

City of Lauderhill

City Commission Meeting



Notice and Agenda - Revised

Monday, August 30, 2021 - 6:00 PM

Attend via phone: Dial 1-312-626-6799 & Meeting ID: 923 2127 8679

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*

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:**

- F. A PRESENTATION BY EDUCATOR MAXINE SPENCE (REQUESTED BY VICE MAYOR DENISE D. GRANT).
- J. AN UPDATE FROM SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT BOARDS (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

II Ordinances have been removed:

- 1. ORDINANCE NO. 210-08-125: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 11 1/2, HOUSING, ARTICLE III, CONDOMINIUMS, TO CREATE SECTION 11 1/2¹/₂-52 THROUGH 11 1/2¹/₂-53, THE "CONDOMINIUM AND HOMEOWNERS ASSOCIATION TRANSPARENCY AND ACCOUNTABILITY ACT," ESTABLISHING REGISTRATION REQUIREMENTS FOR CONDOMINIUM, MULTI-FAMILY HOMEOWNERS AND COOPERATIVE ASSOCIATIONS WITHIN THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY COMMISSIONER SARAI "RAY" MARTIN).

III Resolutions have been added:

- 28. RESOLUTION NO. 21R-08-164: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ACCEPTED THE BID OF AND AWARDING A CONTRACT TO NOVA SOUTHEASTERN UNIVERSITY TO SERVE AS THE MINORITY SERVING INSTITUTION, AS DEFINED BY THE U.S. DEPARTMENT OF EDUCATION, IN ORDER TO MEET THE REQUIREMENTS OF THE GRANT APPLICATION FOR THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- 29. RESOLUTION NO. 21R-08-182: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE ADVANCING HEALTH LITERACY TO ENHANCE EQUITABLE COMMUNITY RESPONSES TO COVID-19 AGREEMENT 1CPIMP211250-01-00 MEMORANDUM OF UNDERSTANDING (MOU) WITH PARTNERSHIPS AND SUBAWARD WITH MINORITY SERVING INSTITUTION, NOVA SOUTHEASTERN UNIVERSITY; PROVIDING FOR THE AWARD IN THE AMOUNT OF \$3,825,000.00 PROVIDING TERMS AND CONDITIONS; PROVIDING AUTHORITY TO SIGN ALL NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- 30. RESOLUTION NO. 21R-08-183: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATIONS TO THE JOB DESCRIPTION FOR THE ALREADY EXISTING POSITION OF PLANNING AND ZONING ANALYST FOR THE CITY OF LAUDERHILL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- 31. RESOLUTION NO. 21R-08-184: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATIONS TO THE JOB DESCRIPTION FOR THE ALREADY EXISTING POSITION OF CITY PLANNER FOR THE CITY OF LAUDERHILL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

32. RESOLUTION NO. 21R-08-185: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL GRANTING A NON-EXCLUSIVE EASEMENT FOR UTILITY INSTALLATION AND MAINTENANCE FROM THE CITY OF LAUDERHILL TO FP&L IN ORDER TO INSTALL THE POWER INFRASTRUCTURE ON THE FIRE STATION 30 SITE; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
33. RESOLUTION NO. 21R-08-186: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING VARIOUS MEMBERS OF THE CITY OF LAUDERHILL YOUNG PROFESSIONAL ADVISORY BOARD BY THE INDIVIDUAL CITY COMMISSIONERS FOR THE TERMS PROVIDED; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
34. RESOLUTION NO. 21R-08-187: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF ASSISTANT FIRE CODE OFFICIAL; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF ASSISTANT FIRE CODE OFFICIAL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
35. RESOLUTION NO. 21R-08-188: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF PROJECT MANAGEMENT COORDINATOR; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF PROJECT MANAGEMENT COORDINATOR; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
36. RESOLUTION NO. 21R-08-189: A RESOLUTION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE CONTRACTS WITH GREENSOURCE LANDSCAPING AND SPORTS AND WITH BRIGHTVIEW LANDSCAPING SERVICES, BASED UPON THE BIDS SOLICITED BY THE CITY OF WESTON (RFP 2019-13), TO PROVIDE TURF RENOVATION, IRRIGATION REPAIR WORK, ROUTINE SODDING, LANDSCAPING, AND IRRIGATION REPAIR AS NEEDED; PROVIDING FOR PAYMENT ON AN AS NEEDED BASIS FROM THE APPROPRIATE BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
37. RESOLUTION NO. 21R-08-190: A RESOLUTION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE CONTRACT WITH CC CONTROLS CORPORATION FOR THE UTILITY PROCESS CONTROL CONTRACT FOR EMERGENCY SUPPORT FOR THE CITY'S SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM, BASED UPON THE BIDS SOLICITED BY THE VILLAGE OF WELLINGTON; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$40,000.00 FROM BUDGET CODE NUMBER 450-925-03150; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

