM THE PUBLIC (AND RESPONSES TO THE PUBLIC, IF THE TIME PERMITS DURING THIS PORTION OF THE MEETING OF THE CITY COMMISSION)****III ADJOURNMENT (NO LATER THAN 7:30 PM)****I CALL TO ORDER OF REGULAR MEETING**

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

Mayor Thurston explained the present regular City Commission meeting was being conducted in a new and challenging era. The City of Lauderhill, Broward County, the State of Florida, the United States of America and the world were experiencing new challenges due to the COVID-19 pandemic. Due to those challenges, the City was permitted to hold virtual government meetings in accordance with COVID-19 Center of Disease Control (CDC) guidelines, and the State of Florida Governor Ron DeSantis Executive Order #20-69, and the most recent extension, Executive Order #20-179, allowing virtual meetings to conduct official government business, waiving the requirement for a physically present quorum. He was present in the Commission Chambers at City Hall, while all other members of the City Commission attended the meeting virtually or via conference call. The City Manager, Deputy City Manager, City Attorneys, City Clerk and other staff members attended the meeting virtually, either within City Hall practicing social distancing, at separate locations in City Hall, or from their homes. Due to the nature of the meeting and the constraints imposed by appearing virtually, everyone's patience was appreciated.

II ROLL CALL

Present: 5 - Commissioner M. Margaret Bates, Vice Mayor Howard Berger, Commissioner Richard Campbell, Commissioner Denise D. Grant, and Mayor Ken Thurston

ALSO PRESENT:

Desorae Giles-Smith, City Manager
Earl Hall, City Attorney
Constance Stanley, Police Chief
Andrea M. Anderson, City Clerk

III PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY GOOD AND WELFARE**HOUSEKEEPING**

A motion was made by Vice Mayor Howard Berger, seconded by Commissioner M. Margaret Bates, to ACCEPT the Revised Version of the City Commission Meeting Agenda for September 29, 2020. The motion carried by the following vote:

Yes: 5 - Commissioner Bates, Vice Mayor Berger, Commissioner Campbell, Commissioner Grant, and Mayor Thurston

Abstain: 0

IV PUBLIC HEARING - SECOND READING (AS ADVERTISED IN THE SUN-SENTINEL)

1. ORDINANCE NO. 200-09-129: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, ADOPTING, APPROVING, CERTIFYING AND RE-IMPOSING THE UNIFORM METHOD FOR COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE HABITAT SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT DESIGNATED AREA AS REFLECTED ON THE ANNUAL TAX BILL FOR COSTS AND EXPENSES ASSOCIATED WITH THE IMPROVEMENT DISTRICT; DECLARING A SAFE NEIGHBORHOOD SPECIAL ASSESSMENT FOR THE FISCAL YEAR 2021; PROVIDING FOR RE-IMPOSITION OF ANNUAL BILLING ON THE TAX BILL FOR THE ACTUAL COSTS AND EXPENSES FOR THE IMPROVEMENT DISTRICT DESIGNATED AREA; STATING A NEED FOR SUCH LEVY TO COVER THE ACTUAL COSTS ASSOCIATED WITH THE IMPROVEMENT DISTRICT; ALLOWING FOR INCREASES EQUIVALENT TO THE ACTUAL COSTS INCURRED NOT TO EXCEED NON-AD VALOREM SPECIAL ASSESSMENTS OF \$250.00 AND 2 MILLS FOR EACH INDIVIDUAL PARCEL OF LAND PER YEAR; PROVIDING FOR THE MAILING OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [ORD-200-09-129-CC-HABITAT SND Assessment Ordinance FY 2021.pdf](#)
[AR 200-09-129](#)
[Ex. A. - Map Habitat.pdf](#)
[Ex. B Habitat-Assessment RATE FY 2021.pdf](#)
[HABITAT-CERTIFICATE OF ASSESSMENT ROLL 2020.pdf](#)
[Revised Habitat Verification.pdf](#)
[September 14, 2020 - Non-Ad Valorem Special Assessments - Affidavit of Publication](#)

A motion was made by Vice Mayor Berger, seconded by Commissioner Bates, that this Ordinance be approved on second reading. The motion carried by the following vote:

Yes: 5 - Commissioner Bates, Vice Mayor Berger, Commissioner Campbell, Commissioner Grant, and Mayor Thurston

Abstain: 0

2. ORDINANCE NO. 200-09-130: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, ADOPTING, APPROVING, CERTIFYING AND RE-IMPOSING THE UNIFORM

