

# City of Lauderhill

## City Commission Meeting



### **Notice and Agenda - Revised**

Monday, June 14, 2021 - 6:00 PM

*Attend via phone: Dial 1-312-626-6799 & Meeting ID: 970 2983 8022*

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

*City Commission Chambers at City Hall  
5581 W. Oakland Park Blvd.  
Lauderhill, FL, 33313  
[www.lauderhill-fl.gov](http://www.lauderhill-fl.gov)*

#### **LAUDERHILL CITY COMMISSION**

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

***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.

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

**I Presentations have been removed:**

- A. A PRESENTATION FROM PRINCIPAL MATTAIR OF PARKWAY MIDDLE SCHOOL (REQUESTED BY MAYOR KEN THURSTON).
- C. A PRESENTATION HONORING OUTSTANDING ACHIEVEMENTS FROM CARIBBEAN AMERICAN ORGANIZATIONS (REQUESTED BY VICE MAYOR DENISE D. GRANT).
- H. A PRESENTATION HONORING SENATOR DAPHNE CAMPBELL WITH A HAITIAN RECOGNITION AWARD (REQUESTED BY COMMISSIONER SARAI MARTIN).
- J. A PRESENTATION FROM THE LAUDERHILL CHAMBER OF COMMERCE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

**II Resolutions have been removed:**

- 15. RESOLUTION NO. 21R-06-108: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND THE GLOBAL TEAM FOUNDATION, INC. TO PROVIDE GYMNASTICS AND INSTRUCTION SERVICES AT AVAILABLE PARKS AND RECREATION FACILITIES AND PARKS; PROVIDING TERMS, CONDITIONS AND FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- 16. RESOLUTION NO. 21R-06-109: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND LANECIA RUBIE RADCLIFF D/B/A CHICKAMOVES TO PROVIDE GROUP EXERCISE, AFRICAN DANCE, AEROBICS AND YOGA FITNESS CLASSES AND INSTRUCTION SERVICES AT PARKS AND RECREATION FACILITIES AND PARKS; PROVIDING TERMS, CONDITIONS AND FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- 17. RESOLUTION NO. 21R-06-110: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND A WORLD WITHOUT LABELS, LLC .TO PROVIDE GROUP FITNESS EXERCISE CLASSES AND INSTRUCTION AT PARKS AND RECREATION FACILITIES THROUGHOUT THE CITY; PROVIDING TERMS, CONDITIONS AND FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- 23. RESOLUTION NO. 21R-06-116: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING M & E 19TH PETROLEUM LLC STORE A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE CONVEYANCE OF AN EXISTING CONVENIENCE STORE USE ON A 0.91 ± ACRE SITE AS LEGALLY DESCRIBED HEREIN AND MORE COMMONLY KNOWN AS 1901 NORTH STATE ROAD 7, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

**III Proclamations have been added:**

- B. A PROCLAMATION HONORING HAITIAN FLAG DAY AND RECOGNIZING SENATOR DAPHNE CAMPBELL (REQUESTED BY COMMISSIONER SARAI MARTIN).

- C. A PROCLAMATION RECOGNIZING JUNE 19, 2021 AS JUNETEENTH (REQUESTED BY VICE MAYOR DENISE D. GRANT).
- D. A PROCLAMATION DECLARING JUNE 2021 AS FATHERHOOD AWARENESS MONTH (REQUESTED BY COMMISSIONER LAWRENCE MARTIN).

**IV Ordinances have been added:**

- 2A. ORDINANCE NO. 21O-06-120: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) TO AMEND ARTICLE III, ZONING DISTRICTS, SECTION 5.32.2, RESTAURANT, FAST FOOD WITH OR WITHOUT DRIVE-THROUGH AND HIGH TURNOVER WITH DRIVE-THROUGH; PROVIDING FOR LAND DEVELOPMENT REGULATIONS FOR EXISTING RESTAURANT, FAST FOOD WITH OR WITHOUT DRIVE-THROUGH AND HIGH TURNOVER WITH DRIVE-THROUGH BUILDINGS; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

