

City of Lauderhill

City Commission Meeting



Notice and Agenda - Final-Revised

Thursday, September 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:

Items were added:

- 10A. ORDINANCE NO. 24O-09-151: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE COMPREHENSIVE AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND THE HILL DISTRICT, LLC, PROVIDING FOR THE DEVELOPMENT, CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE GATEWAY DESTINATION COMPLEX AS CONCEPTUALIZED IN THE UNSOLICITED PROPOSAL TO BE LOCATED ON THE PROPERTY CONSISTING OF APPROXIMATELY +/- 13.9 ACRES GENERALLY LOCATED AT SUNRISE BOULEVARD AND STATE ROAD 7 AS RECORDED IN PLAT BOOK 178, AT PAGE 161, OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY AND AS MORE PARTICULARLY DESCRIBED HEREIN AND MORE COMMONLY KNOWN AS THE FORMER K-MART SITE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
27. RESOLUTION NO. 24R-09-220: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING EMERGENCY REPAIRS BY THE SOLE SOURCE PROVIDER, MWI PUMPS, AT PUMP STATION A (SPORTS PARK) IN THE TOTAL AMOUNT NOT TO EXCEED \$75,936.00; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 450-925-6418; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY DESORAE GILES-SMITH).
28. RESOLUTION NO. 24R-09-228: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL PROVIDING NOTICE OF ITS DECISION TO PROCEED WITH THE UNSOLICITED PROPOSAL SUBMITTED BY THE HILL DISTRICT, LLC TO CONSTRUCT, OPERATE AND MAINTAIN A GATEWAY DESTINATION COMPLEX PROPOSED TO INCLUDE A HOTEL, RESTAURANTS, PARKING FACILITIES, MULTI-FAMILY, COMMERCIAL RETAIL, A COMMERCIAL KITCHEN, JOB TRAINING SPACE, PUBLIC OUTDOOR GREEN/EVENT SPACE, AND COMPATIBLE USES; DECLARING ITS INTENT TO ENTER INTO A COMPREHENSIVE AGREEMENT ENCOMPASSING TERMS AND CONDITIONS FOR THE DEVELOPMENT, CONSTRUCTION, OPERATION AND MAINTENANCE OF THE PROPERTY CONSISTING OF APPROXIMATELY +/- 13.9 ACRES GENERALLY LOCATED AT SUNRISE BOULEVARD AND STATE ROAD 7 AS RECORDED IN PLAT BOOK 178, AT PAGE 161, OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY AND AS MORE PARTICULARLY DESCRIBED HEREIN AND MORE COMMONLY KNOWN AS THE FORMER K-MART SITE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
29. RESOLUTION NO. 24R-09-229: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, CONDEMNING HATE SPEECH TOWARD THE HAITIAN COMMUNITY AND OTHER IMMIGRANT COMMUNITIES; REAFFIRMING THE CITY'S COMMITMENT TO DIVERSITY, INCLUSIVITY, AND EQUITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY VICE MAYOR LAWRENCE "JABBOW" MARTIN).
30. RESOLUTION NO. 24R-09-230: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MINOR MODIFICATIONS TO THE JOB DESCRIPTION FOR THE EXISTING POSITION OF INFORMATION SECURITY ANALYST; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

