

City of Lauderhill

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

*City Commission Chambers at City Hall
5581 W. Oakland Park Blvd.*



Meeting Minutes - Draft

Monday, October 26, 2020

7:00 PM

**Attend via phone: Dial 1-312-626-6799 & Meeting ID: 936 4135
9300**

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***

NOTICE

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

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

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

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

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

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 other members of the City Commission were in attendance 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: 4 - Commissioner M. Margaret Bates, Vice Mayor Howard Berger, Commissioner Denise D. Grant, and Mayor Ken Thurston

Absent: 1 - Commissioner Richard Campbell

Des

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

HOUSEKEEPING

A motion was made by Vice Mayor Berger, seconded by Commissioner Bates, to **ACCEPT the Final-Revised Version of the City Commission Meeting Agenda for October 26, 2020. The motion carried by the following vote:**

Yes: 4 - Commissioner Bates, Vice Mayor Berger, Commissioner Grant, and Mayor Thurston

Abstain: 0

IV CONSIDERATION OF CONSENT AGENDA

A motion was made by Commissioner M. Margaret Bates, seconded by Commissioner Denise D. Grant, that this was approved. The motion carried by the following vote:

Yes: 4 - Commissioner Bates, Vice Mayor Berger, Commissioner Grant, and Mayor Thurston

Abstain: 0

V APPROVAL OF MINUTES

A. Minutes of the City Commission Meeting for September 29, 2020.

Attachments: [September 29, 2020 - City Commission Meeting Minutes](#)

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

VI PROCLAMATIONS / COMMENDATIONS

A. A PROCLAMATION AND COMMENDATION HONORING VICE MAYOR HOWARD BERGER (REQUESTED BY COMMISSIONER DENISE D. GRANT).

- B. A PROCLAMATION AND COMMENDATION HONORING COMMISSIONER M. MARGARET BATES (REQUESTED BY COMMISSIONER DENISE D. GRANT).

VII SPECIAL PRESENTATIONS

- A. A PRESENTATION BY FLORIDA BLACK CAUCUS FOR LOCAL ELECTED OFFICIALS PRESIDENT TERESA WATKINS-BROWN HONORING COMMISSIONER M. MARGARET BATES.
- B. A PRESENTATION TO COMMISSIONER M. MARGARET BATES AND VICE MAYOR HOWARD BERGER FOR YEARS OF SERVICE TO THE CITY OF LAUDERHILL (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

VIII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)

- A. A PRESENTATION HONORING FOOD DRIVE VOLUNTEERS WHO HAVE HELPED THE LAUDERHILL COMMUNITY (REQUESTED BY COMMISSIONER DENISE D. GRANT).

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

1. ORDINANCE NO. 200-10-144: AN ORDINANCE OF THE CITY OF LAUDERHILL ACCEPTING THE QUIT CLAIM DEEDS FROM BROWARD COUNTY TO THE CITY OF LAUDERHILL DEEDING THE OWNERSHIP OF INVERRARY BOULEVARD WEST FROM W. OAKLAND PARK BOULEVARD TO N.W. 44th STREET TO THE CITY OF LAUDERHILL AS MORE PARTICULARLY DESCRIBED IN THE QUIT CLAIM DEEDS AND IDENTIFIED BY THE PARCEL ID# 4941 22 01 0170 AND 4941 22 01 0180; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [ORD-200-10-144-Deeds- Inverrary Blvd. West.pdf](#)
[AR 200-10-144](#)
[QCD.toLauderhill.Inst.116734597.09.16.20.pdf](#)
[QCD.toLauderhill.Inst.116734596.09.16.20.pdf](#)
[Resolution2020.388,BOCC.pdf](#)

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on 11/30/2020. (See Consideration of Consent Agenda for vote tally.)