METHOD FOR COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE MANORS OF INVERRARY SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT DESIGNATED AREA AS REFLECTED ON THE ANNUAL TAX BILL FOR COSTS AND EXPENSES ASSOCIATED WITH THE IMPROVEMENT DISTRICT; DECLARING A SAFE NEIGHBORHOOD SPECIAL ASSESSMENT FOR THE FISCAL YEAR 2021; PROVIDING FOR RE-IMPOSITION OF ANNUAL BILLING ON THE TAX BILL FOR THE ACTUAL COSTS AND EXPENSES FOR THE IMPROVEMENT DISTRICT DESIGNATED AREA; STATING A NEED FOR SUCH LEVY TO COVER THE ACTUAL COSTS ASSOCIATED WITH THE IMPROVEMENT DISTRICT; ADOPTING THE TAX LEVY OF ZERO (0.0) MILLS AND A NON-AD VALOREM SPECIAL ASSESSMENT OF ZERO DOLLARS (\$0.00) FOR THE MASTER ASSOCIATION; AND ADOPTING A TAX LEVY OF ZERO (0.0) MILLS AND A NON-AD VALOREM SPECIAL ASSESSMENT OF \$145.00 FOR THE CONDO I ASSOCIATION CATEGORY PARCELS; PROVIDING FOR THE MAILING OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [ORD-200-09-130-CC-MANORS SND Assessment Ordinance FY 2021.pdf](#)
[AR 200-09-130](#)

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

[Ex. B AMENDED Manors- ASSESSMENT RATE 2020-21.pdf](#)

[MANORS - CERTIFICATE OF ASSESSMENT 2020.pdf](#)

[Verification Revised Manors.pdf](#)

[September 14, 2020 - Non-Ad Valorem Special Assessments - Affidavit of Publication](#)

A motion was made by Commissioner Bates, seconded by Mayor Thurston, that this Ordinance be approved on second reading. The motion carried by the following vote:

Yes: 5 - Commissioner Bates, Vice Mayor Berger, Commissioner Campbell, Commissioner Grant, and Mayor Thurston

Abstain: 0

3. ORDINANCE NO. 200-09-131: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, ADOPTING, APPROVING, CERTIFYING AND RE-IMPOSING THE UNIFORM METHOD FOR COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE ISLES OF INVERRARY SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT DESIGNATED AREA AS REFLECTED ON THE ANNUAL TAX BILL FOR COSTS AND EXPENSES ASSOCIATED WITH THE IMPROVEMENT DISTRICT; DECLARING A SAFE NEIGHBORHOOD SPECIAL ASSESSMENT FOR THE FISCAL YEAR 2021; PROVIDING FOR THE RE-IMPOSITION OF ANNUAL BILLING ON THE TAX BILL FOR THE ACTUAL COSTS AND

EXPENSES FOR THE IMPROVEMENT DISTRICT DESIGNATED AREA; STATING A NEED FOR SUCH LEVY TO COVER THE ACTUAL COSTS ASSOCIATED WITH THE IMPROVEMENT DISTRICT; ALLOWING FOR INCREASES EQUIVALENT TO THE ACTUAL COSTS INCURRED NOT TO EXCEED NON-AD VALOREM SPECIAL ASSESSMENTS IN THE AMOUNT OF \$500.00 AND AN AD VALOREM TAX LEVY IN THE AMOUNT OF TWO (2) MILLS FOR EACH INDIVIDUAL PARCEL OF LAND PER YEAR; PROVIDING FOR THE MAILING OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [ORD-200-09-131-CC Isles SND Assessment Ordinance FY 2021.pdf](#)

[AR 200-09-131](#)

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

[Ex. B Isles-ASSESSMENT RATE 2020-21.pdf](#)

[ISLES-CERTIFICATE OF ASSESSMENT 2020.pdf](#)

[Verification Revised Isles of Inverrary.pdf](#)

[September 14, 2020 - Non-Ad Valorem Special Assessments - Affidavit of Publication](#)

A motion was made by Commissioner Bates, seconded by Vice Mayor Berger, that this Ordinance be approved on second reading. The motion carried by the following vote:

Yes: 5 - Commissioner Bates, Vice Mayor Berger, Commissioner Campbell, Commissioner Grant, and Mayor Thurston

Abstain: 0

4. ORDINANCE NO. 200-09-132: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, ADOPTING, APPROVING, CERTIFYING AND RE-IMPOSING THE UNIFORM METHOD FOR COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE WINDERMERE/TREE GARDENS SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT DESIGNATED AREA AS REFLECTED ON THE ANNUAL TAX BILL FOR COSTS AND EXPENSES ASSOCIATED WITH THE IMPROVEMENT DISTRICT; DECLARING A SAFE NEIGHBORHOOD SPECIAL ASSESSMENT FOR THE FISCAL YEAR 2021; PROVIDING FOR RE-IMPOSITION OF ANNUAL BILLING ON THE TAX BILL FOR THE ACTUAL COSTS AND EXPENSES FOR THE IMPROVEMENT DISTRICT DESIGNATED AREA; STATING A NEED FOR SUCH LEVY TO COVER THE ACTUAL COSTS ASSOCIATED WITH THE IMPROVEMENT DISTRICT; ALLOWING FOR INCREASES EQUIVALENT TO THE ACTUAL COSTS INCURRED NOT TO EXCEED NON-AD VALOREM SPECIAL ASSESSMENTS OF \$500.00 AND 2 MILLS FOR EACH INDIVIDUAL PARCEL OF LAND PER YEAR; PROVIDING FOR THE MAILING OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE.

