# **City of Lauderhill**

# **City Commission Meeting**



# Notice and Agenda - Final-Revised

Monday, August 25, 2025 - 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 Denise D. Grant Vice Mayor Sarai "Ray" Martin Commissioner Richard Campbell Commissioner Melissa P. Dunn Commissioner John T. Hodgson

Kennie Hobbs, City Manager Andrea M. Anderson, City Clerk Hans Ottinot, 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:

#### Resolutions have had legislation and backup attachments replaced:

1. RESOLUTION NO. 25R-08-144: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA, GRANTING ECM-BG2-LAUDERHILL, FL-1-UT, LLC, ON BEHALF OF BOCA GAS COMPANY HOLDINGS 2, LLC, A SPECIAL EXCEPTION USE DEVELOPMENT ORDER TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE CONVEYANCE OF USE OF AN EXISTING SERVICE STATION WITH CONVENIENCE STORE AND CAR WASH USE ON A 0.91± ACRE SITE LEGALLY LOCATED AT 1901 N. STATE ROAD 7, LAUDERHILL, FLORIDA AND MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

#### Resolutions have had backup attachments replaced:

4. RESOLUTION NO. 25R-08-148: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AWARD OF BID 2025-042-LIFT STATION NO. 5 TO SOUTHERN UNDERGROUND INDUSTRIES, INC. IN AN AMOUNT NOT TO EXCEED \$2,249,475; APPROVING PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBERS; AND PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER KENNIE HOBBS, JR.).

#### Resolutions have had title amended and legislation replaced:

7. RESOLUTION NO. 25-08-151: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, APPROVING THE MUNICIPAL TRAFFIC CONTROL AND PUBLIC SAFETY INGRESS/EGRESS AGREEMENT WITH CRICKET CLUB TOWNHOMES ASSOCIATION LOCATED AT 4001 NW 11 PLACE FOR LOCAL TRAFFIC ENFORCEMENT; PROVIDING THE CITY MANAGER WITH THE AUTHORITY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER KENNIE HOBBS, JR.).

#### Resolutions have been added:

- 14A. RESOLUTION NO. 25R-08-157: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, RENAMING NORTHWEST 42ND WAY AS "CHARLES BOOTHE WAY" IN HONOR OF THE MEMORY OF CHARLES E. BOOTH AND FOR HIS CONTRIBUTIONS AND SERVICES TO THE LAUDERHILL COMMUNITY; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER JOHN T HODGSON).
- 14B. RESOLUTION NO. 25R-08-155: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, RENAMING NW 2ND STREET TO "EDDE CAMPBELL STREET" IN HONOR OF EDDE CAMPBELL AND FOR HER CONTRIBUTIONS AND SERVICES TO THE LAUDERHILL COMMUNITY; PROVIDING FOR SHARED USE OF AN ALTERED ADDRESS FRAMEWORK; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY MAYOR DENISE D. GRANT).

14C. RESOLUTION NO. 25R-08-161: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, AWARDING THE KEY TO THE CITY OF LAUDERHILL TO EDDE CAMPBELL FOR HER DEDICATION AND COMMITMENT TO THE LAUDERHILL COMMUNITY; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY MAYOR DENISE D. GRANT).