**V Resolutions have been added:**

- 20A. RESOLUTION NO. 21R-02-37: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AWARDED THE BID TO HINTERLAND GROUP, INC. IN ACCORDANCE WITH RFP 2021-004 TO PROVIDE CULVERT INSPECTION/CLEANING AND CATCH BASIN SERVICES IN AN AMOUNT NOT TO EXCEED \$340,000.00; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 450-927-3110; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

**VI Resolutions have had backup attachments replaced:**

21. RESOLUTION NO. 21R-06-114: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING THE SPECIAL EXCEPTION USE DEVELOPMENT ORDER TO RYAN MART, INC. D/B/A U SAVE FOOD STORE, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE CONVEYANCE OF AN EXISTING CONVENIENCE STORE USE ON 0.27 ± ACRE SITE AS LEGALLY DESCRIBED HEREIN AND MORE COMMONLY KNOWN AS 4039 N.W. 19TH STREET, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

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

**AGENDA**

- I CALL TO ORDER**
- II ROLL CALL**
- III COMMUNICATIONS FROM THE PUBLIC (AND 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 PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY GOOD AND WELFARE**
- III CONSIDERATION OF CONSENT AGENDA**
- IV APPROVAL OF MINUTES**
  - A.** Minutes of the City Commission Meeting for May 10, 2021.  
[May 10, 2021 - City Commission Meeting Minutes](#)
- V PROCLAMATIONS / COMMENDATIONS**
  - A.** A PROCLAMATION DECLARING JUNE 2021 AS CARIBBEAN-AMERICAN HERITAGE MONTH (REQUESTED BY VICE MAYOR DENISE D. GRANT).
  - B.** A PROCLAMATION HONORING HAITIAN FLAG DAY AND RECOGNIZING SENATOR DAPHNE CAMPBELL (REQUESTED BY COMMISSIONER SARAI MARTIN).
  - C.** A PROCLAMATION RECOGNIZING JUNE 19, 2021 AS JUNETEENTH (REQUESTED BY VICE MAYOR DENISE D. GRANT).
  - D.** A PROCLAMATION DECLARING JUNE 2021 AS FATHERHOOD AWARENESS MONTH (REQUESTED BY COMMISSIONER LAWRENCE MARTIN).
- VI SPECIAL PRESENTATIONS**
- VII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)**
  - A.** REMOVED

B. A PRESENTATION OF THE 2021 TEACHER OF THE YEAR AWARDS (REQUESTED BY MAYOR KEN THURSTON).

C. REMOVED

D. A PRESENTATION FOR SMALL BUSINESS MONTH (REQUESTED BY VICE MAYOR DENISE D. GRANT).

E. A PRESENTATION ON LAUDERHILL SHINES II (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

F. A PRESENTATION FROM THE BROWARD COUNTY BOYS AND GIRLS CLUB (REQUESTED BY COMMISSIONER LAWRENCE MARTIN).

G. A FOLLOW UP PRESENTATION FROM THE MAY 1, 2021 LAUDERHILL TENNIS EXPO (REQUESTED BY COMMISSIONER LAWRENCE MARTIN).

H. REMOVED

I. A LEGISLATIVE UPDATE FROM REPRESENTATIVE OMPHROY (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

J. REMOVED

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

1. ORDINANCE NO. 210-06-118: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) TO AMEND SCHEDULE I, SIGN REQUIREMENTS; SECTION 8.0, SPECIFIC SIGN REQUIREMENTS; PROVIDING HEIGHT RESTRICTION FOR INSTALLED POLITICAL SIGNS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER LAWRENCE "JABOW" MARTIN).

[ORD-210-06-118-LDR-Political Sign Height Ordinance.pdf](#)

[AR 210-06-118](#)

[DRR Political Sign Height.pdf](#)

2. ORDINANCE NO. 210-06-119: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE III, DEPARTMENTS OF GOVERNMENT, DIVISION 8, DIVISION OF PURCHASING; AMENDING SECTION 2-139, FORMAL CONTRACT PROCEDURE, SUBSECTION f (3), LOCAL VENDOR PREFERENCE PROGRAM; CREATING A PART 2, TARGET MARKET PROGRAM; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

[ORD-210-06-119-Code 2-139 Target Market Program.pdf](#)