- Attachments:** [ORD-200-09-132-CC-Windermere SND Assessment Ordinance FY 2021.pdf](#)
[AR 200-09-132](#)
[Ex. A - WindermereSND.pdf](#)
[Ex B - Windermere-ASSESSMENT RATE 2020.pdf](#)
[WINDERMERE-CERTIFICATE OF ASSESSMENT 2020.pdf](#)
[Verification Revised Windermere.pdf](#)
[September 14, 2020 - Non-Ad Valorem Special Assessments - Affidavit of Publication](#)

A motion was made by Commissioner Bates, seconded by Mayor Thurston, that this Ordinance be approved on second reading. The motion carried by the following vote:

Yes: 5 - Commissioner Bates, Vice Mayor Berger, Commissioner Campbell, Commissioner Grant, and Mayor Thurston

Abstain: 0

5. ORDINANCE NO. 200-09-133: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, ADOPTING, APPROVING, CERTIFYING AND RE-IMPOSING THE UNIFORM METHOD FOR COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE INCORPORATED AREA OF THE CITY OF LAUDERHILL ON THE ANNUAL TAX BILL FOR THE COSTS AND FEES OF PROVIDING STORM WATER SERVICES ONLY TO THOSE AREAS MORE COMMONLY KNOWN AS ST. GEORGE, WEST KEN LARK, BROWARD ESTATES, AND THE SWAP SHOP; DECLARING A STORM WATER ASSESSED COST FOR THE FISCAL YEAR 2021; PROVIDING FOR RE-IMPOSITION OF ANNUAL BILLING ON THE TAX BILL FOR ALL RELATED COSTS AND FEES FOR THE DESIGNATED AREAS; STATING A NEED FOR SUCH LEVY TO COVER THE ACTUAL COSTS AND FEES FOR SERVICES; ALLOWING FOR INCREASES EQUIVALENT TO THE ACTUAL COSTS CHARGED BY THE SERVICE PROVIDER; PROVIDING FOR THE MAILING OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE

- Attachments:** [ORD-200-09-133-Stormwater Assessment Ordinance FY 2021.pdf](#)
[AR 200-09-133](#)
[Ex. A -Map Garbage & Stormwater.pdf](#)
[Ex. B Stormwater ASSESSMENT RATE 2020.pdf](#)
[STORMWATER-CERTIFICATE OF ASSESSMENT 2020.pdf](#)
[Verification Revised Stormwater.pdf](#)
[September 14, 2020 - Non-Ad Valorem Special Assessments - Affidavit of Publication](#)

A motion was made by Commissioner Bates, seconded by Commissioner Grant, that this Ordinance be approved on second reading. The motion carried by the following vote:

Yes: 5 - Commissioner Bates, Vice Mayor Berger, Commissioner Campbell, Commissioner Grant, and Mayor Thurston

Abstain: 0

6. ORDINANCE NO. 200-09-134: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, ADOPTING, APPROVING, CERTIFYING AND RE-IMPOSING THE UNIFORM METHOD FOR COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE INCORPORATED AREA OF THE CITY OF LAUDERHILL ON THE ANNUAL TAX BILL FOR THE COSTS AND FEES OF PROVIDING GARBAGE, REFUSE AND RECYCLING SERVICES ONLY TO THOSE DESIGNATED AREAS MORE COMMONLY KNOWN AS ST. GEORGE, WEST KEN LARK, BROWARD ESTATES, AND THE SWAP SHOP; DECLARING A GARBAGE ASSESSED COST FOR THE FISCAL YEAR 2021; PROVIDING FOR RE-IMPOSITION OF ANNUAL BILLING ON THE TAX BILL FOR ALL RELATED COSTS AND FEES FOR THOSE AREAS; STATING A NEED FOR SUCH LEVY TO COVER THE ACTUAL COSTS AND FEES FOR SERVICES; ALLOWING FOR INCREASES EQUIVALENT TO THE ACTUAL COSTS CHARGED BY THE SERVICE PROVIDER; PROVIDING FOR THE MAILING OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [ORD-200-09-134-CC-Garbage Assessment Ordinance FY 2021.pdf](#)

[AR 200-09-134](#)

[Ex. A -Map Garbage & Stormwater.pdf](#)

[Ex. B Garbage-RATE ASSESSMENT 2020.pdf](#)

[Garbage - Certificate of Assessment Roll 2020.pdf](#)

[Verification Revised Garbage.pdf](#)

[September 14, 2020 - Non-Ad Valorem Special Assessments - Affidavit of Publication](#)

A motion was made by Commissioner Bates, seconded by Vice Mayor Berger, that this Ordinance be approved on second reading. The motion carried by the following vote:

Yes: 5 - Commissioner Bates, Vice Mayor Berger, Commissioner Campbell, Commissioner Grant, and Mayor Thurston

Abstain: 0

7. ORDINANCE NO. 200-09-135: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, ADOPTING, APPROVING, CERTIFYING AND RE-IMPOSING THE UNIFORM METHOD FOR COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE INCORPORATED AREA OF THE CITY OF LAUDERHILL ON THE ANNUAL TAX BILL FOR ALL COSTS