IV Resolutions have been removed:

8. RESOLUTION NO. 21R-08-161: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA URGING THE STATE LEGISLATURE TO REQUIRE BUILDING SAFETY INSPECTIONS EVERY FIVE (5) YEARS FOR CONDOMINIUMS AND ADEQUATE RESERVES FOR REPAIRS TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE COMMUNITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER SARAI "RAY" MARTIN).

9. RESOLUTION NO. 21R-08-162: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA URGING THE BROWARD COUNTY BOARD OF RULES AND APPEALS TO REQUIRE BUILDING SAFETY INSPECTIONS OF CONDOMINIUMS EVERY FIVE (5) YEARS TO PROVIDE ADEQUATE NOTICE OF IMPENDING REPAIRS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER SARAI "RAY" MARTIN).
10. RESOLUTION NO. 21R-08-163: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL IN SUPPORT OF THE PEOPLE OF CUBA IN THEIR DEMAND FOR FREEDOM, CONDEMNING THE TYRANNICAL COMMUNIST REGIME IN CUBA, AND URGING THE PRESIDENT OF THE UNITED STATES TO SUPPORT THE CUBAN PEOPLE WHO BRAVELY TOOK TO THE STREETS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER SARAI "RAY" MARTIN).
23. RESOLUTION NO. 21R-08-177: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL NAMING THE BASKETBALL COURT IN ST. GEORGE PARK AFTER SERGEANT COREY PENDERGRASS IN HONOR OF ALL HIS DEDICATION AND YEARS OF SERVICE TO THE CITY OF LAUDERHILL POLICE DEPARTMENT; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN).
35. RESOLUTION NO. 21R-08-188: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF PROJECT MANAGEMENT COORDINATOR; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF PROJECT MANAGEMENT COORDINATOR; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

V Resolutions have backup attachments added:

14. RESOLUTION NO. 21R-08-168: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING VARIOUS MEMBERS OF THE LAUDERHILL COMMUNITY AND BUDGET ADVISORY BOARD BY THE CITY COMMISSION AS A WHOLE FOR A ONE (1) YEAR TERM EXPIRING JULY 2022; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
16. RESOLUTION NO. 21R-08-170: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PARKING LICENSE AGREEMENT BETWEEN THE CITY OF LAUDERHILL, HONDATECH OF SOUTH FLORIDA, FOREIGN TECH OF SOUTH FLORIDA, AND DWIGHT O. BRADY TO PROVIDE ACCESS AND PARKING OF VEHICLES AT 426 N.W. 40TH AVENUE; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN).

VI Resolutions have had title amended, legislation replaced, and backup attachments added:

29. RESOLUTION NO. 21R-08-182: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE ADVANCING HEALTH LITERACY TO ENHANCE EQUITABLE COMMUNITY RESPONSES TO COVID-19 AGREEMENT 1CPIMP211250-01-00 MEMORANDUM OF UNDERSTANDING (MOU) WITH PARTNERSHIPS AND A SUBAWARD WITH NOVA SOUTHEASTERN UNIVERSITY DESIGNATED AS THE MINORITY SERVING INSTITUTION; PROVIDING FOR THE AWARD FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES (HHS) TO THE CITY OF LAUDERHILL IN THE AMOUNT OF \$3,875,000.00; PROVIDING TERMS AND CONDITIONS; PROVIDING AUTHORITY TO SIGN ALL NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