3. ORDINANCE NO. 200-10-146: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS PERTAINING TO SCRAP METAL PROCESSING PLANT USES ALONG MARTIN LUTHER KING JR AVE./N.W. 31ST AVE.; AMENDING SCHEDULE H, NONCONFORMING LAND USE PROVISIONS TO ADD SECTION 1.16, AMORTIZATION PERIOD FOR SCRAP METAL PROCESSING PLANT USES LOCATED ALONG MARTIN LUTHER KING JR BLVD./N.W. 31ST AVE.; PROVIDING

FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [ORD-20R-10-146-Amortization-Scrap Metal on MLK Blvd.pdf](#)

[AR 20O-10-146](#)

[DRR SCRAP METAL PROCESSING PLANT AMMORTIZATION FINAL](#)

[Exhibit A - Annexation Related Ordinances and Resolutions 2001.docx](#)

[Exhibit B- 18R-03-47](#)

[Exhibit C- CRA Necessity Report](#)

[Exhibit D- Annexed Areas Address Map1](#)

[Exhibit E - SE CRA REDEVELOPMENT PLAN - OVERALL - FINA-compressed](#)

[Exhibit F1_ 5-15-17 Number 1709167 Debris Pile](#)

[Exhibit F2_ 1-14-18 FDEM Hydraulic Fire](#)

[Exhibit F3_ 1-14-18 FDOEP](#)

[Exhibit F4_ 1-14-18 OER Fire](#)

[Exhibit F5_ 2-28-18 Number 1809167 Shedder](#)

[Exhibit F6_ 8-1-18 Violation Shredder](#)

[Exhibit F7_ 8-15-18 Number 86805](#)

[Exhibit F8_ 8-20-18 Number 87573](#)

[Exhibit F9_ 9-20-18 Number 88261 Failure to Comply](#)

[Exhibit F10_ 9-26-18 School Letter](#)

[Exhibit F11_ 4-10-19 Number 90994 Hot Work Permit Detail](#)

[Exhibit F12_ 6-3-19 Number 90994 Hot Work Permit Detail](#)

[Exhibit F13_ 6-20-19 Number 90994 Hot Work Permit](#)

[Exhibit F14_ 8-21-19 Number 93295 Improper Height](#)

[Exhibit G - Letter to Public](#)

[Exhibit H - November 18, 2019 - City Commission Workshop Minutes](#)

[Exhibit I- ORD 20O-02-106 Amend Code Allowable UsesExhibit-Food Distribution and Scrap Metal Processing](#)

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

[Exhibit K- ORDINANCE](#)

[IMG_0056](#)

[IMG_0057](#)

[IMG_0058](#)

[IMG_0059](#)

[IMG_0060](#)

[IMG_0061](#)

[IMG_0062](#)

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on 11/30/2020. (See Consideration of Consent Agenda for vote tally.)

- 3A.** ORDINANCE NO. 200-10-147: AN ORDINANCE APPROVING AN APPROPRIATION OF ROLLOVER REVENUE AND EXPENDITURE FUNDS FROM FISCAL YEAR 2020; APPROVING AN INTERDEPARTMENT BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$31,715.00, A CAPITAL BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$6,932,293.00 AND A SUPPLEMENTAL APPROPRIATION IN THE TOTAL AMOUNT OF \$14,635,686.00; REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [ORD-20R-10-147-Budget- Appropriation FY 2020.pdf](#)
[AR 200-10-147](#)
[Rollover FY 2020.pdf](#)

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on 11/30/2020. (See Consideration of Consent Agenda for vote tally.)

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

- 4.** ORDINANCE NO. 200-06-117: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAUDERHILL BY AMENDING PART I, CHAPTER 12, ARTICLE IX, DIVISION 4 ("WIRELESS SYSTEMS") TO CREATE THE "COMMUNICATIONS RIGHTS-OF-WAY ORDINANCE," AS PROVIDED HEREIN; PROVIDING INTENT AND PURPOSE, APPLICABILITY AND AUTHORITY TO IMPLEMENT; PROVIDING DEFINITIONS; PROVIDING FOR REGISTRATION FOR PLACING OR MAINTAINING COMMUNICATIONS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY; PROVIDING REQUIREMENT OF A PERMIT; PROVIDING APPLICATION REQUIREMENTS AND REVIEW PROCEDURES; PROVIDING FOR BONDS; PROVIDING FOR CONSTRUCTION METHODS; PROVIDING DEVELOPMENT AND OBJECTIVE DESIGN STANDARDS; PROVIDING FOR FEES AND TAXES; PROVIDING ENFORCEMENT REMEDIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [ORD-200-06-117-REVISED-Code-Chapter 12-Communications ROW Ordinance 10-22-20.pdf](#)
[AR 200-06-117](#)