AND FEES INCURRED BY THE CITY TO PROVIDE SELF-HELP REMEDIES FOR NUISANCE ABATEMENT VIOLATIONS OF CITY CODE CHAPTER 10 RELATIVE TO GARBAGE, TRASH, UNSANITARY AND UNSIGHTLY CONDITIONS WHERE VIOLATORS FAIL TO TIMELY PAY BY SEPTEMBER 30TH; PROVIDING FOR ANNUAL BILLING FOR SUCH NON-AD VALOREM ASSESSMENTS, AS APPLICABLE, ON THE INDIVIDUAL VIOLATORS' BROWARD COUNTY ANNUAL TAX BILL; DECLARING NUISANCE ABATEMENT ASSESSMENT COSTS FOR THE FISCAL YEAR 2021; PROVIDING FOR IMPOSITION OF ANNUAL BILLING ON THE TAX BILL FOR ALL RELATED COSTS AND FEES FOR THOSE AREAS; STATING A NEED FOR SUCH LEVY TO COVER THE ACTUAL COSTS AND FEES FOR SERVICES; ALLOWING FOR INCREASES EQUIVALENT TO THE ACTUAL COSTS CHARGED BY THE SERVICE PROVIDER; PROVIDING FOR THE MAILING OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [ORD-200-09-135-CC-Nuisance Abatement Assessment Ordinance FY 2021.pdf](#)
[AR 200-09-135](#)
[Ex. A-Map -Nuisance Abatement Citywide.pdf](#)
[REVISED Ex B-Nuisance Abtmt FINAL Assessment Roll to BCPA.pdf](#)
[NUISANCE ABATEMENT - CERTIFICATE OF ASSESSMENT 2020.pdf](#)
[Verification Revised Nuisance.pdf](#)
[September 14, 2020 - Non-Ad Valorem Special Assessments - Affidavit of Publication](#)

A motion was made by Commissioner Bates, seconded by Vice Mayor Berger, that this Ordinance be approved on second reading. The motion carried by the following vote:

Yes: 5 - Commissioner Bates, Vice Mayor Berger, Commissioner Campbell, Commissioner Grant, and Mayor Thurston

Abstain: 0

8. ORDINANCE NO. 200-09-136: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF LAUDERHILL, FLORIDA; REIMPOSING FIRE RESCUE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF LAUDERHILL FOR FISCAL YEAR 2021; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [ORD-200-09-136-Fire Assessment Ordinance FY 2021.pdf](#)

[AR 200-09-136](#)

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

[Ex. B - Fire Rate Table FY 2021.pdf](#)

[Fire Certification FY 2021.pdf](#)

[Verification Revised Fire.pdf](#)

[September 14, 2020 - Non-Ad Valorem Special Assessments - Affidavit of Publication](#)

A motion was made by Commissioner Bates, seconded by Commissioner Grant, that this Ordinance be approved on second reading. The motion carried by the following vote:

Yes: 5 - Commissioner Bates, Vice Mayor Berger, Commissioner Campbell, Commissioner Grant, and Mayor Thurston

Abstain: 0

9. ORDINANCE NO. 200-09-137: AN ORDINANCE SETTING AND ADOPTING THE 2020-2021 PROPERTY TAX LEVY FOR THE CITY OF LAUDERHILL AT THE OPERATING MILLAGE RATE OF 8.4898 PER ONE THOUSAND DOLLARS (\$1,000); SETTING AND ADOPTING THE 2020-2021 VOTED DEBT SERVICE MILLAGE AT A RATE OF 1.80 PER ONE THOUSAND DOLLARS (\$1,000); PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [ORD-20-09-137-CC FINAL MILLAGE levy Ordinance FY 2021.pdf](#)

[AR 200-09-137](#)

A motion was made by Commissioner Bates, seconded by Mayor Thurston, that this Ordinance be approved on second reading. The motion carried by the following vote:

Yes: 5 - Commissioner Bates, Vice Mayor Berger, Commissioner Campbell, Commissioner Grant, and Mayor Thurston

Abstain: 0

10. ORDINANCE NO. 200-09-138: AN ORDINANCE MAKING APPROPRIATIONS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021, BASED ON THE BUDGET ESTIMATE OF EXPENDITURES AND REVENUES THAT EQUAL \$163,475,003.00; ADOPTING THE OPERATING BUDGET FOR THE CITY OF LAUDERHILL FOR THE FISCAL YEAR 2021; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [ORD-20-09-138-CC Budget Final Ordinance FY 2021.pdf](#)

[AR 200-09-138](#)

[Overall City Budget Final.pdf](#)

Commissioner Campbell wished to disclose that he served on an organization that,

although it did not receive direct funds from the City, used City facilities, so he thought it appropriate to publicly reveal this fact prior to his voting on the subject ordinance.

City Attorney Hall explained Commissioner Campbell's intent was that any vote on which he was involved did not include any appropriation for in-kind services from the City; his vote was specifically on the City's budget, not on an appropriation specific to the City's soccer fields.