### Ordinances have been removed:

21. ORDINANCE NO. 250-07-122: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, ADOPTING A COMPREHENSIVE PLAN MAP AMENDMENT FOR A +/- 132.57 GROSS ACRE SITE GENERALLY LOCATED SOUTH OF NW 44TH STREET, WEST OF ROCK ISLAND ROAD, NORTH OF THE MIDDLE RIVER, AND EAST OF INVERRARY BLVD WEST (KNOWN AS A PORTION OF THE INVERRARY GOLF COURSE) LOCATED WITHIN A RESIDENTIAL DASHED LINE; AMENDING THE FUTURE LAND USE DESIGNATION FROM "COMMERCIAL RECREATION" TO "IRREGULAR (9) RESIDENTIAL "TO ALLOW A MAXIMUM OF 888 DWELLING UNITS; PROVIDING THAT A TRANSMITTAL AND ADOPTION PUBLIC HEARING WILL BE HELD; PROVIDING FOR CONFLICTS AND SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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 APPROVAL OF MINUTES
- V PROCLAMATIONS / COMMENDATIONS (10 MINUTES MAXIMUM)
- VI PRESENTATIONS (15 MINUTES MAXIMUM)
- A. A PRESENTATION BY CAMILLE WILLIAMS, FIRST PLACE WINNER OF THE LAUDERHILL RISING STARS TALENT SHOW (REQUESTED BY MAYOR DENISE D. GRANT).
- B. A PRESENTATION FROM THE LAUDERHILL STEEL ENSEMBLE (REQUESTED BY VICE MAYOR SARAI "RAY" MARTIN).

#### VII QUASI-JUDICIAL MATTERS

1. RESOLUTION NO. 25R-08-144: A RESOLUTION OF THE CITY OF LAUDERHILL, FLORIDA, GRANTING ECM-BG2-LAUDERHILL, FL-1-UT, LLC, ON BEHALF OF BOCA GAS COMPANY HOLDINGS 2, LLC, A SPECIAL **EXCEPTION USE** DEVELOPMENT **ORDER** TO **ALLOW** IN THE COMMERCIAL (CG) ZONING DISTRICT THE CONVEYANCE OF USE OF AN EXISTING SERVICE STATION WITH CONVENIENCE STORE AND CAR WASH USE ON A 0.91± ACRE SITE LEGALLY LOCATED AT 1901 N. STATE ROAD 7, LAUDERHILL, FLORIDA AND MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

25R-08-144 Resolution Boca Gas Special Exception

AR 25R-08-144

**Attachment A - Application** 

Attachment B - Development Review Report (DRR)

Attachment C - Narrative

Attachment D - Floor Plan

Attachment E - Affidavit of Conditions

#### VIII CONSENT AGENDA

2.

3.

RESOLUTION 25R-08-145: A RESOLUTION OF THE CITY NO. COMMISSION **CITY** OF LAUDERHILL, OF THE FLORIDA, AUTHORIZING SETTLEMENT IN RICHARD DALEY V. THE CITY OF LAUDERHILL IN **BROWARD** COUNTY **CASE** NUMBER CACE24-004211, IN THE **AMOUNT** OF \$40,000.00 AS **FULL** SETTLEMENT FOR ANY AND ALL CLAIMS INCLUDING ATTORNEY'S COSTS **PLUS MEDIATION** COSTS OF AND PROVIDING THE CITY MANAGER AND CITY ATTORNEY WITH THE AUTHORITY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION: AND **PROVIDING** FOR AN **EFFECTIVE** DATE (REQUESTED BY CITY MANAGER, KENNIE HOBBS, JR.).

25R-08-145 Resolution Approving Settlement Richard Daley

AR 25R-08-145

Agenda Request Memo Settlement Daley v. COL.pdf

CITY RESOLUTION NO. 25R-08-147: A RESOLUTION OF THE COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, CALLING FOR A SPECIAL ELECTION TO BE HELD ON MARCH 10, 2026, FOR THE QUALIFIED ELECTORS OF THE CITY OF LAUDERHILL FOR A GENERAL BOND REFERENDUM; PROVIDING FOR THE OFFICIAL BALLOT: PROVIDING FOR BOND PROCEDURES: AND APPROVING THE MUNICIPAL **ELECTIONS** AGREEMENT BETWEEN BROWARD COUNTY SUPERVISOR OF ELECTIONS AND THE CITY LAUDERHILL; PROVIDING THE CITY MANAGER AND ATTORNEY WITH THE AUTHORITY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION: AND PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, HOBBS, JR.).

25R-08-147 Resolution Calling for Special Election and Approving Municipal Ele

AR 25R-08-147

Lauderhill 2026 Municipal Election Agreement

4. RESOLUTION NO. 25R-08-148: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE

AWARD OF BID 2025-042-LIFT STATION NO. 5 TO SOUTHERN UNDERGROUND INDUSTRIES, INC. IN AN AMOUNT NOT TO EXCEED \$2,249,475; APPROVING PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBERS; AND PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER KENNIE HOBBS, JR.).