The 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 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 SPECIAL CITY COMMISSION MEETING FOR JULY 6, 2021.
[July 6, 2021 - Special City Commission Meeting Minutes](#)
 - B.** MINUTES OF THE CITY COMMISSION MEETING FOR JULY 12, 2021.
[July 12, 2021 - City Commission Meeting Minutes](#)
 - C.** MINUTES OF THE EMERGENCY CITY COMMISSION MEETING FOR JULY 14, 2021.
[July 14, 2021 - Emergency City Commission Meeting Minutes](#)
- V PROCLAMATIONS / COMMENDATIONS**
 - A.** A PROCLAMATION HONORING PRINCIPAL MATTAIR OF PARKWAY MIDDLE SCHOOL (REQUESTED BY MAYOR KEN THURSTON).
 - B.** A PROCLAMATION HONORING REVEREND OUIDA MCDONALD (REQUESTED BY MAYOR KEN THURSTON).
 - C.** A PROCLAMATION HONORING ROBERT SINGH (REQUESTED BY VICE MAYOR DENISE D. GRANT).
 - D.** A PROCLAMATION DECLARING SEPTEMBER 9, 2021 AS BROWARD MENTAL HEALTH SUMMIT DAY (REQUESTED BY COMMISSIONER MELISSA P. DUNN).
 - E.** A PROCLAMATION DECLARING SEPTEMBER 2021 AS SUICIDE PREVENTION AWARENESS MONTH (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

VI SPECIAL PRESENTATIONS**VII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)**

- A. A PRESENTATION OF THE JAMAICAN TRAILBLAZER AWARDS (REQUESTED BY COMMISSIONER SARAI "RAY" MARTIN).
- B. A PRESENTATION HONORING THE LAUDERHILL LIONS (REQUESTED BY VICE MAYOR DENISE D. GRANT).
- C. A PRESENTATION HONORING LAUDERHILL FIRE DEPARTMENT FOR ASSISTANCE IN SURFSIDE SEARCH AND RESCUE EFFORTS (REQUESTED BY VICE MAYOR DENISE D. GRANT).
[Item C Presentation \(As Referenced Within Minutes\) \(Lauderhill FF\)](#)
- D. A PRESENTATION OF A CERTIFICATE OF RECOGNITION TO AALIYAH BUTLER (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN)
- E. A PRESENTATION BY MR. KANTRON MOORE ON THE FORE LIFE GOLF PROGRAM (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN)
- F. ITEM REMOVED
- G. PINK UP LAUDERHILL – A PRESENTATION OF BREAST CANCER AWARENESS INITIATIVES (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN).
[Item G Presentation \(As Referenced Within Minutes\) \(Pink Up Presentation\)](#)
- H. A PRESENTATION FROM KAPOW (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).
- I. A PRESENTATION FROM THE LAUDERHILL CHAMBER OF COMMERCE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).
[Item I Presentation \(As Referenced Within Minutes\) \(Final presentation LCC\)](#)
- J. ITEM REMOVED

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

1. ITEM REMOVED

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

2. ORDINANCE NO. 210-07-122: AN ORDINANCE AMENDING THE

CODE OF ORDINANCES OF THE CITY OF LAUDERHILL, CHAPTER 12, BUSINESS REGULATIONS, ARTICLE II, CERTIFICATE OF USE AND LOCAL BUSINESS TAX RECEIPT, AMENDING SECTION 12-45, SAME-SUSPENSION OR REVOCATION OF CERTIFICATE OF USE AND/OR LOCAL BUSINESS TAX RECEIPT, HEARING AND APPEAL TO ADD SPECIFIC APPEAL PROCEDURES; AMENDING SECTION 12-33(d), DUE DATES, PENALTIES FOR DELINQUENT PAYMENT TO REFERENCE THE NEW APPEAL SECTION; AMENDING SECTION 12-32, MAKING FALSE AFFIDAVITS TO PROCURE CERTIFICATE OF USE OR LOCAL BUSINESS TAX RECEIPT PROHIBITED; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN).

[ORD-21R-07-122-Code 12-45-COU Appeal and Hearing amendments.pdf](#)

[AR 21R-07-122](#)

3. ORDINANCE NO. 210-07-123: 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 III, SMALL BUSINESS ENTERPRISE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

[ORD-210-07-123-Small Business Enterprise.pdf](#)

[AR 210-07-123](#)

4. ORDINANCE NO. 210-07-124: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 14, OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE II, OFFENSES, SECTION 14-42, FIREWORKS, TO PROVIDE THAT THE DISCHARGE, USE AND DISPLAY OF FIREWORKS IS ONLY PERMITTED ON THE SPECIFIC DESIGNATED HOLIDAYS IN ACCORDANCE WITH FLORIDA STATUTES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY VICE MAYOR DENISE D. GRANT).

