

# City of Lauderhill

## City Commission Meeting



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

Monday, June 8, 2020 - 7:00 PM

*Attend via phone: Dial 1-312-626-6799 & Meeting ID: 979-5739-4552*

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

*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 Howard Berger  
Commissioner M. Margaret Bates  
Commissioner Richard Campbell  
Commissioner Denise D. Grant***

***Desorae Giles-Smith, Interim 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****II ROLL CALL****III PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY GOOD AND WELFARE**

A. A MOMENT OF SILENCE FOR GEORGE FLOYD (REQUESTED BY COMMISSIONER DENISE D. GRANT).

**IV CONSIDERATION OF CONSENT AGENDA**

**V APPROVAL OF MINUTES**

- A. Minutes of the City Commission for May 11, 2020.

[May 11, 2020 - City Commission Meeting Minutes](#)

**VI PROCLAMATIONS / COMMENDATIONS****VII SPECIAL PRESENTATIONS****VIII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)**

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

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

- A. ORDINANCE NO. 200-06-115: AN ORDINANCE AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE II, OFFICERS AND EMPLOYEES, DIVISION 3, RETIREMENT, PART 2, GENERAL EMPLOYEES PENSION FUND, SECTION 2-73, DEFERRED RETIREMENT OPTION PLAN; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

[ORD-200-06-115-DROP GE ORD Revised 2-73.pdf](#)

[AR 200-06-115](#)

- B. ORDINANCE NO. 200-06-116: AN ORDINANCE APPROVING AN APPROPRIATION OF REVENUE AND EXPENDITURE FUNDS IN FISCAL YEAR 2020 ; APPROVING AN INTERDEPARTMENT BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$473,468.00, A CAPITAL BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$1,596,702.00 AND A SUPPLEMENTAL APPROPRIATION IN THE TOTAL AMOUNT OF \$5,985,770.00; REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[ORD-200-06-116-Budget Adjustment & Appropriation FY 2020.pdf](#)

[AR 200-06-116](#)

[covid](#)

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

**XI RESOLUTIONS (IF NOT ON CONSENT AGENDA)**

1. RESOLUTION NO. 20R-06-89: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, APPROVING THE SECOND AMENDED EMPLOYMENT AGREEMENT FOR ANDREA ANDERSON TO CONTINUE SERVING AS THE CITY CLERK FOR THE CITY OF LAUDERHILL; WITH THE TERMS OF THE AGREEMENT EFFECTIVE UPON APPROVAL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER M. MARGARET BATES).  
[RES-20R-06-89-Agrmt-2nd Amdt Employment Agrmt-City Clerk.pdf](#)  
[AR 20R-06-89](#)  
[City Clerk -2nd Amdnt Employment Agreement 2020 Redlined.pdf](#)
2. RESOLUTION NO. 20R-06-90: A RESOLUTION RESCINDING AND REPLACING RESOLUTION NO. 20R-05-80; PROVIDING FOR THE PAYMENT OF THE MONTHLY HEALTH INSURANCE STIPEND AUTHORIZED BY RESOLUTION NO. 17R-04-130 DIRECTLY TO THE CITY'S HEALTH INSURANCE PLAN TO ALSO PERMIT COMPENSATION FOR NON-CITY HEALTH PLANS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).  
[RES-20R-06-90-Health Insurance Stipend Revision.pdf](#)  
[AR 20R-06-90](#)
3. RESOLUTION NO. 20R-06-91: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE SUBSTANTIAL AMENDMENT AND SUPPORTING DOCUMENTS FOR INCORPORATION OF CARES ACT FUNDING INTO THE CITY OF LAUDERHILL'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPROVED FIFTH-YEAR 2019 ANNUAL ACTION PLAN AND FUNDING ALLOCATION OF \$447,411.00 DUE TO COVID-19; AUTHORIZING THE CITY MANAGER TO SUBMIT THE PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).  
[RES-20R-06-91-CDBG-Plan Amendment-COVID-19.pdf](#)  
[AR 20R-06-91](#)  
[FY 2019 SUBSTANTIAL AMEND AAP CARES ACT](#)
4. RESOLUTION NO. 20R-06-92: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL FLORIDA APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO SUBMIT A GRANT APPLICATION THROUGH THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO) FOR A PLANNING TECHNICAL

ASSISTANCE PROGRAM (PTAP) GRANT FOR TRANSIT IMPROVEMENT PLAN FOR N.W. 55TH AVENUE; PROVIDING FOR AT LEAST A 10% MATCH IN LOCAL FUNDS OR \$10,000.00, WHICHEVER IS GREATER, IN AN AMOUNT TO BE DETERMINED IN THE EVENT OF APPROVAL OF THE APPLICATION; PROVIDING FOR ACCEPTANCE OF THE AWARD AND EXECUTION OF NECESSARY DOCUMENTS PENDING LEGAL REVIEW; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY, PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-06-92-Application for MPO PTAP Grant NW 55 transit plan.pdf](#)