A motion was made by Commissioner Bates, seconded by Mayor Thurston, that this Ordinance be approved on second reading. The motion carried by the following vote:

Yes: 5 - Commissioner Bates, Vice Mayor Berger, Commissioner Campbell, Commissioner Grant, and Mayor Thurston

Abstain: 0

V CONSIDERATION OF CONSENT AGENDA

A motion was made by Commissioner M. Margaret Bates, seconded by Mayor Ken Thurston, that this Consent Agenda was approved. The motion carried by the following vote:

Yes: 5 - Commissioner Bates, Vice Mayor Berger, Commissioner Campbell, Commissioner Grant, and Mayor Thurston

Abstain: 0

VI APPROVAL OF MINUTES

A. Minutes of the City Commission Meeting for September 14, 2020.

Attachments: [September 14, 2020 - City Commission Meeting Minutes](#)

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

VII PROCLAMATIONS / COMMENDATIONS

- A. A PROCLAMATION HONORING NATIONAL HISPANIC HERITAGE MONTH (REQUESTED BY COMMISSIONER DENISE D. GRANT).
- B. A PROCLAMATION HONORING LAUDERDALE LAKES MAYOR HAZELLE ROGERS (REQUESTED BY COMMISSIONER DENISE D. GRANT).
- C. A PROCLAMATION RECOGNIZING ALEX SANCHEZ IN HONOR OF NATIONAL HISPANIC HERITAGE MONTH (REQUESTED BY COMMISSIONER DENISE D. GRANT).

VIII SPECIAL PRESENTATIONS

IX GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)

- A. A CENSUS 2020 PRESENTATION (REQUESTED BY COMMISSIONER M. MARGARET BATES).

B. A PRESENTATION RECOGNIZING THE OUTSTANDING COMMUNITY SERVICE PROVIDED BY THOSE INVOLVED IN THE CLEANUP EFFORTS ON 56TH AVENUE AND OAKLAND PARK BOULEVARD (REQUESTED BY COMMISSIONER RICHARD CAMPBELL).

C. REMOVED

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

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

11. ORDINANCE NO. 200-08-122: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS ALLOWING FOR DISTRIBUTION AND FULLFILMENT CENTER USES WITHIN THE ARTS AND ENTERTAINMENT OVERLAY DISTRICT; AMENDING ARTICLE III, ZONING DISTRICTS, TO ADD SECTION 5.55 DISTRIBUTION AND FULFILLMENT CENTERS; AMENDING SCHEDULE A., LAND USE CLASSIFICATIONS BY ADDING DISTRIBUTION AND FULLFILMENT CENTER; AMENDING SCHEDULE B, ALLOWABLE USES, SECTION B-2 USES ALLOWED IN NON-RESIDENTIAL DISTRICTS BY ADDING DISTRIBUTION AND FULFILLMENT CENTER; AMENDING SCHEDULE T., THE ARTS AND ENTERTAINMENT OVERLAY DISTRICT, SEC. 1.3., LAND USES; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [ORD-200-08-122-Distribution Centers.pdf](#)

[AR 200-08-122](#)

[DRR Distribution and Fulfillment Center.pdf](#)

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

12. ORDINANCE NO. 200-08-123: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAUDERHILL, CHAPTER 12, BUSINESS REGULATIONS, ARTICLE II, CERTIFICATE OF USE AND LOCAL BUSINESS TAX RECEIPT, SECTION 12-53, LOCAL BUSINESS TAXES TO INCREASE RATES BY FIVE PERCENT (5%) AS IS REASONABLE AND NECESSARY AND AS IS AUTHORIZED BY FLORIDA STATUTES, SECTION 205.0535(4); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [ORD-200-08-123-Code 12-53 Business License Fee 5% increase 2020.pdf](#)

[AR 200-08-123](#)

Commissioner Campbell commented on already stating his position regarding the subject issue, but he wish to reaffirm, for the record, his current opposition.

A motion was made by Commissioner Bates, seconded by Mayor Thurston, that this Ordinance be approved on second reading. The motion carried by the following vote:

Yes: 3 - Commissioner Bates, Vice Mayor Berger, and Mayor Thurston

No: 2 - Commissioner Campbell, and Commissioner Grant

Abstain: 0

13. ORDINANCE NO. 200-09-139: AN ORDINANCE OF THE CITY COMMISSION OF CITY OF LAUDERHILL APPROVING INTERDEPARTMENTAL BUDGET ADJUSTMENTS IN THE AMOUNT OF \$2,423,963.00 FOR YEAR-END CITYWIDE BUDGET ADJUSTMENTS FOR FISCAL YEAR 2020; APPROVING SUPPLEMENTAL APPROPRIATIONS IN THE AMOUNT OF \$1,405,411.00; PROVIDING FOR THE TRANSFER OF FUNDS BETWEEN VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR THE TRANSFER OF FUNDS BETWEEN THE VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [ORD-200-09-139-Budget-supp approp FY 2020 End Ord.pdf](#)

[AR 200-09-139](#)

[Supplemental Appropriation -Final.pdf](#)

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

14. ORDINANCE NO. 200-09-140: AN ORDINANCE OF THE CITY OF LAUDERHILL APPROVING THE QUIT CLAIM DEED FROM THE CITY OF LAUDERHILL TO THE TREE GARDEN CONDOMINIUM ASSOCIATION, INC. FOR THE CONVEYANCE OF A PORTION OF PARKING LOT WITHIN THEIR ASSOCIATION, MORE PARTICULARLY DESCRIBED IN THE QUIT CLAIM DEED AND IDENTIFIED BY THE PARCEL ID# 4941 35 40 0010; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [ORD-200-09-140-Deed- Tree Garden Parking Lot Dedication.pdf](#)