[ORD-210-07-124-Fireworks Discharge.pdf](#)

[AR 210-07-124](#)

[791.08 Fla. Stat.pdf](#)

X RESOLUTIONS (IF NOT ON CONSENT AGENDA)

5. RESOLUTION NO. 21R-08-158: A RESOLUTION OF THE CITY OF LAUDERHILL GRANTING TO CROWN CASTLE SOUTH, L.L.C., AS AGENT FOR BELL SOUTH MOBILITY, L.L.C. ON BEHALF OF T-MOBILE CONSENT TO MODIFY THE EXISTING EQUIPMENT AT THE

WIRELESS COMMUNICATION FACILITY WITHIN ITS EXISTING LEASED AREA LOCATED AT 5455 N.W. 19th STREET/2000 CITY HALL DRIVE (BU 812072), WITHIN THE PARAMETERS AND SPECIFICATIONS REQUIRED BY THE CITY AND SUBJECT TO ALL PERMITTING AND REVIEWS REQUIRED BY THE CITY; AUTHORIZING THE CITY MANAGER TO EXECUTE THE LETTER OF CONSENT SUBJECT TO BEING REQUIRED TO MEET THE PARAMETERS AND SPECIFICATIONS OF THE CITY; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-08-158-Crown Castle Consent T-Mobile modification 2021.pdf](#)

[AR 21R-08-158](#)

[812072_554167_Consent to Modify \(T-Mobile\) 6.2.2021.pdf](#)

[T-Mobile Consent Plans.pdf](#)

6. RESOLUTION NO. 21R-08-159: A RESOLUTION OF THE CITY OF LAUDERHILL GRANTING TO CROWN CASTLE SOUTH, L.L.C., AS AGENT FOR BELLSOUTH MOBILITY, L.L.C. ON BEHALF OF VERIZON WIRELESS CONSENT TO MODIFY THE EXISTING EQUIPMENT AT THE WIRELESS COMMUNICATION FACILITY WITHIN ITS EXISTING LEASED AREA LOCATED AT 5455 N.W. 19th STREET/2000 CITY HALL DRIVE (BU 812072), WITHIN THE PARAMETERS AND SPECIFICATIONS REQUIRED BY THE CITY AND SUBJECT TO ALL PERMITTING AND REVIEWS REQUIRED BY THE CITY; AUTHORIZING THE CITY MANAGER TO EXECUTE THE LETTER OF CONSENT SUBJECT TO BEING REQUIRED TO MEET THE PARAMETERS AND SPECIFICATIONS OF THE CITY; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-08-159-Crown Castle Consent Verizon modification 2021.pdf](#)

[AR 21R-08-159](#)

[812072_528435_Consent to Modify \(Verizon\) 6.2.2021.pdf](#)

[Verizon Consent Plans.pdf](#)

7. RESOLUTION NO. 21R-08-160: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE ELECTIONS OF RYAN GABNER AND MATTHEW NEWMAN, BOTH TO SERVE AS THE EMPLOYEE ELECTED MEMBERS OF THE FIREFIGHTERS PENSION BOARD FOR A TERM OF TWO (2) YEARS TO EXPIRE IN JULY 2023; APPROVING THE APPOINTMENT OF MICHAEL TAUSSIG TO SERVE AS THE FIFTH MEMBER APPOINTMENT BY THE CITY OF LAUDERHILL FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF TRUSTEES ITSELF FOR A TERM OF TWO (2) YEARS TO EXPIRE AUGUST 2023; PROVIDING FOR AN EFFECTIVE DATE.

[RES-21R-08-160-BRD-Fire Pension Approve Employee Election & Board Appt.](#)

[AR 21R-08-160](#)

[trustee election nomination results 07 2021](#)

8. **ITEM REMOVED**

9. **ITEM REMOVED**

10. **ITEM REMOVED**

11. RESOLUTION NO. 21R-08-165: A RESOLUTION APPROVING THE RENEWAL OF THE CONTRACT WITH AMERIFLEX TO PROVIDE ADMINISTRATION OF THE CITY OF LAUDERHILL'S MEDICAL FLEXIBLE SPENDING ACCOUNT AND DEPENDENT CARE SPENDING ACCOUNT UNDER THE SECTION 125 FLEXIBLE BENEFIT PROGRAM FOR ALL CITY EMPLOYEES AT "NO CHARGE" FOR A ONE YEAR TERM BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-08-165-Ameriflex 2021.pdf](#)

[AR 21R-08-165](#)

[2021 IRC Section 125 Renewal Recommendation](#)