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31. RESOLUTION NO. 24R-09-231: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL PROVIDING PUBLIC NOTICE OF AND APPROVING AND ACCEPTING THE FUNDING AMOUNT FOR THE 2024 OFFICE OF JUSTICE PROGRAMS (OJP) OFFICE ON VIOLENCE AGAINST WOMEN (OVW) EDWARD BYRNE JUSTICE COMMUNITY PROJECTS GRANT/BYRNE DISCRETIONARY GRANTS PROGRAM AWARD IN THE AMOUNT OF UP TO \$963,000.00; AUTHORIZING THE EXECUTION OF ANY NECESSARY DOCUMENTS RETROACTIVELY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
32. RESOLUTION NO. 24R-09-232: A RESOLUTION APPROVING THE RENEWAL OF THE CONTRACT WITH DAVIES CLAIMS SOLUTIONS, LLC. TO PROVIDE THIRD PARTY ADMINISTRATION (TPA) SERVICES FOR WORKERS' COMPENSATION AND FOR LIABILITY/AUTOMOBILE/PROPERTY CLAIMS FOR THE CITY OF LAUDERHILL FOR THE COVERAGE PERIOD BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).
33. RESOLUTION . NO 24R-09-233: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RENEWAL FOR PREFERRED GOVERNMENTAL INSURANCE TRUST TO PROVIDE PROTECTED SELF-INSURANCE PRODUCTS THROUGH THE BROKER, PUBLIC RISK INSURANCE AGENCY. FOR THE FISCAL YEAR OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025 FOR FIRST AND THIRD-PARTY CLAIMS BASED UPON THE FOLLOWING LOSSES: GENERAL LIABILITY, PROPERTY, AUTO LIABILITY AND PHYSICAL DAMAGE, WORKERS' COMPENSATION, BOILER AND MACHINERY, ERRORS AND OMISSIONS, LAW ENFORCEMENT, INLAND MARINE, CRIME, EMPLOYERS LIABILITY AND SEXUAL MISCONDUCT; PROVIDING FOR A TOTAL PAYMENT IN THE AMOUNT OF \$2,284,373 FROM APPROPRIATE BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).
34. RESOLUTION NO. 24R-09-234: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL SUPPORTING ISRAEL WHILE ACKNOWLEDGING THE ONE-YEAR ANNIVERSARY OF WHEN THE ISRAELI HOSTAGES WERE CAPTURED; REAFFIRMING ITS CONDEMNATION OF TERRORISM, HATE, EXTREMISM, DISCRIMINATION AND ANTISEMITISM; AFFIRMING ITS COMMITMENT TO THE SAFETY, WELL-BEING AND CULTURAL UNDERSTANDING OF ALL PERSONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY COMMISSION AS A WHOLE).
35. RESOLUTION NO. 24R-09-235: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PRESENTATION OF A KEY TO THE CITY OF LAUDERHILL TO MACHEL MONTANO IN RECOGNITION OF HIS DEDICATION AND COMMITMENT TO SOCA MUSIC; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY VICE MAYOR KEN THURSTON).
36. RESOLUTION NO. 24R-09-236: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF BENEFITS AND RISK ADMINISTRATOR; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF BENEFITS AND RISK ADMINISTRATOR; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

37. RESOLUTION NO. 24R-09-237: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AWARDING THE BID TO HABITAT FOR HUMANITY OF BROWARD, BASED UPON THE RECOMMENDATIONS OF THE SELECTION COMMITTEE, TO CONSTRUCT TWENTY-SIX (26) ATTACHED SINGLE FAMILY HOUSING UNITS ON CITY-OWNED LAND SITUATED AT N.W. 52ND AVENUE, FOLIO NO. 494135400010, LOCATED WITHIN THE CITY'S CENTRAL COMMUNITY REDEVELOPMENT AREA (CRA); PROVIDING FOR HABITAT FOR HUMANITY OF BROWARD TO PROVIDE CONSTRUCTION AND FULL WRAP AROUND SERVICES TO DELIVER QUALITY AFFORDABLE HOME OWNERSHIP AT AN AFFORDABLE RATE IN EXCHANGE FOR THE DONATION OF THE CITY'S LAND PURSUANT TO RFP #2024-035; AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT AND TO EXECUTE ANY DOCUMENTS NECESSARY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
38. RESOLUTION NO. 24R-09-238: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF FIELD CODE ENFORCEMENT MANAGER; APPROVING THE CREATION OF THE NEW JOB DESCRIPTION FOR THE NEW POSITION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
39. RESOLUTION NO. 24R-09-239: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATIONS TO THE JOB DESCRIPTION FOR THE EXISTING POSITION OF CODE ENFORCEMENT SUPERVISOR; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
40. RESOLUTION NO. 24R-09-240: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF ADMINISTRATIVE CODE ENFORCEMENT MANAGER; APPROVING THE CREATION OF THE NEW JOB DESCRIPTION FOR THE NEW POSITION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Ordinances have had legislation and backup attachments replaced:

13. ORDINANCE NO. 24O-09-145: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA MODIFYING CERTAIN OF THE PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS FUNDED BY THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2017 TO INCLUDE CERTAIN ADDITIONAL COMPONENTS THEREOF AND PROVIDING FOR A NEW PROJECT WITHIN THE CATEGORY OF PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS, IN EACH CASE, THE COSTS OF WHICH WILL BE PAID, ALL OR IN PART, FROM CERTAIN AVAILABLE AMOUNTS ON DEPOSIT IN THE 2017 PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS ACCOUNT ESTABLISHED UNDER CITY ORDINANCE NO. 16O-12-154 ENACTED ON JANUARY 9, 2017 IN CONNECTION WITH THE GENERAL OBLIGATION BONDS, SERIES 2017; MODIFYING CERTAIN OF THE PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS FUNDED BY THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2018 TO INCLUDE ADDITIONAL COMPONENTS THEREOF, THE COSTS OF WHICH WILL BE PAID, ALL OR IN PART, FROM CERTAIN AVAILABLE AMOUNTS ON DEPOSIT IN THE 2018 PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS ACCOUNT ESTABLISHED UNDER CITY ORDINANCE NO. 18O-07-124 ENACTED ON AUGUST 27, 2018 IN CONNECTION WITH THE GENERAL OBLIGATION BONDS, SERIES 2018; APPROVING THE FORM, AND AUTHORIZING THE EXECUTION, OF A CERTIFICATE OF THE CITY FOR PURPOSES OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, EVIDENCING CERTAIN MATTERS RELATING TO THE MODIFICATIONS TO THE PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS PROVIDED FOR HEREIN; AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE MATTERS PROVIDED FOR HEREIN; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Resolutions have had backup attachments replaced:

27. RESOLUTION NO. 24R-09-220: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING EMERGENCY REPAIRS BY THE SOLE SOURCE PROVIDER, MWI PUMPS, AT PUMP STATION A (SPORTS PARK) IN THE TOTAL AMOUNT NOT TO EXCEED \$75,936.00; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 450-925-6418; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY DESORAE GILES-SMITH).

The Final-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 PUBLIC HEARING OF BUDGET ITEMS - SECOND READING (AS ADVERTISED IN SUN-SENTINEL)**

1. ORDINANCE NO. 24O-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 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 2025; 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.

[ORD-24O-09-134-CC-HABITAT SND Assessment Ordinance FY 2025.pdf](#)

[AR 24O-09-134](#)

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

[Ex. B Habitat-Assessment RATE FY 2025.pdf](#)

[140 - FY 2025 - Habitat.pdf](#)

[Habitat-DR420.pdf](#)

[Habitat Trim Notice](#)

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

[September 12 & 26, 2024 - Non-Ad Valorem Special Assessments - Affidavit of](#)

2. ORDINANCE NO. 24O-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 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 2025; 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 A TAX LEVY OF ZERO (0.0) MILLS AND A NON-AD VALOREM SPECIAL ASSESSMENT OF FIVE HUNDRED DOLLARS (\$500.00) FOR THE CONDO I ASSOCIATION CATEGORY PARCELS; ADOPTING A TAX LEVY OF ZERO (0.0) MILLS AND A NON-AD VALOREM SPECIAL ASSESSMENT OF FIVE HUNDRED DOLLARS (\$500.00) FOR THE CONDO XI ASSOCIATION CATEGORY PARCELS; AND ADOPTING A TAX LEVY OF ZERO (0.0) MILLS AND A NON-AD VALOREM SPECIAL ASSESSMENT OF ZERO DOLLARS (\$00.00) FOR THE MASTER ASSOCIATION CATEGORY PARCELS AND ADOPTING A TAX LEVY OF ZERO (0.0) MILLS AND A NON-AD VALOREM SPECIAL ASSESSMENT OF ZERO DOLLARS (\$00.00) FOR THE CONDO XII ASSOCIATION CATEGORY PARCELS; PROVIDING FOR THE MAILING OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE.

[ORD-24O-09-135-CC-MANORS SND Assessment Ordinance FY 2025.pdf](#)

[AR 24O-09-135](#)

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

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

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

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

[Manors-DR420.pdf](#)

[Manors Trim Notice](#)

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

[September 12 & 26, 2024 - Non-Ad Valorem Special Assessments - Affidavit of](#)

3.

ORDINANCE NO. 24O-09-136: 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 2025; 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.

[ORD-24O-09-136-CC_Isles SND Assessment Ordinance FY 2025.pdf](#)

[AR 24O-09-136](#)

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

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

[145 - FY 2025 - Isles.pdf](#)

[Isles-DR420.pdf](#)

[Isles Trim Notice](#)

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

[September 12 & 26, 2024 - Non-Ad Valorem Special Assessments - Affidavit of](#)

4.

ORDINANCE NO. 24O-09-137: 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 2025; 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.

[ORD-24O-09-137-CC-Windermere SND ORDINANCE FY 2025.pdf](#)

[AR 24O-09-137](#)

[Ex. A - WindermereSND.pdf](#)

[Ex B - Windermere-Assessment Rate FY 2025.pdf](#)

[130 - FY 2024 Windermere \(1\).pdf](#)

[Windermere Tree Gardens SND -DR-420.pdf](#)

[Windermere Trim Notice](#)

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

[September 12 & 26, 2024 - Non-Ad Valorem Special Assessments - Affidavit of](#)

5. ORDINANCE NO. 24O-09-138: 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 2025; 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.

[ORD-24O-09-138-Stormwater Assessment Ordinance FY 2025.pdf](#)

[AR 24O-09-138](#)

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

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

[Stormwater Trim Notice.pdf](#)

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

[September 12 & 26, 2024 - Non-Ad Valorem Special Assessments - Affidavit of](#)

6. ORDINANCE NO. 24O-09-139: 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 2025; 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.