[Memo re Revisions to Ordinance From 1st to 2nd Reading and Industry Objections - 10-8-20_42430754v1.pdf](#)
[ORD-200-06-117-2 Readings -REVISED-Code-Chapter 12-Communications ROW Ordinance 10-22-20.pdf](#)

City Attorney Hall referred to the correspondence all members of the Commission received earlier in the day of October 26, 2020, regarding item four. The first reading of the subject ordinance was heard June 29, 2020, and the telecommunication industry counsel and others reached out to City staff and the item was tabled; about four months passed since the subject item was placed back on the Commission agenda. He remarked the industry representatives had ample chance over the four-month period to speak with the counsel who assisted City staff in drafting the ordinance currently before the Commission. Concerns were expressed, and he felt those concerns were adequately addressed, so City staff and he recommended the Commission vote to approve the ordinance on second reading. He said any issues industry representatives still wished to address could be considered by the City at a subsequent time. Mr. Hall acknowledged the receipt of comments from the public in reference to Ordinance No. 200 06 117/agenda item four on the City Commission's regular meeting agenda for Monday, October 26, 2020; he read the public comments into the record as follows:

Jason Kofender: My name is Jason Kofender, Senior Attorney – Government Relations, for Crown Castle. Thank you for the opportunity to comment on the proposed ordinance regarding the placement of communications facilities in the public rights-of-way. Several sections of the ordinance are problematic for both practical and legal reasons. Due to the maximum word limit on this comment, I will mention the following issues as a sample of the problems with the ordinance that conflict with state and federal law.

Section 12-173 -Definitions. Abandonment or Abandoned. The third sentence of the definition violates Florida Statutes Section 337.401(7)(c) and exceeds the scope of Florida Statutes Section 337.401(7)(j). Furthermore, this definition conflicts with the requirement under Florida Statutes Section 337.401(7)(d)(8) that permits must remain effective for 1 year.

Section 12-174(e)(10) – Termination of Registration. Section 12-174(e)(10)(b) and (d) exceed the limited requirements for a registration set forth in Florida Statutes Section 337.401(3)(a).

Section 12-176(b)(13) – Attestation. Florida Statutes Section 337.401(7)(j) does not require that the attestation be signed by an officer of the registrant. The section should be revised to change “officer” to “authorized representative”.

Section 12-176(2)(b) – Suspension and revocation of rights-of-way permits. The entire last sentence should be deleted. Refusal by the City to issue new permits violates Florida Statutes Section 337.401 and federal law. The shot clocks under state and federal law for new permit applications continue to apply. Furthermore, 337.401(7)(c) states that except as provided in 337.401(7), the City “may not prohibit, regulate, or charge for the collocation of small wireless facilities in the public rights-of-way or for the installation, maintenance, modification, operation, or

replacement of utility poles used for the collocation of small wireless facilities in the public rights-of-way.”

Section 12-179(b)(8) Requirements to Place Facilities Underground and to Prohibit Above Ground Facilities. As written, this section violates Florida Statutes Section 337.401(7)(i) which expressly contemplates the placement of small wireless facilities above ground subject to the requirements outlined in 337.401(7)(i) and which are not accounted for in the ordinance. This section should be rewritten to comply with 337.401(7)(i).

As previously mentioned, the aforementioned issues are only a sample of the problems with the ordinance. We request that the City postpone adoption of this ordinance so that we may have further discussions with the City to arrive at a final version of this ordinance that will meet the requirements of federal and state law.

City Attorney Hall indicated he would not read the entire contents of the following correspondence, but he wished to put into the record the name of the attorneys and firms that submitted them. He read as follows:

Correspondence from Martohue Land Use Law, PA, signed by Deborah L. Martohue, Esq.

Correspondence from Davis Wright Tremaine, LLP, signed by Robert G. Scott, Jr.