[AR 210-06-119](#)

- 2A.** ORDINANCE NO. 210-06-120: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) TO AMEND ARTICLE III, ZONING DISTRICTS, SECTION 5.32.2, RESTAURANT, FAST FOOD WITH OR WITHOUT DRIVE-THROUGH AND HIGH TURNOVER WITH DRIVE-THROUGH; PROVIDING FOR LAND DEVELOPMENT REGULATIONS FOR EXISTING RESTAURANT, FAST FOOD WITH OR WITHOUT DRIVE-THROUGH AND HIGH TURNOVER WITH DRIVE-THROUGH BUILDINGS; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-210-06-120-CODE-ARTICLE\\_III Fast Food Restaurants.pdf](#)

[AR 210-06-120](#)

[DRR Existing Drive Through Restaurants.pdf](#)

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

- 3.** ORDINANCE NO. 210-05-116: AN ORDINANCE APPROVING AN APPROPRIATION OF REVENUE AND EXPENDITURE FUNDS FROM THE AMERICAN RESCUE ACT IN FISCAL YEAR 2021; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE TOTAL AMOUNT OF \$3,903,851.00; APPROVING A CAPITAL BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$5,575,654.00; REFLECTING APPROPRIATE ADJUSTMENTS IN THE TOTAL AMOUNT OF \$9,479,505.00 TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH)

[ORD-210-05-116-Budget Adjustment-American Rescue Act.pdf](#)

[AR 210-05-116](#)

[ARP Supplemental.pdf](#)

- 4.** ORDINANCE NO. 210-05-117: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL REQUIRING ALL PERSONS ON CITY OF LAUDERHILL PREMISES TO COMPLY WITH THE CENTER FOR DISEASE CONTROL (CDC) GUIDELINES CURRENTLY IN EFFECT AND AS MAY BE AMENDED FROM TIME TO TIME, AS DEEMED NECESSARY AND ESSENTIAL TO PROTECT THE HEALTH, SAFETY AND WELFARE OF EMPLOYEES AND MEMBERS OF THE PUBLIC WHILE THE CITY OF LAUDERHILL REMAINS UNDER A DECLARED STATE OF EMERGENCY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY;

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

[ORD-210-05-117-Proprietary-Mask CDC Requirements 5-6-21 \(1\)](#)

[AR 210-05-117](#)

[Ex. 1a-governor suspends eo.pdf](#)

[Ex. 1b- Some Broward businesses will keep masks in place after DeSantis orde](#)

[Ex. 2a-Broward County-Admin Policy Requiring Facial Coverings and Social Dis](#)

[Ex. 2b-Palm Beach County To DeSantis We Make The Rules Not You.pdf](#)

[Ex. 3 - CDC-Interim Public Health Recommendations for Fully Vaccinated Peop](#)

[EO 21-102.pdf](#)

## **X RESOLUTIONS (IF NOT ON CONSENT AGENDA)**

5. RESOLUTION NO. 21R-06-98: A RESOLUTION APPROVING THE FINAL SETTLEMENT BETWEEN LEWIS MOHORN, JR. AND THE CITY OF LAUDERHILL AND LAUDERHILL POLICE DEPARTMENT IN THE AMOUNT OF \$100,000.00 INCLUSIVE OF ATTORNEYS FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).  
[RES-21R-06-98-SETT-AGT-FINAL-Mohorn.pdf](#)  
[AR 21R-06-98](#)
6. RESOLUTION NO. 21R-06-99: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF QUALIFIED FIRMS PURSUANT TO RFP #2021-010 FOR GOLF COURSE MAINTENANCE SERVICES AS RECOMMENDED BY THE EVALUATION COMMITTEE; AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS OF THE CONTRACT IN AN AMOUNT NOT TO EXCEED \$171,484.00; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).  
[RES-21R-06-99-Ranking-Golf Maint Services.pdf](#)  
[AR 21R-06-99](#)  
[ORIGINAL FILE NOTIFICATION](#)  
[FINAL RANKING RFP 2021-010 Golf Course Maintenance](#)  
[IGM PROPOSAL](#)
7. RESOLUTION NO. 21R-06-100: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING THE DISPOSAL OF OBSOLETE, DAMAGED, INOPERABLE AND SURPLUS EQUIPMENT IN THE MOST COST EFFECTIVE AND FAVORABLE MANNER PURSUANT TO CITY CODE SECTION 2-143; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-06-100-surplus obsolete equipment 2021.pdf](#)