[ORD-24O-09-139-CC-Garbage Assessment Ordinance FY 2025.pdf](#)

[AR 24O-09-139](#)

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

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

[Garbage Trim Notice.pdf](#)

[Garbage - Certificate of Assessment Roll 2024.pdf](#)

[September 12 & 26, 2024 - Non-Ad Valorem Special Assessments - Affidavit of](#)

7. ORDINANCE NO. 24O-09-140: 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 2025; 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.

[ORD-24O-09-140-CC-Nuisance Abatement Assessment Ordinance FY 2025.pc](#)

[AR 24O-09-140](#)

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

[Ex-B-Revised Nuisance Assessment.pdf](#)

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

[Nuisance Abatement Revised Trim Notice.pdf](#)

[September 12 & 26, 2024 - Non-Ad Valorem Special Assessments - Affidavit of](#)

8. ORDINANCE NO. 24O-09-141: 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 2025; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-24O-09-141-Fire Assessment Ordinance FY 2025 FINAL.pdf](#)

[AR ORD. NO. 24O-09-141](#)

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

[Ex.B-Fire Revised \\$660.pdf](#)

[Fire Trim Notice.pdf](#)

[September 12 & 26, 2024 - Non-Ad Valorem Special Assessments - Affidavit of](#)

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

2024-2025 VOTED DEBT SERVICE MILLAGE AT A RATE OF 1.1712 PER ONE THOUSAND DOLLARS (\$1,000); PROVIDING FOR AN EFFECTIVE DATE.

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

[AR 24O-09-142](#)

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

[ORD-24O-09-143-CC REVISED City Budget Final Ordinance FY 2025.pdf](#)

[AR 24O-09-143](#)

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

V CONSIDERATION OF CONSENT AGENDA

VI APPROVAL OF MINUTES

VII PROCLAMATIONS / COMMENDATIONS (10 MINUTES MAXIMUM)

- A. A PROCLAMATION DECLARING SEPTEMBER 2024 AS SUICIDE PREVENTION AWARENESS MONTH (REQUESTED BY MAYOR KEN THURSTON).
- B. A PROCLAMATION HONORING MIAMI BROWARD ONE CARIBBEAN CARNIVAL (REQUESTED BY COMMISSIONER DENISE D. GRANT).

VIII PRESENTATIONS (15 MINUTES MAXIMUM)

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

- 10A. ORDINANCE NO. 24O-09-151: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE COMPREHENSIVE AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND THE HILL DISTRICT, LLC, PROVIDING FOR THE DEVELOPMENT, CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE GATEWAY DESTINATION COMPLEX AS CONCEPTUALIZED IN THE UNSOLICITED PROPOSAL TO BE LOCATED ON THE PROPERTY CONSISTING OF APPROXIMATELY +/- 13.9 ACRES GENERALLY LOCATED AT SUNRISE BOULEVARD AND STATE ROAD 7 AS RECORDED IN PLAT BOOK 178, AT PAGE 161, OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY AND AS MORE PARTICULARLY DESCRIBED HEREIN AND MORE

COMMONLY KNOWN AS THE FORMER K-MART SITE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-24O-09-151-The Hill Comprehensive Agreement.pdf](#)

[AR 24O-09-151](#)

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

[Exhibit A Legal description.pdf](#)

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

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

11. 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).

[ORD-24O-08-126-Le Parc ORD-Deed Dedication Sample.pdf](#)

[AR 24O-08-126](#)

[Deed Special Warranty LeParc to City-ROW Dedication-NW 38 Ave.pdf](#)

[3831 NW 13 STREET - RIGHT OF WAY DEDICATION LEGAL DESCRIPTION](#)

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

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

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

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

13. ORDINANCE NO. 24O-09-145: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA MODIFYING CERTAIN OF THE PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS FUNDED BY THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2017 TO INCLUDE CERTAIN ADDITIONAL COMPONENTS THEREOF AND PROVIDING FOR A NEW PROJECT

WITHIN THE CATEGORY OF PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS, IN EACH CASE, THE COSTS OF WHICH WILL BE PAID, ALL OR IN PART, FROM CERTAIN AVAILABLE AMOUNTS ON DEPOSIT IN THE 2017 PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS ACCOUNT ESTABLISHED UNDER CITY ORDINANCE NO. 16O-12-154 ENACTED ON JANUARY 9, 2017 IN CONNECTION WITH THE GENERAL OBLIGATION BONDS, SERIES 2017; MODIFYING CERTAIN OF THE PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS FUNDED BY THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2018 TO INCLUDE ADDITIONAL COMPONENTS THEREOF, THE COSTS OF WHICH WILL BE PAID, ALL OR IN PART, FROM CERTAIN AVAILABLE AMOUNTS ON DEPOSIT IN THE 2018 PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS ACCOUNT ESTABLISHED UNDER CITY ORDINANCE NO. 18O-07-124 ENACTED ON AUGUST 27, 2018 IN CONNECTION WITH THE GENERAL OBLIGATION BONDS, SERIES 2018; APPROVING THE FORM, AND AUTHORIZING THE EXECUTION, OF A CERTIFICATE OF THE CITY FOR PURPOSES OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, EVIDENCING CERTAIN MATTERS RELATING TO THE MODIFICATIONS TO THE PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS PROVIDED FOR HEREIN; AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE MATTERS PROVIDED FOR HEREIN; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