City Attorney Hall stated all items would be made a part of the record for the subject ordinance, reiterating staff's recommendation of approval of the ordinance to the City Commission

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: 4 - Commissioner Bates, Vice Mayor Berger, Commissioner Grant, and Mayor Thurston

Abstain: 0

XI RESOLUTIONS (IF NOT ON CONSENT AGENDA)

5. RESOLUTION NO. 20R-10-214: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MEMORANUDM OF UNDERSTANDING BETWEEN THE CITY OF LAUDERHILL AND TEAMSTER LOCAL 769 REGARDING THE IMPLEMENTATION OF A FURLOUGH PROGRAM FOR FISCAL YEAR 2021 TO PROVIDE FINANCIAL RELIEF; PROVIDING TERMS AND CONDITIONS' PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-20R-10-214-Agrmt-Teamsters 769 Furlough.pdf](#)

[AR 20R-10-214](#)

[Teamsters MOU re Furlough.pdf](#)

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

6. RESOLUTION NO. 20R-10-215: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF FACILITIES CONSTRUCTION SPECIALIST SUPERVISOR; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF FACILITIES CONSTRUCTION SPECIALIST SUPERVISOR; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-20R-10-215-JOB-creation-Facilities Plant Supervisor.pdf](#)
[AR 20R-10-215](#)
[Facilities Construction Specialist Supervisor.pdf](#)

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

7. RESOLUTION NO. 20R-10-216: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MINOR MODIFICATIONS TO THE JOB POSITION FOR THE EXISTING POSITION OF FACILITIES CONSTRUCTION SPECIALIST; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-20R-10-216-JOB-modification - Facilities Construction Specialist.pdf](#)
[AR 20R-10-216](#)
[Facilities Construction Specialist 2020.pdf](#)

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

8. RESOLUTION NO. 20R-10-217: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MINOR MODIFICATIONS TO THE JOB POSITION FOR DEPUTY CITY CLERK; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RE-20R-10-217-JOB-modification - Deputy City Clerk.pdf](#)
[AR 20R-10-217](#)
[Deputy City Clerk 2020.pdf](#)

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

9. RESOLUTION NO. 20R-10-218: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE REINSTATEMENT AND SECOND AMENDMENT TO THE FISCAL YEAR

2018-2019 HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM INTERLOCAL AGREEMENT FOR THE HOUSING REHABILITATION PROGRAM; PROVIDING FOR TERMS AND CONDITIONS; AUTHORIZING EXECUTION BY THE CITY MANAGER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-20R-10-218-Agrmt-HOME Reinstatement ILA 2018-19.pdf](#)

[AR 20R-10-218](#)

[1. FY 2018-2019 HOME HOUSING REHAB REINSTATE AND 2ND AMEND](#)

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

- 10.** RESOLUTION NO. 20R-10-219: A RESOLUTION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE AWARD OF CONTRACT TO CLOUD SOLUTIONS TO ALLOW FOR THE PURCHASE OF PRODUCTS AND SERVICES AS NEEDED FOR THE CITY'S INFORMATION SYSTEMS INFRASTRUCTURE IN AN AMOUNT NOT TO EXCEED \$300,000.00 BASED UPON THE BIDS SOLICITED BY THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES (432300000-NASPO-16-ACS); PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBERS ON AN AS NEEDED BASIS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-20R-10-219-PIGGY-Cloud Solutions.pdf](#)

[AR 20R-10-219](#)

[ORIGINAL FILE NOTIFICATION](#)

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

- 10A.** RESOLUTION NO. 20R-10-221: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF LAUDERHILL FOR COMMUNITY BUS SHUTTLE SERVICES TO AMEND THE RATE OF FUNDING TO BE REIMBURSED TO THE CITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES-20R-10-221-ILA-1st Amendment county bus services Funding Rate.pdf](#)

[AR 20R-10-221](#)

[City of Lauderhill - FY2020 Community Shuttle ILA First Amendment \(003\).pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of

Consent Agenda for vote tally.)