25R-08-148 Resolution Awarding Bid 2025-042

AR 25R-08-148

5.

6.

Agenda Request Memo- BID 2025-042 Lift Station #5 (Re-Bid)

PRELIMINARY BID RESULTS- BID 2025-042 LIFT STATION #5 (RE-BID)

BID 2025-042 LIFTSTATION 5 REBID

City of Lauderhill Lift Station #5 Rebid

BID RESULTS 2025-002 Lift Station 5

BID RESULTS 2025-023 re-bid Lift Station 5

RESOLUTION NO. 25R-08-149: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL. FLORIDA. **JEAN** AUTHORIZING SETTLEMENT OF CLAIMS **BROUGHT** BY LABISSIERE AGAINST THE CITY OF LAUDERHILL IN THE AMOUNT OF \$60.000.00 AS PAYMENT FOR ANY AND ALL CLAIMS INCLUDING ATTORNEY'S FEES AND COSTS: PROVIDING THE CITY MANAGER AND CITY ATTORNEY WITH THE AUTHORITY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY KENNIE HOBBS, JR.).

25R-08-149 Resolution Approving Settlement Jean Labissiere

AR 25R-08-149

25R-08-150: A RESOLUTION OF THE RESOLUTION NO. CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, APPROVING A LIST OF QUALIFIED VENDORS IN RESPONSE TO REQUEST FOR PROPOSAL (RFP) NO. 2025-038 -YOUTH **RECREATION** AND PROGRAMMING: **PROVIDING** OUT-OF-SCHOOL FOR THE CITY MANAGER AND CITY ATTORNEY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER **KENNIE** HOBBS, JR.).

25R-08-150 Resolution Approving Vendor List RFQ 2025-038

AR 25R-08-150

Agenda Request Memo- RFP 2025-038 - Youth Recreation and Out-of-School F

RFP 2025-038- Preliminary Bid Results

Youth Out of School Programming.final 3.31.25

7. RESOLUTION NO. 25-08-151: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, APPROVING

THE MUNICIPAL **TRAFFIC** CONTROL AND **PUBLIC** SAFETY INGRESS/EGRESS AGREEMENT WITH CRICKET **CLUB** TOWNHOMES ASSOCIATION LOCATED AT 4001 NW 11 PLACE FOR LOCAL TRAFFIC ENFORCEMENT; PROVIDING THE CITY MANAGER WITH THE AUTHORITY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER KENNIE HOBBS, JR.).

25R-08-151 Cricket Townhomes Association Resolution 8.05.25

AR 25R-08-151

8.

Cricket Club - Municipal Traffic Control Agreement

RESOLUTION NO. 25-08-152: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, WAIVING COMPETITIVE REQUIREMENTS BIDDING TO **AUTHORIZE** AGREEMENT WITH MATHENY MOTOR TRUCK COMPANY FOR THE PURCHASE ONE (1) 2025 FREIGHTLINER CHASSIS E-ONE NON-WALK IN, NON-TRANSPORT RESCUE REMOUNT BASED ON A **SHERIFFS** OF PIGGYBACK THE **FLORIDA** ASSOCIATION COOPERATIVE **PURCHASING** PROGRAM CONTRACT FSA25-VEF19.0; AUTHORIZING **PAYMENT** IN ΑN **AMOUNT** OF APPROXIMATELY \$231,357.00 FROM THE APPROPRIATE BUDGET CODE NUMBER; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH MATHENY MOTOR COMPANY, ATTACHED HERETO: AND PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER KENNIE HOBBS, JR.).