12. RESOLUTION NO. 21R-08-166: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE SHUTTERED VENUE OPERATIONS GRANT (SVOG) AGREEMENT WHICH PROVIDES FOR THE AWARD IN THE AMOUNT OF \$438,313.00 FROM THE U.S. SMALL BUSINESS ADMINISTRATION TO COVER OPERATIONAL AND CAPITAL COSTS FOR THE LAUDERHILL PERFORMING ARTS CENTER AS A QUALIFYING THEATER WHICH SUFFERED LOST REVENUES DUE TO COVID-19; APPROVING THE APPROPRIATION OF SAID FUNDS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-08-166-GRANT -LPAC funding.pdf](#)

[AR 21R-08-166](#)

[LPAC-NOTICE OF AWARD City of Lauderhill Performing Art Center.pdf](#)

[LPAC-Grant Award FORM 1222 ADDENDUM City of Lauderhill Performing Art](#)

13. RESOLUTION NO. 21R-08-167: A RESOLUTION APPROVING THE RENEWAL OF NEW YORK LIFE/CIGNA AS THE CITY OF LAUDERHILL'S BASIC GROUP LIFE/ACCIDENTAL DEATH & DISMEMBERMENT, SHORT-TERM DISABILITY, VOLUNTARY LONG-TERM DISABILITY AND VOLUNTARY TERM LIFE INSURANCE PROVIDER; PROVIDING A GUARANTEE IN RATES FOR THE TERMS

PROVIDED FOR EACH TYPE OF POLICY FOR THE PERIOD ENDING SEPTEMBER 30, 2023; PROVIDING FOR AN EFFECTIVE DATE (REQUIRED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-08-167-CIGNA DISABILITY AND LIFE POLICIES 2021.pdf](#)

[AR 21R-08-167](#)

[New York Life Cigna 2021 Renewal](#)

14. RESOLUTION NO. 21R-08-168: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING VARIOUS MEMBERS OF THE LAUDERHILL COMMUNITY AND BUDGET ADVISORY BOARD BY THE CITY COMMISSION AS A WHOLE FOR A ONE (1) YEAR TERM EXPIRING JULY 2022; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-08-168-Brd-Community&Budget Committee- 2022appts.pdf](#)

[AR 21R-08-168](#)

[Community and Budget Advisory Board List](#)

[Murray-Hylton, Eula - Resident Area 1 - Current Member at Large](#)

[Myrie-Reid, Trecia - Resident Area 1 - Current Member](#)

[Shender, Aryeh - Resident Area 2 - Current Member](#)

[Reid, Eric - Resident Area 6 - Current Member](#)

[Wright, Cassandra - Resident Area 7 - Current Member](#)

[Jackson, Anthony - Resident Area 7](#)

[Dabney, Shantay - Resident Area 7](#)

[Wilkerson, Samuel - Resident Area 8 - Current Member](#)

15. RESOLUTION NO. 21R-08-169: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE APPOINTMENT OF NADIA CHIN BY THE CITY COMMISSION AS A WHOLE TO SERVE AS A MEMBER OF THE CONFIDENTIAL & MANAGERIAL (SENIOR MANAGEMENT) PENSION BOARD FOR A FOUR (4) YEAR TERM EXPIRING AUGUST 2025; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-08-169-Brd-Conf & Mgr Pension-Commission as a Whole 2021.pdf](#)

[AR 21R-08-169](#)

[Confidential & Managerial Pension Board List](#)

[Chin, Nadia](#)

[Lerner, Allan](#)

16. RESOLUTION NO. 21R-08-170: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PARKING LICENSE AGREEMENT BETWEEN THE CITY OF

LAUDERHILL, HONDATECH OF SOUTH FLORIDA, FOREIGN TECH OF SOUTH FLORIDA, AND DWIGHT O. BRADY TO PROVIDE ACCESS AND PARKING OF VEHICLES AT 426 N.W. 40TH AVENUE; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN).

[RES-21R-08-170-Agrmt-Parking License Hondatech.pdf](#)

[AR 21R-08-170](#)

[Hondatech License Agreement-signed.pdf](#)

[Hondatech licensed parking spaces image.pdf](#)

[Alley parking spaces \(1\)](#)

17. RESOLUTION NO. 21R-08-171: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL PROVIDING PUBLIC NOTICE OF AND APPROVING AND ACCEPTING THE FUNDING AMOUNT FOR THE 2021 EDWARD BYRNE JUSTICE ASSISTANCE LOCAL SOLICITATION GRANT (JAG) MEMORANDUM OF UNDERSTANDING (MOU) IN THE AWARD AMOUNT OF \$48,589.00 BEFORE ADMINISTRATIVE FEES; APPROVING THE EXECUTION OF THE SUB-RECIPIENT AGREEMENT AND OTHER NECESSARY DOCUMENTATION RETROACTIVELY; PROVIDING THAT NO MATCHING FUNDS ARE REQUIRED; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-08-171-GRANT-JAG-LOCAL SOLICITATION 2021 MOU.pdf](#)