[ORD-24O-09-145-REVISED FINAL THIRD READING Ordinance Modifying GO](#)

[AR 24O-09-145](#)

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

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

14.

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

[ORD-24O-09-146-Code-Sec. 2-47.Water & Sewer Rates 2024-25.pdf](#)

[AR 24O-09-146](#)

[Schedule of rates and charges FY 2024-2025 Fees \(1\).pdf](#)

[CPI UB Rates FY25 - EFF 100124.pdf](#)

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

[ORD-24O-09-147-CODE-ARTICLE_III. GARBAGE RATES 10-1-24 22%FF.pdf](#)

[AR 24R-09-147](#)

[Final Garbage Rates Composite Ex. A-12 month extension FF fee.pdf](#)

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

[ORD-24O-09-148-Code-10-22-REVISED Recycling Fees 2024.pdf](#)

[AR 24O-09-148](#)

[revised recycling rates.png](#)

17. ORDINANCE NO. 24O-09-149: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, CHAPTER 15, PARKS AND RECREATION, ARTICLE III, RECREATION FACILITIES FEES, SECTION 15-35, FEES, RULES AND REGULATIONS FOR REGISTRATION, USE AND RENTAL; INCREASING THE FEES FOR PROGRAMS AND RENTALS TO COVER OPERATIONAL COSTS NECESSARY; PROVIDING FOR AN EFFECTIVE DATE (REQUEST BY CITY MANAGER DESORAE GILES-SMITH).

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

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

[Fee Change Recommendation.pdf](#)

18. ORDINANCE NO. 24O-09-150: AN ORDINANCE APPROVING END OF YEAR CAPITAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$211,021.00 AND A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,960,631.00 AND AN INTERDEPARTMENTAL

ADJUSTMENT IN THE AMOUNT OF \$2,890,704.00 REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS AS SPECIFICALLY INDICATED IN THE BREAKDOWN IN THE TOTAL AMOUNT OF \$5,062,356.00; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

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

[AR 24O-09-150](#)

[revisedSupplemental APP 091124.pdf](#)

XI RESOLUTIONS (IF NOT ON CONSENT AGENDA)

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) .

[RES-24R-08-169-Piggy-State of Fla-Fuel Cards.pdf](#)

[AR 24R-08-169](#)

[State of Florida Fuel Bank](#)

20. RESOLUTION NO. 24R-09-218: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL IN SUPPORT OF THE SCHOOL BOARD OF BROWARD COUNTY TERMINATING THE CITY OF LAUDERHILL'S PARTICIPATION IN THE TRI-PARTY EDUCATIONAL MITIGATION AGREEMENT WHICH REQUIRES THE PAYMENTS OF SCHOOL IMPACT FEES FROM CERTAIN NEW DEVELOPERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

[RES-24R-09-218-Support-TriParty Educational Mitigation Release Dunn.pdf](#)

[AR 24R-09-218](#)

[Memo-Tri Part Education Mitigation](#)

[Tri Party Educational Mitigation - Lauderhill TOC School Agreement](#)

21. RESOLUTION NO. 24R-09-219: A RESOLUTION OF THE CITY

COMMISSION OF THE CITY OF LAUDERHILL, ACTING AS PURCHASING AGENT ON BEHALF OF THE ISLES OF LAUDERHILL SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT, APPROVING THE AWARD OF BID TO GEMSTONE BUILDERS IN RESPONSE TO RFP 2024-012 FOR CERTAIN 40-YEAR BUILDING RENOVATIONS ON A PHASED BASIS IN A TOTAL AMOUNT NOT TO EXCEED \$230,000.00; AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT WITH THE VENDOR ON BEHALF OF THE ISLES SND; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 145-145-6383 UTILIZING ISLES SND FUNDING; PROVIDING FOR AN EFFECTIVE DATE.

[RES-24R-09-219-bid-Isles SND-40-year renovations.pdf](#)

[AR 24R-09-219](#)

[Gemstone Builders](#)

[20240502 Bid Tabulation and Comparison for RFP No. 2024-012 Is.pdf](#)

22.