25R-08-152 Resolution Fire Remount piggyback 8.04.25

AR 25R-08-152

**Purchase of Support Truck** 

9. RESOLUTION NO. 25R-08-153: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, APPROVING AN AGREEMENT WITH REKOR RECOGNITION SYSTEMS, INC. TO PROVIDE LICENSE PLATE READER SERVICES AND EQUIPMENT CITY IN AN AMOUNT NOT TO EXCEED \$239,768.00: APPROVING PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBERS: **AND PROVIDING FOR** AN **EFFECTIVE** DATE (REQUESTED BY CITY MANAGER KENNIE HOBBS, JR.).

25R-08-153 Resolution Approving Rekor Renewal Services

AR 25R-08-153

Rekor Sole Source Letter.docx

Rekor Terms Conditions and Privacy 2025

RES 20R-01-04 Bid - RFP #2019-056 - Rank Qualified Firms for License Plate I

RRS W9 2025

UPDATED QUOTE Lauderhill PD FL Rekor ALPR 2025 Renewal Quote

10.

RESOLUTION NO. 25R-08-154: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AWARDING REQUEST **PROPOSAL** (RFP) NO.2025-025 "OPERATION OF **GOLF** PROGRAMS" TO FORE LIFE, INC.; PROVIDING FOR THE CITY MANAGER AND CITY ATTORNEY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER **KENNIE** HOBBS, JR.).

25R-08-154 Resolution Awarding RFQ 2025-025 Golf Programs

AR 25R-08-154

Agenda Request Memo- RFP 2025-025 - Operation of Golf Programs at the Lau

RFP 2025-025 Preliminary Bid Results

Golf Prgrams at the LDC.final 3.31.25

FORE LIFE PROPOSAL

11.

RESOLUTION NO. 25R-08-156: A RESOLUTION OF THE CITY OF LAUDERHILL, FLORIDA, APPROVING THE RENEWAL OF THE CIGNA GROUP HEALTH INSURANCE PLAN FOR THE REMAINING FOUR (4) YEARS OF THE ORIGINAL FIVE (5) YEAR TERM, WHICH BEGAN ON OCTOBER 1, 2024 AND ENDS ON SEPTEMBER 30, 2029, TO INCLUDE OPEN ACCESS PLUS (OAP) IN AN EXCLUSIVE PROVIDER ORGANIZATION (EPO) AND OAP PLUS COVERAGE PLANS; APPROVING PAYMENT OF \$9,656,464, FROM THE APPROPRIATE BUDGET CODE NUMBERS; AND PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, KENNIE HOBBS, JR.).

25R-08-156 Resolution Renewing Cigna Group Health Ins. Plan

AR 25R-08-156

Gelin Benefits Group Renewal Letter 2025-26

12.

RESOLUTION NO.25R-08-158: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, APPROVING RENEWAL CONTRACT WITH AMERIFLEX TO **PROVIDE** ADMINISTRATION OF THE CITY OF LAUDERHILL'S **MEDICAL ACCOUNT FLEXIBLE SPENDING** AND DEPENDENT **CARE** SPENDING ACCOUNT UNDER SECTION 125 FLEXIBLE BENEFIT PROGRAM FOR ALL CITY EMPLOYEES AT "NO CHARGE" FOR

ONE YEAR TERM BEGINNING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026; PROVIDING AUTHORIZATION FOR THE CITY MANAGER AND CITY ATTORNEY TO DO ALL THINGS NECESSARY TO EFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, KENNIE HOBBS, JR.).

25R-08-158 Resolution Renewal of Ameriflex Medical Contract

AR 25R-08-158

13.

RESOLUTION NO.25R-08-159: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, APPROVING THE RENEWAL OF THE CIGNA DENTAL INSURANCE PLANS AT NO RATE INCREASE FOR THE PERIOD BEGINNING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026, TO INCLUDE DHMO AND PPO PLANS: APPROVING PAYMENT OF \$267,350 FROM COVERAGE THE APPROPRIATE BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, HOBBS, JR.).

AR 25R-08-159 Resolution Renewal Cigna Dental Ins

AR 25R-08-159

Gelin Benefits Group - Renewal Letter 2025-26 Certified.pdf

14.