[AR 200-09-140](#)

[Tree Garden-Dedication Parking Lot Deed_20200820155531.pdf](#)

[Tree Garden Parking Lot Sketch & Legal-8327-2.pdf](#)

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

15. ORDINANCE NO. 200-09-141: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT

REGULATIONS (LDR) TO AMEND SCHEDULE J, LANDSCAPE INSTALLATION, IRRIGATION AND MAINTENANCE STANDARDS AND REQUIREMENTS; SECTION 2.2, LANDSCAPE AND MAINTENANCE OF DRAINAGE CANALS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [ORD-200-09-141-LDR-Sch. J-Sec. 2.2. Landscape canals.pdf](#)
[AR 200-09-141](#)

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

16. ORDINANCE NO. 200-09-142: AN ORDINANCE AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES CHAPTER 18, STREETS AND SIDEWALKS; ARTICLE II, CONSTRUCTION, MAINTENANCE AND REPAIR OF SIDEWALKS; SECTION 18-13, SIDEWALK WIDTH, MATERIAL, GRADE, ETC. SHALL BE AS PRESCRIBED AND APPROVED BY THE CITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [ORD-200-09-142-Code 18-13 Sidewalk Standards.pdf](#)
[AR 200-09-142](#)

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

17. ORDINANCE NO. 20-09-143: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE CONFIDENTIAL AND MANAGERIAL EMPLOYEE DEFINED BENEFIT RETIREMENT PLAN BY AMENDING SECTION 2-88.1, OF THE CITY CODE, ENTITLED COMPLIANCE WITH THE INTERNAL REVENUE CODE; AMENDING SECTION 2-88.6, OF THE CITY CODE, ENTITLED SERVICE RETIREMENT BENEFITS; COST-OF-LIVING-ADJUSTMENTS; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [ORD-200-09-143-Managerial Retirement Plan Ordinance 9.9.20.pdf](#)
[AR 200-09-143](#)
[LM AIS](#)

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

XII RESOLUTIONS (IF NOT ON CONSENT AGENDA)

18. RESOLUTION NO. 20R-09-202: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, APPROVING THE FORM OF SUBAWARD AGREEMENT WITH BROWARD COUNTY

FOR CARES ACT FUNDING, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE FINAL SUBAWARD AGREEMENT; AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO TAKE ALL STEPS NECESSARY AND TO EXECUTE ALL DOCUMENTS NECESSARY TO PROVIDE FOR THE CITY'S RECEIPT OF CARES ACT FUNDING FROM BROWARD COUNTY; AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE AMENDMENTS TO THE SUBAWARD AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-20R-09-202 - CARES Act Subaward Final Agreement.pdf](#)
[AR 20R-09-202](#)
[Draft CARES Act Municipal Agreement- 9-11-2020.docx](#)
[CARES Act Funding - Municipalities' Allocations 9-16-20.pdf](#)

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

19. RESOLUTION NO. 20R-09-203 : A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE APPOINTMENT OF KEN THURSTON TO SERVE AT THE REQUIRED ELECTED OFFICAL TO BE ASSIGNED TO THE LOCAL AFFORDABLE HOUSING ADVISORY COMMITTEE FOR A FOUR (4) YEAR TERM EXPIRING; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY MAYOR KEN THURSTON).

Attachments: [RES-20R-09-203-Board Appt-Local Housing Advisory appointment Elected Official 2020.pdf](#)
[AR 20R-09-203](#)

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

20. RESOLUTION NO. 20R-09-204: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING AND ACCEPTING THE U.S. DEPARTMENT OF HOMELAND SECURITY FISCAL YEAR 2019 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT IN THE AMOUNT OF \$4,739,364.00; APPROVING EXECUTION OF THE AGREEMENT AND OTHER NECESSARY DOCUMENTATION; PROVIDING THAT NO MATCHING FUNDS ARE REQUIRED; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-20R-09-204-GRANT-SAFER-FY 2019doc.pdf](#)
[AR 20R-09-204](#)
[Fire FEMA Grant EMW-2019-FF-00729 - Award Package.pdf](#)
[FEMA Authorization Letter.pdf](#)

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

21. RESOLUTION NO. 20R-09-205: A RESOLUTION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE ESTABLISHMENT OF A LIST OF PRE-QUALIFIED LOCAL VENDORS TO PROVIDE VARIOUS PARK AND PLAYGROUND EQUIPMENT AND STRUCTURES, ON AN AS NEEDED BASES, BASED UPON THE BIDS SOLICITED BY THE SCHOOL DISTRICT OF MANATEE COUNTY, FLORIDA (MCSO NO. 21-0053-MR); PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBERS AS NEEDED; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-20R-09-205-PIGGY-List of Qualified Vendors Park Equipment.pdf](#)
[AR 20R-09-205](#)
[Attachment "A" \(21-0053-MR_Tab\).pdf](#)
[21-00053_park and Playground Equipment New bid master UPDA TE 2.pdf](#)
[210053_A1 LETTER - ADDENDA.pdf](#)