- 10B.** RESOLUTION 20R-10-222: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF QUALIFIED FIRMS FOR RFP #2020-031 TO PROVIDE A WATER TREATMENT PLANT GENERATOR AUXILIARY CONNECTION SERVICES IN AN AMOUNT NOT TO EXCEED \$448,500.00, AS RECOMMENDED BY THE EVALUATION COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 401-917-6446 (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: [RES 20R-10-222-Ranking-WTP Generator.pdf](#)
[AR 20R-10-222](#)
[ORIGINAL FILE NOTIFICATION](#)
[FINAL RANKING RFP 2020-031 WTP GENERATOR AUXILIARY CONNECTOR](#)
[City of Lauderhill ReBid Package Complete 20](#)

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

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

- 11.** RESOLUTION NO. 20R-10-220: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA GRANTING FASSMER SERVICE AMERICA, LLC. A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE LIGHT INDUSTRIAL (IL) ZONING DISTRICT TO ADD OUTDOOR STORAGE AS AN ANCILLARY USE TO AN EXISTING WAREHOUSE ESTABLISHMENT USE ON A 43, 417 SQUARE FEET SITE LEGALLY DESCRIBED AS A PORTION OF TRACT "E", INDUSTRIAL "100" UNIT TWO, ACCORDING TO THE PLAT THEREOF AS RECORDED IN OFFICIAL RECORDS BOOK 85 PAGE 2, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 3650 NW 15 STREET, LAUDERHILL, FLORIDA; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RES-20R-10-220-Special X - Fassmer accessory storage.pdf](#)
[AR 20R-10-220](#)
[DRR Fassmer Service America, LLC \(20-SE-014\).pdf](#)
[A. FASSMER SERVICE AMERICA, LLC](#)
[B. \(20-SE-014\) SEU Conditions Affidavit, Fassmer Service America, LLC.pdf](#)

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 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 remarked, along with Vice Mayor Berger being known as the “people’s commissioner”, and all the wonderful things already said, he knew Vice Mayor Berger was very steadfast in his beliefs; when he brought a matter for staff to research and draft an ordinance on, Vice Mayor Berger always stood by it, despite any obstacles he faced. He would miss working with him, as he enjoyed working on unique issues. He concurred with Commissioner Bates on her self-description as a commonsense individual, noting, she always called each member of the City’s management team: Ms. Giles-Smith, Mr. Hobbs, Ms. Anderson, etc. to get their thoughts and ideas about her matters of concern for any agenda item. He realized the reason Commissioner Bates did this was to give every applicant a fair shot, regardless of whether or not she agreed with them, so she always wished to understand all the factors involved. He would truly miss her Monday phone calls and the very kind manner in which she always began and ended those calls.

Vice Mayor Berger commented this was a very memorable evening for him. He felt public service was very honorable, and when you made an impact, and people acknowledged what you did, it resulted in a warm, fuzzy feeling inside that made you feel very good. He was very happy, and he would be taking home numerous mementos, but stated this was not the end of his service to the City, as he intended to stay involved and active in working for the community, so City administration should feel free to call on him if they needed anything.

Commissioner Bates thanked City staff for the presentation, which she would re-watch a few more times, as it seemed to be speaking about someone else. She expressed her love for City staff and regarded them as the greatest, so if they needed her, she would be around to help in any way possible. She thanked the City’s management team and their staff, along with her fellow Commissioners, not wishing to leave anyone out; they were all instrumental in the success of all her endeavors, including her MLK Task Force. She felt great gratitude to all persons working for her and with her in her efforts to serve the City of Lauderhill over the past 22 years and wished them all God’s blessings.

Commissioner Grant congratulated Commissioner Bates and Vice Mayor Berger on their service to the City, stating they would be sorely missed with their retirement from the Commission. Regarding the volunteers just honored, their certificates were available for pick up at City Hall; they could make arrangements with her assistant, Armani Mangol, or Deputy City Clerk Nadia Chin.

City Manager Giles-Smith wished Vice Mayor Berger and Commissioner Bates a happy retirement, stating it was a pleasure working with them both over the years; she wished them all the best in the coming years.

Mayor Thurston thanked Vice Mayor Berger and Commissioner Bates for their service to Lauderhill; the City was a better place for it.

XIX ADJOURNMENT - 9:30 PM