[AR 21R-06-100](#)

[OBSOLETE VEH AND EQUIP](#)

8. RESOLUTION NO. 21R-06-101: A RESOLUTION APPROVING THE REMETERING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND RBL HOLDINGS GROUP, LLC. TO ALLOW SUBMETERS AT THE PROPERTY LOCATED AT 1701 N.W. 54th TERRACE, LAUDERHILL, FLORIDA, IN ORDER TO SEPARATELY BILL EACH INDIVIDUAL USER BASED UPON ACTION WATER CONSUMPTION AT THE SAME RATE UTILIZED BY THE CITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-06-101-Agrmt-Rem-1701 NW 54 Terr.pdf](#)

[AR 21R-06-101](#)

[Remetering Agreement- 1701 NW 54 TER 05-06-21.pdf](#)

9. RESOLUTION NO. 21R-06-102: A RESOLUTION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE AWARD OF CONTRACT TO C.A.P. GOVERNMENT, INC. TO PROVIDE BUILDING DIVISION PLAN REVIEW AND INSPECTION SERVICES ON AN AS NEEDED BASIS BASED UPON THE BIDS SOLICITED BY THE CITY OF FORT LAUDERDALE ACTING AS LEAD AGENCY (12,376-813); PROVIDING FOR PAYMENT IN THE TOTAL AMOUNT NOT TO EXCEED \$15,000.00 FROM BUDGET CODE NUMBER 001-212-03110 ON AN AS NEEDED BASIS; PROVIDING FOR A TERM ENDING MAY 15, 2023 WITH ONE 2-YEAR OPTION TO RENEW; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-06-102-PIGGY-C.A.P.pdf](#)

[AR 21R-06-102](#)

[City of Fort Lauderdale Plan Review and Inspection Services- CAP Government](#)

10. RESOLUTION NO. 21R-06-103: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE SERVICE AGREEMENT RENEWAL BETWEEN THE CITY OF LAUDERHILL AND MOTOROLA SOLUTIONS TO PROVIDE NECESSARY SERVICES CITYWIDE IN AN AMOUNT NOT TO EXCEED \$60,096.32; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-06-103-Agrmt-Motorola Solutions Renewal.pdf](#)

[AR 21R-06-103](#)

[Motorola contract package renewal 10-1-2021 with updated terms 5-26-2021.pc](#)

11. RESOLUTION NO. 21R-06-104: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE

AGREEMENT BETWEEN THE U.S. DEPARTMENT OF TREASURY AND THE CITY OF LAUDERHILL TO RECEIVE TOTAL GRANT FUNDING IN THE AMOUNT OF \$18,132,223.00 FROM THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS; ACCEPTING THE FIRST HALF OF THE AMERICAN RESCUE PLAN ACT FUNDS IN THE AMOUNT OF \$9,066,111.50; APPROVING THE APPROPRIATION OF SAID FUNDS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-06-104-GRANT -American Rescue Act funds 2021.pdf](#)

[AR 21R-06-104](#)

[American Rescue Act US Dept Treasury Signed Agreement.pdf](#)

12. RESOLUTION NO. 21R-06-105: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PROPOSAL MEMORANDUM OF UNDERSTANDING BETWEEN THE STATE OF FLORIDA AND LOCAL GOVERNMENTS REGARDING THE ALLOCATION AND USE OF PROCEEDS OF SETTLEMENTS FROM PRESCRIPTION OPIOID LITIGATION; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-06-105-Agrmt-MOU-Opioid Litigation.pdf](#)

[AR 21R-06-105](#)

[Opiod Proposal MOU](#)

[Opiod Cover Letter.pdf](#)

13. RESOLUTION NO. 21R-06-106: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE STATE HIGHWAY LIGHTING, MAINTENANCE, AND COMPENSATION AGREEMENT (CONTRACT ASM27) WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"); PROVIDING FOR COMPENSATION IN THE AMOUNT OF \$56,256.20 FOR EACH FISCAL YEAR; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-06-106-Agrmt-FDOT Highway Lighting.pdf](#)