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

22. RESOLUTION NO. 20R-09-206: A RESOLUTION APPROVING THE CANCELLATION AND RESCHEDULE DATES CALENDAR PRESENTED BY CITY STAFF FOR THE 2021 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-20R-09-206-Calendar FY 2021.pdf](#)
[AR 20R-09-206](#)
[Fiscal Year 2020-2021 Scheduled Meetings](#)

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

- 22A. RESOLUTION NO. 20R-09-210: A RESOLUTION OF THE CITY OF LAUDERHILL CITY COMMISSION APPROVING THE FIRST AMENDMENT TO THE FLORIDA HOUSING FINANCE CORPORATION (FHFC) CORONAVIRUS RELIEF FUNDS (CRF) SUBRECIPIENT AGREEMENT NUMBER 124-2020; PROVIDING FOR ALLOCATING ADDITIONAL FUNDING OF \$171,000.00 AND EXTENDING THE CONTRACT DATE; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH)

Attachments: [RES-20R-09-210-Agrmt-1st Amendment CRF Funds Subrecipient.pdf](#)

[AR 20R-09-210](#)

[DRAFT FIRST AMEND CRF 124-2020](#)

[RES-20R-08-149-Coronavirus%20Relief%20Fund%20\(CRF\)%20Subrecipient%20Agreement%20with%20Florida%20Housing%20Finance%20Corporation.pdf](#)

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

22B.

RESOLUTION NO. 20R-09-211: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE REINSTATEMENT AND FIRST AMENDMENT TO THE FISCAL YEAR 2018-2019 HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM INTERLOCAL AGREEMENT FOR THE PURCHASE ASSISTANCE PROGRAM; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH)

Attachments: [RES-20R-09-211-Agrmt-1st Amendment HOME Purchase Assistance](#)

[Program FY18-19.pdf](#)

[AR 20R-09-211](#)

[First Amendment Lauderhill DPA HOME FY18.pdf](#)

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

22C.

RESOLUTION NO. 20R-09-212: A RESOLUTION OF THE CITY OF LAUDERHILL CITY COMMISSION APPROVING THE SECOND SUBSTANTIAL AMENDMENT AND REPORTING DOCUMENTS FOR INCORPORATION OF ROUND 3 CARES ACT FUNDING INTO THE CITY OF LAUDERHILL'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPROVED FIFTH-YEAR 2019 ANNUAL ACTION PLAN AND FUNDING ALLOCATION OF \$519,251 DUE TO COVID; ACCEPTING THE FUNDING ALLOCATION; AUTHORIZING THE CITY MANAGER TO SUBMIT THE PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH)

Attachments: [RES-20R-09-212-Agrmt-2nd Amendment Cares Act Round 3](#)

[Funding-CDBG Action Plan Amtdt.pdf](#)

[AR 20R-09-212](#)

[AWARD LETTER - ROUND 3.pdf](#)

[ADVERTISEMENT CDBGCV RD 3](#)

[DRAFT ACTION PLAN 2ND AMEND](#)

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

- 22D.** RESOLUTION NO. 20R-09-213: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AND THE FLORIDA STATE LODGE FRATERNAL ORDER OF POLICE, LODGE #161 APPROVING THE COLLECTIVE BARGAINING AGREEMENT FOR THE ONE (1) YEAR TERM EFFECTIVE OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-20R-06-100-GRANT-JAG-LOCAL SOLICITATION 2019 MOU](#)
[AR 20R-09-213](#)
[3HK7946-Tentative CBA 2020-2021 \(9-23-2020\).pdf](#)

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

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

- 23.** RESOLUTION NO. 20R-09-207: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANT THE SPECIAL EXCEPTION USE DEVELOPMENT ORDER TO INVESTMENT STRATEGIES GROUP, INC. D/B/A MIRACLE LEAF SUBJECT TO CONDITIONS TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT, AN OFFICE, MEDICAL WITH CONTROLLED SUBSTANCE PROVIDER, WITH ACCESSORY MEDICAL MARIJUANA HEALTH CARE ESTABLISHMENT USE ON A ± 1.19 ACRE SITE LEGALLY DESCRIBED AS RUBY PLAZA B ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 100, PAGE 28 OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; MORE COMMONLY KNOWN AS 4942 N. UNIVERSITY DRIVE, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RES-20R-09-207-Special X - Investment Strategies.pdf](#)
[AR 20R-09-207](#)
[DRR \(20-SE-011\) Investment Strategy Goup Inc. dba Miracle Leaf.pdf](#)
[A. SEU application submittal.pdf](#)
[B. Standard of Approval, presented by applicant.pdf](#)
[C. Miracle Leaf, Medical Marijuana Card process.pdf](#)
[D. Dr. Daniel Fischer, DO, MS Resume & License.pdf](#)
[E. Site Plan, 4942 N. University Drive.pdf](#)
[F. Floor Plan, 4942 N. University Drive.pdf](#)
[G. \(20-SE-011\) SEU Conditions Affidavit, Investment Strategy Group, Inc. dba Miracle Leaf.pdf](#)

Commissioner Bates indicated she pulled the subject item for Mr. Hall to explain to the public that the subject development was not a distribution center; rather, it would deal with accessories for medical marijuana healthcare establishments.