RESOLUTION NO.25R-08-160: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, APPROVING THE RENEWAL OF THE HUMANA VISION INSURANCE PLANS AT NO RATE INCREASE FOR THE PERIOD BEGINNING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026; APPROVING PAYMENT OF \$45,000 FROM THE APPROPRIATE BUDGET CODE NUMBERS; AND PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, KENNIE HOBBS, JR.).

25R-08-160 Resolution Renewal Humana Vision Ins.

AR 25R-08-160

Gelin Benefits Group - Renewal Letter 2025-26 Certified.pdf

14A.

RESOLUTION NO. 25R-08-157: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, RENAMING NORTHWEST 42ND WAY AS "CHARLES BOOTHE WAY" IN HONOR MEMORY OF CHARLES E. BOOTH OF THE AND FOR HIS CONTRIBUTIONS AND SERVICES TO THE LAUDERHILL COMMUNITY: **AUTHORIZING** THE CITY MANAGER AND CITY ATTORNEY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION: AND PROVIDING FOR AN **EFFECTIVE** DATE (REQUESTED BY COMMISSIONER JOHN T HODGSON).

Resolution renaming 42nd Way to Charles Booth Way

AR 25R-08-157

14B.

RESOLUTION NO. 25R-08-155: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, RENAMING NW 2ND STREET TO "EDDE CAMPBELL STREET" IN HONOR OF EDDE CAMPBELL AND FOR HER CONTRIBUTIONS AND SERVICES TO THE LAUDERHILL COMMUNITY; PROVIDING FOR SHARED USE OF AN ALTERED ADDRESS FRAMEWORK; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY MAYOR DENISE D. GRANT).

25R-08-155 Resolution Renaming NW 2nd Street

AR 25R-08-155

14C.

25R-08-161: A RESOLUTION OF RESOLUTION NO. THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, AWARDING THE KEY TO THE CITY OF LAUDERHILL TO EDDE CAMPBELL FOR DEDICATION COMMITMENT THE HER AND TO LAUDERHILL COMMUNITY; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS PROVIDING RESOLUTION: AND FOR ΑN **EFFECTIVE** (REQUESTED BY MAYOR DENISE D. GRANT).

25R-08-161 Res Awarding keys to the City Edde Campbell

AR 25R-08-161

## IX RESOLUTIONS (IF NOT ON CONSENT AGENDA)

15.

RESOLUTION NO. 25R-08-146: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, REMOVING KELVIN HAYNES AS A MEMBER OF THE LOCAL AFFORDABLE HOUSING ADVISORY COMMITTEE AND APPOINTING \_\_\_\_\_\_\_ TO THE LOCAL AFFORDABLE HOUSING ADVISORY COMMITTEE BY THE CITY COMMISSION AS A WHOLE FOR THE REMAINDER OF A FOUR (4) YEAR TERM EXPIRING JUNE 2028; AND PROVIDING FOR AN EFFECTIVE DATE. (REQUESTED BY CITY MANAGER, KENNIE HOBBS, JR.).

25R-08-146 RESO 146 Removing and Appointing LAHAC (002)

AR 25R-08-146

Local Affordable Housing Advisory Committee List

Lewis, Brent - LAHAC Application

# X ORDINANCES & PUBLIC HEARINGS - FIRST READING (AS ADVERTISED IN THE SUN-SENTINEL)

ORDINANCE NO. 25O-08-123: AN ORDINANCE OF THE COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 6 "BUILDINGS AND BUILDING REGULATIONS", ARTICLE "IN GENERAL". SECTION 6-10 "ENUMERATION OF **PERMIT** FEES. REGULATION AND INSPECTION FEES" TO INCREASE FEES FOR HOUSING **INSPECTIONS** AND RENTAL INSPECTIONS; PROVIDING FOR CONFLICTS, SEVERABILITY, AND CODIFICATION: AND PROVIDING FOR ΑN EFFECTIVE DATE (REQUESTED BY CITY MANAGER KENNIE HOBBS, JR.).

25O-08-123 Ordinance changing permit fees

AR 250-08-123

17.