RESOLUTION NO. 24R-09-221: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FOURTH AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF LAUDERHILL FOR COMMUNITY SHUTTLE SERVICE; PROVIDING FOR THE EXTENSION OF TERM THROUGH SEPTEMBER 30, 2025; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-09-221-ILA-4th Amendment county bus services extend 9-30-25.pdf](#)

[AR 24R-09-221](#)

[Lauderhill Community Shuttle Fourth Amendment Extension 8.22](#)

23.

RESOLUTION NO. 24R-09-222: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL RESCINDING AND REPLACING RESOLUTION NO. 24R-07-128; AUTHORIZING THE AMENDMENTS TO CHANGE ORDERS #7, #8 AND #9 FROM AHRENS COMPANY FOR THE CONSTRUCTION OF THE CITY HALL ANNEX GENERAL OBLIGATION (GO) BOND PROJECT IN THE TOTAL AMENDED AMOUNT NOT TO EXCEED \$45,876.25 FOR CONDUITS FOR A NEW FP&L TRANSFORMER AND UNDERGROUND PIPE AND LINE FOR PARKING LIGHTS AND RE-DESIGN OF THE BUILDING DEPARTMENT OFFICE AREA; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S) UTILIZING GENERAL OBLIGATION BOND FUNDS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES SMITH).

[RES-24R-09-222-change orders amend construction- Arhen's Co-City Annex #7](#)

[AR 24R-09-222](#)

[Change Order #7](#)

[Change Order #8 \(2\)](#)

24. RESOLUTION NO. 24R-09-223: A RESOLUTION OF THE CITY OF LAUDERHILL CITY COMMISSION APPROVING THE REINSTATEMENT AND FIRST AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN CITY OF LAUDERHILL AND BROWARD COUNTY FOR THE DISBURSEMENT OF HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FUNDS FOR HOUSING REHABILITATION PROGRAM FOR FISCAL YEAR (FY) 2020-2021; AUTHORIZING EXECUTION; PROVIDING TERMS AND CONDITIONS AND EXTENDING THE TERM OF THE AGREEMENT THROUGH OCTOBER 20, 2024; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-09-223-Agrmt-HOME First Amdnt Housing Rehabilitation FY 20-21.pc](#)

[AR 24R-09-223](#)

[Draft Reinstatement & 1st Amendment to FY 2020-2021 HOME Rehab Interloca](#)

[RES 21R-02-45 ILA for HOME FY 2020 - Rehabilitation Program](#)

25. RESOLUTION NO. 24R-09-224: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING SEAN HENDERSON BY THE CITY COMMISSION AS A WHOLE TO SERVE AS A MEMBER OF THE LAUDERHILL FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF TRUSTEES FOR A TWO (2) YEAR TERM TO EXPIRE SEPTEMBER 2026; PROVIDING FOR AN EFFECTIVE DATE.

[RES-24R-09-224-BRD-Fire Pension Approve Henderson.pdf](#)

[AR 24R-09-224](#)

[Firefighters Pension Board List](#)

[Henderson, Sean - Fire Pension Board Application](#)

26. RESOLUTION NO. 24R-09-225: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIRST ANNUAL CALENDAR OF CITY HOSTED SPECIAL EVENTS FOR FISCAL YEAR 2025; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-09-225-Calendar-City Hosted Events 1st Annual FY 2025.pdf](#)

[AR 24R-09-225](#)

[FY25 Special Events updated 09 19 24](#)

[Updated Commissioner Events](#)

27. RESOLUTION NO. 24R-09-220: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING

EMERGENCY REPAIRS BY THE SOLE SOURCE PROVIDER, MWI PUMPS, AT PUMP STATION A (SPORTS PARK) IN THE TOTAL AMOUNT NOT TO EXCEED \$75,936.00; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 450-925-6418; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY DESORAE GILES-SMITH).

[RES-24R-09-220-Emergency Repair-MWI-WTP Pumps.pdf](#)

[AR 24R-09-220](#)

[MWI Pump Emergency Purchase](#)

[Proposal-MWI-Pump 1.pdf](#)

[Proposal-MWI- Pump 2 2024.pdf](#)