[AR 20R-06-92](#)

[Staff Memo-PTAP.pdf](#)

[Program Explanation.pdf](#)

[PTAP Policies Memo.pdf](#)

[PTAP Questions.pdf](#)

5. RESOLUTION NO. 20R-06-93: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR FUNDING FOR SURTAX REPAIR AND MAINTENANCE VIA AN APPLICATION THROUGH THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) IN AN AMOUNT NOT TO EXCEED \$15,500.00 FOR THE REPAIR AND MAINTENANCE OF SIDEWALKS CORRESPONDING TO THE PROPERTIES SPECIFIED ON THE EXHIBITS; PROVIDING FOR ACCEPTANCE OF THE AWARD AND EXECUTION OF DOCUMENTS SUBJECT TO LEGAL REVIEW; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-06-93-Application for MPO surtax sidewalk repairs.pdf](#)

[AR 20R-06-93](#)

[Staff Memo-sidewalk surtax-pdf.pdf](#)

[Batch #5 Sidewalk Spreadsheet.pdf](#)

6. RESOLUTION 20R-06-95: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF QUALIFIED FIRMS FOR RFP #2020-007 TO PROVIDE LIGHTING UPGRADES AT ILENE LIEBERMAN PARK AS PART OF THE GENERAL OBLIGATION BOND IMPROVEMENT PROJECTS; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$110,912.00 FROM BUDGET CODE NUMBER 305-339-06378; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-06-95-Ranking-Ilene Lieberman Park lighting.pdf](#)

[AR 20R-06-95](#)

[ORIGINAL FILE NOTIFICATION.\(002\).pdf](#)

[FINAL RANKING RFP 2020-007 ILENE LIBERMAN PARK LIGHTING.pdf](#)

[Pages from City of Lauderhill - Ilene Lieberman Park Parking Lot Lighting Impro](#)

7. RESOLUTION NO. 20R-06-96: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PROPOSAL (CCNA) FROM SYNALOVSKI, ROMANIK, SAYRE (SRS) IN AN AMOUNT NOT TO EXCEED \$90,000.00 FOR CONTRACT ADMINISTRATION REGARDING FIRE STATION 30; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 190-351-06205; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-06-96-Proposal-SRS-Fire Station 30 contract admin.pdf](#)

[AR 20R-06-96](#)

[Lauderhill Fire Station 30 CA Proposal 042520.pdf](#)

8. RESOLUTION NO. 20R-06-97: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO) AND THE CITY OF LAUDERHILL FLORIDA, FOR TRANSPORTATION PLANNING SERVICES; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-06-97-ILA-Agrmt-MPO Trans Planning.pdf](#)

[AR 20R-06-97](#)

[ILA For Planning Services \(1\).pdf](#)

[Exhibit A to ILA For Planning Services - BMPO Proposed \(FINAL- 1.3.18\) \(1\).pc](#)

9. RESOLUTION NO. 20R-06-98: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING MELISSA DUNN BY MAYOR KEN THURSTON TO SERVE AS A MEMBER OF THE PLANNING AND ZONING BOARD FOR THE REMAINDER OF THE UNEXPIRED TERM OF REV. DR. MELVILLE B. HERRON, WHICH SHALL EXPIRE CONCURRENT WITH THE COMMISSIONER SEAT OR ON NOVEMBER 2022; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY MAYOR KEN THURSTON).

[RES-20R-06-98-Brd-P&Z - Thurston-Dunn appt.pdf](#)

[AR 20R-06-98](#)

[Planning and Zoning Board List](#)

[Planning & Zoning Board - Melissa Dunn](#)