ORDINANCE NO. 250-08-124: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, CHAPTER 2, "ADMINISTRATION", ARTICLE II, "OFFICERS AND EMPLOYEES", DIVISION 3, "RETIREMENT", PART 3, "POLICE PENSION PLAN AND SECTION 2-75 "DEFINITIONS" FUND". BY AMENDING RELATING TO THE DEFINITION OF TIER TWO; PROVIDING FOR CONFLICTS, CODIFICATION AND SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

25O-08-124 Ordinance - Lauderhill Police Tier Two Definition change

AR 250-08-124

LP AIS Tier 2 20out (1) actuarial letter

18.

ORDINANCE NO. 250-08-125: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, CHAPTER 2 - ADMINISTRATION, ARTICLE II - OFFICERS AND EMPLOYEES, DIVISION 3 - RETIREMENT, PART 4 -SENIOR **MANAGEMENT** PENSION PLAN AND TRUST FUND. SECTION 2-88.7 - VESTING AND TERMINATION; PURCHASE OF PRIOR COVERED SERVICE. BY AMENDING SUBSECTION (F) TO THE **PURCHASE** OF PRIOR SERVICE PROVISIONS: PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANGER, KENNIE HOBBS, JR.).

25O-08-125 Ordinance Pension Prior Service Purchase

AR 250-08-125

Buyback Revisions - Business Impact Estimate.pdf

19.

ORDINANCE NO. 250-08-126: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, CHAPTER 2 - ADMINISTRATION, ARTICLE II - OFFICERS AND EMPLOYEES, DIVISION 3 - RETIREMENT, PART 4 -

SENIOR MANAGEMENT PENSION PLAN **AND TRUST** FUND. SECTION 2-88.15 -- DEFERRED RETIREMENT OPTION PLAN. INCREASING THE MAXIMUM PARTICIPATION IN THE DEFERRED RETIREMENT OPTION PLAN (DROP) FROM FIVE YEARS TO SEVEN YEARS WITH CONDITIONS: PROVIDING FOR CODIFICATION: **PROVIDING FOR** SEVERABILITY; **AND PROVIDING FOR EFFECTIVE** DATE (REQUESTED BY CITY MANAGER. KENNIE HOBBS, JR.).

25O-08-126 Ordinance Extension of Management DROP to 7 years

AR 25O-08-126

MC DROP Ordinance - Business Impact Estimate.pdf

20.

ORDINANCE NO. 250-08-127: AN ORDINANCE OF THE CITY OF LAUDERHILL. FLORIDA. **AMENDING** THE CITY CODE OF ORDINANCES. CHAPTER ADMINISTRATION, **ARTICLE** 2, 11, OFFICERS AND EMPLOYEES, DIVISION 3, RETIREMENT, PART 1, FIREFIGHTERS PENSION PLAN, SECTIONS 2-54. **DEFERRED** RETIREMENT OPTION PLAN, (DROP) BY AMENDING SUBSECTION 2-54.2, ELIGIBILITY, TO AMEND THE DROP PLAN TO INCLUDE A ONE AND ONE HALF PERCENT CONTRIBUTION IN ACCORDANCE WITH THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY LAUDERHILL AND LOCAL 3080. **METRO BROWARD** PROFESSIONAL **FIRE** FIGHTERS. IAFF; **PROVIDING FOR** CODIFICATION: PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, KENNIE HOBBS, JR.).

25O-08-127 Ordinance Amendment re DROP Member Contribution Rate Reduc

AR 25O-08-127

Fire Pension Change - Business Impact Estimate

- ΧI ORDINANCES & PUBLIC HEARINGS - SECOND READING (AS ADVERTISED IN THE SUN-SENTINEL)
- 21. ITEM REMOVED
- XII **UNFINISHED BUSINESS**
- XIII **OLD BUSINESS**
- XIV **NEW BUSINESS**
- COMMUNICATIONS FROM PUBLIC OFFICIALS SHALL BEGIN IMMEDIATELY XV **BEFORE ADJOURNMENT**

## XV ADJOURNMENT