[AR 21R-06-106](#)

[FDOT Ligthing AgrmtASM27- City of Lauderhill.pdf](#)

14. RESOLUTION NO. 21R-06-107: A RESOLUTION APPROVING THE GRANT AWARD AGREEMENT (LW729/12-00729) REGARDING CITY OF LAUDERHILL - WOLK PARK IMPROVEMENTS; PROVIDING THAT THE CITY OF LAUDERHILL WILL RECEIVE \$25,000.00 IN GRANT FUNDS; PROVIDING THAT THE CITY OF LAUDERHILL SHALL PAY \$25,000.00 IN MATCHING FUNDS FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE

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

[RES-21R-06-107-Grant - Wolk Park Pier.pdf](#)

[AR 21R-06-107](#)

[Lauderhill 12-00729 Wolk Park Imprv State Agreement to execute](#)

[Wolk Park Lauderhill Federal Funding Accountability and Transparency Act Fo](#)

[COI for FL DEP 5-6-21](#)

[COI FORM WOLK PARK DRP-127](#)

15. REMOVED

16. REMOVED

17. REMOVED

18. RESOLUTION NO. 21R-06-111: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE LEASE AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND COLLINS INTERNATIONAL, INC. TO PROVIDE ACCESS AND PARKING OF VEHICLES BY CITY STAFF AND THE PUBLIC AT 1601 N.W. 31ST AVENUE DURING THE CONSTRUCTION OF WEST KEN LARK PARK; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-06-111-Agrmt-Parking Lease Collins Int'l.pdf](#)

[AR 21R-06-111](#)

[Collins International COL - Parking Lot Lease Agreement.pdf](#)

[Collins International Property - Parking Lot Area Requested](#)

19. RESOLUTION NO. 21R-06-112: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE ON-THE-JOB TRAINING (OJT) AGREEMENT WITH CAREER SOURCE BROWARD; PROVIDING TERMS AND CONDITIONS; PROVIDING THAT THE CITY CAN RECEIVE REIMBURSEMENT UP TO \$12,500.00 FOR EACH TRAINEE'S SALARY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

[RES-21R-06-112-Agrmt-OTJ Training Agreement.pdf](#)

[AR 21R-06-112](#)

[CareerSource OJT AGREEMENT](#)

20. RESOLUTION NO. 21R-06-113: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE SUMMER YOUTH EMPLOYMENT AGREEMENT (NO. 2021-2024-SYEP-CSC-6087) WITH CAREER SOURCE BROWARD; PROVIDING TERMS AND CONDITIONS; PROVIDING THAT CAREER

SOURCE BROWARD WILL PAY THE YOUTHS' WAGES AND PROVIDE WORKER'S COMPENSATION COVERAGE FOR ALL ASSIGNED YOUTH; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

[RES-21R-06-113-Agrmt-Summer Youth Employment Agreement.pdf](#)

[AR 21R-06-113](#)

[CareerSource Summer Youth Agreement No. 2021-2024-SYEP-CSC-6087.pdf](#)

20A.

RESOLUTION NO. 21R-02-37: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AWARDING THE BID TO HINTERLAND GROUP, INC. IN ACCORDANCE WITH RFP 2021-004 TO PROVIDE CULVERT INSPECTION/CLEANING AND CATCH BASIN SERVICES IN AN AMOUNT NOT TO EXCEED \$340,000.00; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 450-927-3110; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-02-37-bid-Hinterland - Culverts.pdf](#)

[AR 21R-02-37](#)

[RFP 2021-004 CULVERT CLEANING - PROPOSAL - H.G.I.](#)

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

21.