28. RESOLUTION NO. 24R-09-228: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL PROVIDING NOTICE OF ITS DECISION TO PROCEED WITH THE UNSOLICITED PROPOSAL SUBMITTED BY THE HILL DISTRICT, LLC TO CONSTRUCT, OPERATE AND MAINTAIN A GATEWAY DESTINATION COMPLEX PROPOSED TO INCLUDE A HOTEL, RESTAURANTS, PARKING FACILITIES, MULTI-FAMILY, COMMERCIAL RETAIL, A COMMERCIAL KITCHEN, JOB TRAINING SPACE, PUBLIC OUTDOOR GREEN/EVENT SPACE, AND COMPATIBLE USES; DECLARING ITS INTENT TO ENTER INTO A COMPREHENSIVE AGREEMENT ENCOMPASSING TERMS AND CONDITIONS FOR THE DEVELOPMENT, CONSTRUCTION, OPERATION AND MAINTENANCE OF THE PROPERTY CONSISTING OF APPROXIMATELY +/- 13.9 ACRES GENERALLY LOCATED AT SUNRISE BOULEVARD AND STATE ROAD 7 AS RECORDED IN PLAT BOOK 178, AT PAGE 161, OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY AND AS MORE PARTICULARLY DESCRIBED HEREIN AND MORE COMMONLY KNOWN AS THE FORMER K-MART SITE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-09-228-Hill-Intent to Proceed.pdf](#)

[AR 24R-09-228](#)

[The Hill Unsolicited Proposal Cover Letter.pdf](#)

[The Hill CONCEPT PLAN.pdf](#)

29. RESOLUTION NO. 24R-09-229: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, CONDEMNING HATE SPEECH TOWARD THE HAITIAN COMMUNITY AND OTHER IMMIGRANT COMMUNITIES; REAFFIRMING THE CITY'S COMMITMENT TO DIVERSITY, INCLUSIVITY, AND EQUITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY VICE MAYOR LAWRENCE "JABBOW" MARTIN).

[RES-24R-09-229-Condensation of Haitian Hate Speech Resolution.pdf](#)

[AR 24R-09-229](#)

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30. RESOLUTION NO. 24R-09-230: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MINOR MODIFICATIONS TO THE JOB DESCRIPTION FOR THE EXISTING POSITION OF INFORMATION SECURITY ANALYST; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
[RES-24R-09-230-JOB-modification-Info Security Analyst.pdf](#)
[AR 24R-09-230](#)
[Information Security Analyst 2024.pdf](#)
31. RESOLUTION NO. 24R-09-231: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL PROVIDING PUBLIC NOTICE OF AND APPROVING AND ACCEPTING THE FUNDING AMOUNT FOR THE 2024 OFFICE OF JUSTICE PROGRAMS (OJP) OFFICE ON VIOLENCE AGAINST WOMEN (OVW) EDWARD BYRNE JUSTICE COMMUNITY PROJECTS GRANT/BYRNE DISCRETIONARY GRANTS PROGRAM AWARD IN THE AMOUNT OF UP TO \$963,000.00; AUTHORIZING THE EXECUTION OF ANY NECESSARY DOCUMENTS RETROACTIVELY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
[RES-24R-09-231-GRANT-Byrne-Women of Violence 2024.pdf](#)
[AR 24R-09-231](#)
[OVC FY24 Byrne Discretionary Community Project Grant Federal Appropriati...](#)
32. RESOLUTION NO. 24R-09-232: A RESOLUTION APPROVING THE RENEWAL OF THE CONTRACT WITH DAVIES CLAIMS SOLUTIONS, LLC. TO PROVIDE THIRD PARTY ADMINISTRATION (TPA) SERVICES FOR WORKERS' COMPENSATION AND FOR LIABILITY/AUTOMOBILE/PROPERTY CLAIMS FOR THE CITY OF LAUDERHILL FOR THE COVERAGE PERIOD BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).
[RES-24R-09-232-DAVIES third party admin workers comp renewal 2024.pdf](#)
[AR 24R-09-232](#)
[Lauderhill-Davies Claims Services - 2024 AMENDED ADDENDUM.pdf](#)
33. RESOLUTION . NO 24R-09-233: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RENEWAL FOR PREFERRED GOVERNMENTAL INSURANCE TRUST TO PROVIDE PROTECTED SELF-INSURANCE PRODUCTS THROUGH THE BROKER, PUBLIC RISK INSURANCE AGENCY. FOR THE FISCAL YEAR OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025 FOR FIRST AND THIRD-PARTY CLAIMS BASED UPON THE

FOLLOWING LOSSES: GENERAL LIABILITY, PROPERTY, AUTO LIABILITY AND PHYSICAL DAMAGE, WORKERS' COMPENSATION, BOILER AND MACHINERY, ERRORS AND OMISSIONS, LAW ENFORCEMENT, INLAND MARINE, CRIME, EMPLOYERS LIABILITY AND SEXUAL MISCONDUCT; PROVIDING FOR A TOTAL PAYMENT IN THE AMOUNT OF \$2,284,373 FROM APPROPRIATE BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

[RES-24R-09-233-PGIT Insurance first and third party claims 2024.pdf](#)

[AR 24R-09-233](#)

[Lauderhill Premium comparison 24-25](#)

34. RESOLUTION NO. 24R-09-234: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL SUPPORTING ISRAEL WHILE ACKNOWLEDGING THE ONE-YEAR ANNIVERSARY OF WHEN THE ISRAELI HOSTAGES WERE CAPTURED; REAFFIRMING ITS CONDEMNATION OF TERRORISM, HATE, EXTREMISM, DISCRIMINATION AND ANTISEMITISM; AFFIRMING ITS COMMITMENT TO THE SAFETY, WELL-BEING AND CULTURAL UNDERSTANDING OF ALL PERSONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY COMMISSION AS A WHOLE).