10. RESOLUTION NO. 20R-06-99: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL SUPPORTING THE BLACK LIVES MATTER MOVEMENT; PROVIDING THAT THE CITY OF LAUDERHILL ADAMANTLY OPPOSES THE USE OF EXCESSIVE FORCE, POLICE BRUTALITY AND THE UNLAWFUL KILLING OF BLACK PEOPLE; PROVIDING THAT THE UNITED STATES CONGRESS AND THE FLORIDA LEGISLATURE NEEDS TO TAKE IMMEDIATE ACTION TO END THE EXISTING POLICE PRACTICES THAT TARGET BLACK PEOPLE AND THAT RESULT IN THE UNLAWFUL KILLING OF BLACK PEOPLE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER RICHARD CAMPBELL).  
[RES-20R-06-99-Support Black Lives Matter.pdf](#)  
[AR 20R-06-99](#)
11. RESOLUTION NO. 20R-06-100: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL PROVIDING PUBLIC NOTICE OF AND APPROVING AND ACCEPTING THE 2019 EDWARD BYRNE JUSTICE ASSISTANCE LOCAL SOLICITATION GRANT (JAG) MEMORANDUM OF UNDERSTANDING (MOU) IN THE NET AMOUNT OF \$41,002.20 AFTER ADMINISTRATIVE FEES; APPROVING EXECUTION OF THE SUB-RECIPIENT AGREEMENT AND OTHER NECESSARY DOCUMENTATION; PROVIDING THAT NO MATCHING FUNDS ARE REQUIRED; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).  
[RES-20R-06-100-GRANT-JAG-LOCAL SOLICITATION 2019 MOU.pdf](#)  
[AR 20R-06-100](#)  
[JAG 2019 MOU.pdf](#)  
[Exhibit 1 -Sub Recp Agrmt-2019 JAG MOU.pdf](#)  
[2019 JAG Allocations.pdf](#)
12. RESOLUTION NO. 20R-06-101: A RESOLUTION APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND BROWARD COUNTY REGARDING COVID-19 EMERGENCY ORDERS ENFORCEMENT; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).  
[RES-20R-06-101-ILA-Agrmt-Reso-County EO Enforcement.pdf](#)  
[AR 20R-06-101](#)  
[ILA-COVID-19-final-fm - City of Lauderhill - 5 29 20.pdf](#)
- 12A. RESOLUTION NO. 20R-06-102: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY

OF LAUDERHILL AND TEAMSTERS LOCAL 769 REGARDING THE TERMS OF ELIGIBILITY FOR PARTICIPATION IN THE CITY OF LAUDERHILL'S GENERAL EMPLOYEES PENSION PLAN DEFERRED RETIREMENT OPTION PLAN ("DROP"); PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-06-102-Agrmt-MOU-Teamsters Local 769.pdf](#)

[AR 20R-06-102](#)

[MOU FINAL with Teamsters re Pension DROP -- 6-8-2020 \(BJS\).pdf](#)

**12B.**

RESOLUTION NO. 20R-06-103: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL PROVIDING PUBLIC NOTICE OF AND APPROVING AND ACCEPTING THE FIRST AMENDMENT TO THE 2018 EDWARD BYRNE JUSTICE ASSISTANCE LOCAL SOLICITATION GRANT (JAG) MEMORANDUM OF UNDERSTANDING (MOU) IN THE NET AMOUNT OF \$37,289.70 AFTER ADMINISTRATIVE FEES; APPROVING EXECUTION OF THE SUB-RECIPIENT AGREEMENT AND OTHER NECESSARY DOCUMENTATION; PROVIDING THAT NO MATCHING FUNDS ARE REQUIRED; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-06-103-GRANT-JAG-LOCAL SOLICITATION 1st AMENDMENT 2018](#)

[AR 20R-06-103](#)

[2018 Memorandum of Understanding AMENDED FINAL.pdf](#)

[2018 Sub-recipient agreement REVISED.pdf](#)

[EXHIBIT C Grant Award and Special Conditions.pdf](#)

**12C.**

RESOLUTION NO. 20R-06-94: 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 INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-06-94-surplus obsolete equipment.pdf](#)

[AR 20R-06-94](#)

[OBSOLETE 5.27 .pdf](#)

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

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

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

**13.** ORDINANCE NO. 200-05-113: AN ORDINANCE OF THE CITY

COMMISSION OF LAUDERHILL, FLORIDA ADOPTING THE FINAL AMENDMENTS WITH CHANGES TO THE GOALS, OBJECTIVES, AND POLICIES OF THE COMPREHENSIVE PLAN PURSUANT TO FLORIDA STATUTES CHAPTER 163 TO REFLECT CHANGES IN STATE REQUIREMENTS SINCE THE LAST UPDATE TO BE CONSISTENT WITH THE BROWARD COUNTY LAND USE PLAN (BCLUP); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[ORD-200-05-113-Comp Plan Amendment Revision.pdf](#)

[AR 200-05-113](#)

[ORC Report.pdf](#)

[Comp Plan Update Memo](#)

[Attachement 1- ORC LETTER FROM STATE OF FLORIDA](#)

[Attachement 2- Original 8 Capital Improv Element GOPs](#)

[Attachement 3 - 8 Capital Improv Element DIA](#)

[Attachement 4 - 8 Capital Improvements Element Proposed GOPs April 2020](#)

**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.**

**XIX ADJOURNMENT**