RESOLUTION NO. 21R-06-114: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING THE SPECIAL EXCEPTION USE DEVELOPMENT ORDER TO RYAN MART, INC. D/B/A U SAVE FOOD STORE, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE CONVEYANCE OF AN EXISTING CONVENIENCE STORE USE ON 0.27 ± ACRE SITE AS LEGALLY DESCRIBED HEREIN AND MORE COMMONLY KNOWN AS 4039 N.W. 19TH STREET, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[RES-21R-06-114-Special X - U Save Food.pdf](#)

[AR 21R-06-114](#)

[DRR \(21-SE-005\) 4039 NW 19 ST Ryan Mart Inc. dba U Save Food Store.pdf](#)

[A. SEU Application, U Save Food Store](#)

[B. 4037-4039 NW 19th ST, Site plan.pdf](#)

[C. Floor Plan, U Save Food Store.pdf](#)

[D. U Save Food Store, Inventory of fixtures and equipment.pdf](#)

[Ryan Mart U Save SEU Conditions Affidavit](#)

[Calls for Service RyanMart.pdf](#)

22.

RESOLUTION NO. 21R-06-115: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO SOAPHIA LAUDERHILL, LLC A SPECIAL EXCEPTION USE DEVELOPMENT

ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE COMMUNITY COMMERCIAL (CC) ZONING DISTRICT THE CONVEYANCE OF A LAUNDROMAT, SELF-SERVICE USE ON A 27.6 ACRE SITE AS LEGALLY DESCRIBED HEREIN ACCORDING TO THE PLAT THEREOF AND AS RECORDED IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 4271 N.W. 12TH STREET, LAUDERHILL, FLORIDA; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

[RES-21R-06-115-Special X - Soaphia.pdf](#)

[AR 21R-06-115](#)

[DRR, \(21-SE-006\) Soaphia Lauderhill, LLC 6-2-21.pdf](#)

[A. SEU Application, \(21-SE-006\) Soaphia Lauderhill, LLC \(1\).pdf](#)

[B. Photos of other Soaphia Laundromats \(1\).pdf](#)

[C. 2011 COU Approval, Soaphia Laundry.pdf](#)

[D. \(21-SE-006\) SEU Conditions Affidavit, Soaphia Lauderhill, LLC \(1\).pdf](#)

[E. Lauderhill PD, Calls for service 3.2019-3.2021.pdf](#)

**23. REMOVED**

**XII QUASI-JUDICIAL MATTERS, FIRST READING**

**XIII QUASI-JUDICIAL MATTERS, SECOND READING**

- 24.** ORDINANCE NO. 210-05-115: AN ORDINANCE GRANTING A VARIANCE REQUEST FROM G.I. OF COMMERCIAL, LLC., SUBJECT TO CONDITIONS, FOR RELIEF FROM THE LAND DEVELOPMENT REGULATIONS, ARTICLE IV, PART 3.0, SUBSECTION 3.1.3, MINIMUM DISTANCE REQUIREMENTS, TO ALLOW A VARIANCE FROM THE MINIMUM 200 FOOT SEPARATION DISTANCE REQUIREMENTS FOR OUTDOOR MENU BOARDS FROM ANY RESIDENTIALLY ZONED PROPERTIES ON AN APPROXIMATE ± 1.33 ACRE SITE IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT LEGALLY DESCRIBED AS LOTS 10 AND 11, COMMERCIAL BOULEVARD SHOPPES NO.2, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 107, PAGE 43, OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 7040-7050 WEST COMMERCIAL BOULEVARD, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

- [ORD-210-05-115-VARIANCE-Popeyes.pdf](#)
- [AR 210-05-115](#)
- [DRR Variance Popeyes Menu Board](#)
- [Attachment A](#)
- [BCPA Report - 7040 W Commercial Blvd](#)
- [BCPA Report - 7050 W Commercial Blvd](#)
- [Deed - 7040 W Commercial Blvd](#)
- [Deed - 7050 W Commercial Blvd](#)
- [Variance Application Form](#)
- [Variance Application Justification](#)
- [Authorization Letter](#)
- [Attachment C](#)
- [Popeye's Combined Plan Set 4-21-2021](#)
- [Item 24 Presentation \(As Referenced Within Minutes\)](#)

**XIV UNFINISHED BUSINESS**

**XV OLD BUSINESS**

**XVI NEW BUSINESS**

**XVII COMMUNICATIONS FROM PUBLIC OFFICIALS SHALL BEGIN IMMEDIATELY BEFORE ADJOURNMENT**

**XVIII ADJOURNMENT**