[RES-24R-09-234-Reso-Supporting Israel.pdf](#)

[AR 24R-09-234](#)

35. RESOLUTION NO. 24R-09-235: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PRESENTATION OF A KEY TO THE CITY OF LAUDERHILL TO MACHEL MONTANO IN RECOGNITION OF HIS DEDICATION AND COMMITMENT TO SOCA MUSIC; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY MAYOR KEN THURSTON).

[RES-24R-09-235-KEY TO THE CITY-Montano.pdf](#)

[AR 24R-09-235](#)

36. RESOLUTION NO. 24R-09-236: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF BENEFITS AND RISK ADMINISTRATOR; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF BENEFITS AND RISK ADMINISTRATOR; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-09-236-JOB-creation- Benefits & Risk Administrator.pdf](#)

[AR 24R-09-236](#)

[Benefits and Risk Administrator 2024.pdf](#)

37. RESOLUTION NO 24R-09-237: A RESOLUTION OF THE CITY

COMMISSION OF THE CITY OF LAUDERHILL AWARDING THE BID TO HABITAT FOR HUMANITY OF BROWARD, BASED UPON THE RECOMMENDATIONS OF THE SELECTION COMMITTEE, TO CONSTRUCT TWENTY-SIX (26) ATTACHED SINGLE FAMILY HOUSING UNITS ON CITY-OWNED LAND SITUATED AT N.W. 52ND AVENUE, FOLIO NO. 494135400010, LOCATED WITHIN THE CITY'S CENTRAL COMMUNITY REDEVELOPMENT AREA (CRA); PROVIDING FOR HABITAT FOR HUMANITY OF BROWARD TO PROVIDE CONSTRUCTION AND FULL WRAP AROUND SERVICES TO DELIVER QUALITY AFFORDABLE HOME OWNERSHIP AT AN AFFORDABLE RATE IN EXCHANGE FOR THE DONATION OF THE CITY'S LAND PURSUANT TO RFP #2024-035; AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT AND TO EXECUTE ANY DOCUMENTS NECESSARY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-09-237-BID-Habitat for Humanity Construction.pdf](#)

[AR 24R-09-237](#)

[HABITAT Village on the Green Submittal](#)

[FINAL RANKING RFP 2024-035 Village Moderate Homes.pdf](#)

38. RESOLUTION NO. 24R-09-238: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF FIELD CODE ENFORCEMENT MANAGER; APPROVING THE CREATION OF THE NEW JOB DESCRIPTION FOR THE NEW POSITION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-09-238-JOB-creation- Field Code Enforcement Mgr.pdf](#)

[AR 24R-09-238](#)

[Field Code Enforcement Manager 2024](#)

[Field Code Enforcement Manager 2024.pdf](#)

39. RESOLUTION NO. 24R-09-239: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATIONS TO THE JOB DESCRIPTION FOR THE EXISTING POSITION OF CODE ENFORCEMENT SUPERVISOR; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-09-239-Job Modification-Code Enforcement Supervisor.pdf](#)

[AR 24R-09-239](#)

[Code Enforcement Supervisor 2024 - clean copy.pdf](#)

[Code Enforcement Supervisor 2024 - with revisions.pdf](#)

40. RESOLUTION NO. 24R-09-240: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW

JOB POSITION OF ADMINISTRATIVE CODE ENFORCEMENT MANAGER; APPROVING THE CREATION OF THE NEW JOB DESCRIPTION FOR THE NEW POSITION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-09-240-JOB-creation- Administrative Code Enforcement Mgr.pdf](#)

[AR 24R-09-240](#)

[Administrative Code Enforcement Manager 2024.pdf](#)

- XII QUASI-JUDICIAL MATTERS (IF NOT ON CONSENT AGENDA)**
- XIII QUASI-JUDICIAL MATTERS, FIRST READING**
- XIV QUASI-JUDICIAL MATTERS, SECOND READING**
- XV UNFINISHED BUSINESS**
- XVI OLD BUSINESS**
- XVII NEW BUSINESS**
- XVIII COMMUNICATIONS FROM PUBLIC OFFICIALS SHALL BEGIN IMMEDIATELY BEFORE ADJOURNMENT**
- XIX ADJOURNMENT**