City Attorney Hall clarified Miracle Leaf was not dispensary; the business would have a healthcare professional on staff to evaluate patients to receive a marijuana card; if they qualified medically to receive the card, the doctor would then issue them a card. Card recipients could take the card to existing dispensaries to obtain lawfully permitted marijuana.

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

Yes: 5 - Commissioner Bates, Vice Mayor Berger, Commissioner Campbell, Commissioner Grant, and Mayor Thurston

Abstain: 0

- 24.** RESOLUTION NO. 20R-09-208: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANT THE SPECIAL EXCEPTION USE DEVELOPMENT ORDER TO SNAPPER'S RESTAURANT D/B/A HIP HOP FISH, CHICKEN AND BBQ, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT, THE CONVEYANCE OF A RESTAURANT, FAST FOOD WITH DRIVE THROUGH USE, WITH DOUBLE LANES AND OUTDOOR SEATING ON A ± .83 ACRE SITE LEGALLY DESCRIBED AS INDUSTRIAL 100 UNIT 2 ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 85, PAGE 2 OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; MORE COMMONLY KNOWN AS 1550 N. STATE ROAD 7, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RES-20R-09-208-Special X - Snapper's Resturant.pdf](#)

[AR 20R-09-208](#)

[DRR \(20-SE-013\) DRR Hip Hop Fish Chicken and BBQ, Inc.pdf](#)

[A. SEU Application, Hip Hop Fish Chicken and BBQ.pdf](#)

[B. RES 01R-06-85 Approving Special Exception Use for Bau Bau Brothers for Drive Thru Lanes Restaurant.pdf](#)

[C. Site Plan, 1550 N State Road 7.pdf](#)

[D. Aerial Photo of site, 1550 N ST RD 7.pdf](#)

[E. Floor Plan, Hip Hop Fish Chicken and BBQ.pdf](#)

[F. \(20-SE-013\) SEU Conditions Affidavit, Hip Hop Fish Chicken and BBQ.pdf](#)

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

- 25.** RESOLUTION NO. 20R-09-209: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANT THE SPECIAL EXCEPTION USE DEVELOPMENT ORDER TO FKPPEC1, INC. D/B/A FIRST KIDS PPEC, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT, A MEDICAL OFFICE WITH CONTROLLED SUBSTANCE PRACTITIONER ON A ± 4.81 ACRE SITE LEGALLY DESCRIBED AS STATED HEREIN

ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 77, PAGE 22 OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; MORE COMMONLY KNOWN AS 5547 WEST OAKLAND PARK BOULEVARD, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RES-20R-09-209-Special X - FKPPEC1.pdf](#)

[AR 20R-09-209](#)

[DRR \(20-SE-015\) FKPPEC1, Inc. dba First Kids PPEC.pdf](#)

[A. SEU Application Submittal \(1\).pdf](#)

[B. Site Plan.pdf](#)

[C. Interior Floor Plan.pdf](#)

[D. Drop-Off Diagram.pdf](#)

[E. Business Plan, KIRST Kids PPEC.pdf](#)

[F. Doctor Delgado, License and Resume.pdf](#)

[G. Inventory of fixtures and equipment.pdf](#)

[H. \(20-SE-015\) SEU Conditions Affidavit, FKPPEC1, Inc. DBA First Kids PPEC.pdf](#)

Commissioner Bates asked Mr. Hall to provide additional information for clarity to the public.

City Attorney Hall remarked the subject business provided therapeutic daycare services for children with significant and severe medical disabilities; there could be instances where it was necessary for the physicians and other healthcare providers caring for these children to issue prescriptions for them to parents/caregivers. Lauderhill's code required City Commission approval whenever any business wished to issue prescription drugs, hence the subject resolution before the Commission for their consideration.

A motion was made by Commissioner Bates, seconded by Mayor Thurston, that this Resolution be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Bates, Vice Mayor Berger, Commissioner Campbell, Commissioner Grant, and Mayor Thurston

Abstain: 0

XIV QUASI-JUDICIAL MATTERS, FIRST READING

XV QUASI-JUDICIAL MATTERS, SECOND READING

XVI UNFINISHED BUSINESS

XVII OLD BUSINESS

XVIII NEW BUSINESS

XIX COMMUNICATIONS FROM PUBLIC OFFICIALS AT 9:00 PM, OR IMMEDIATELY BEFORE ADJOURNMENT, WHICHEVER SHALL FIRST OCCUR. IF AN ITEM OF LEGISLATION IS BEING DISCUSSED AT 9:00 PM, THE CHAIR MAY DELAY THESE COMMUNICATIONS UNTIL AFTER THE ITEM OF LEGISLATION HAS BEEN RESOLVED.

City Attorney Hall thanked each member of the City Commission for the scores they gave in his annual evaluation they recently approved; he appreciated the confidence they shared in his abilities as Lauderhill's City Attorney. Ms. Giles-Smith and he would provide the Commission with further updates regarding Governor DeSantis's executive orders, along with the expiration of other orders at the Commission's special workshop on September 30, 2020.

City Manager Giles-Smith echoed thanks and appreciation to the City Commission for the generous scores and comments in her annual evaluation they approved recently, and she looked forward to working with them, adding that she would truly miss working with Vice Mayor Berger and Commissioner Bates.

XX ADJOURNMENT - 8:31 PM