[AR 21R-08-171](#)

[jag-certification form.pdf](#)

[2021 JAG Lauderhill REVISED Budget.pdf](#)

[Grant Allocation Formula Table 2021.pdf](#)

18. RESOLUTION NO. 21R-08-172: A RESOLUTION OF THE CITY OF LAUDERHILL GRANTING TO CROWN CASTLE SOUTH, L.L.C., AS AGENT FOR BELLSOUTH MOBILITY, L.L.C. ON BEHALF OF AT&T MOBILITY CONSENT TO MODIFY THE EXISTING EQUIPMENT AT THE WIRELESS COMMUNICATION FACILITY WITHIN ITS EXISTING LEASED AREA LOCATED AT 5455 N.W. 19th STREET/2000 CITY HALL DRIVE (BU 812072), WITHIN THE PARAMETERS AND SPECIFICATIONS REQUIRED BY THE CITY AND SUBJECT TO ALL PERMITTING AND REVIEWS REQUIRED BY THE CITY; AUTHORIZING THE CITY MANAGER TO EXECUTE THE LETTER OF CONSENT SUBJECT TO BEING REQUIRED TO MEET THE PARAMETERS AND SPECIFICATIONS OF THE CITY; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-08-172-Crown Castle Consent AT&T modification 2021.pdf](#)

[AR 21R-08-172](#)

[812072_566080_Consent to Modify \(ATT\) 6.2.2021.pdf](#)

[AT&T Drawings DXZW_5G NR RADIO CD REV A_4-22-21.pdf](#)

19. RESOLUTION NO. 21R-08-173: A RESOLUTION APPROVING THE REMETERING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND G-PRIME PROPERTIES, LLC. TO ALLOW SUBMETERS AT THE PROPERTY LOCATED AT 2001-2009 N.W. 59th AVENUE, 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-08-173-Agrmt-Rem-2001 NW 59 Ave.pdf](#)

[AR 21R-08-173](#)

[Remetering Agreement- 2001_2009 NW 59 AVE_06-22-21](#)

20. RESOLUTION NO. 21R-08-174: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF LAUDERHILL FOR COMMUNITY BUS SHUTTLE SERVICES TO AMEND EXHIBIT "D" LISTING THE VEHICLES THAT ARE BEING UTILIZED FOR THE CITY'S AGREEMENT WITH ITS SUBCONTRACTOR; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-08-174-ILA-2nd Amendment county bus services E.x.D. vehcicles.pdf](#)

[AR 21R-08-174](#)

[Second Amendment with Broward Co Community Shuttle Service FINAL 8-16-21](#)

21. RESOLUTION NO. 21R-08-175: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AWARDDING THE BID TO MOTIONS ELEVATOR IN AN AMOUNT NOT TO EXCEED \$296,600.00 FOR THE PURCHASE AND INSTALLATION OF ELEVATOR FIRE ALARM PANELS AT BUILDINGS 2, 4, 6 & 9 TO BRING THE ELEVATORS UP TO THE CURRENT FIRE CODE, AS PREVIOUSLY APPROVED BY THE MANORS OF INVERRARY SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT (SND); PROVIDING THAT THE CITY OPERATES AS THE PURCHASING AGENT ON BEHALF OF THE MANORS OF INVERRARY SND; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 155-155-06383; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-08-175-bid-Manors SND Motions Elevator Fire Panels 2021.pdf](#)

[AR 21R-08-175](#)

[ORIGINAL FILE NOTIFICATION](#)

[MOTION ELEVATOR](#)

22. RESOLUTION NO. 21R-08-176: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE THIRTEENTH ADDENDUM TO THE AGREEMENT WITH THE SOLE SOURCE PROVIDER JOHNS EASTERN COMPANY, INC. WHO PROVIDES THIRD PARTY ADMINISTRATION SERVICES FOR THE CITY'S RUN-OFF CLAIMS TO MAINTAIN ACCURATE AGGREGATE CLAIM TRACKING AND NECESSARY PAYMENTS FROM THE INSURER'S LOSS FUND; EXTENDING THE AGREEMENT THROUGH SEPTEMBER 30, 2022; PROVIDING FOR PAYMENT IN THE TOTAL AMOUNT OF \$11,480.00 BASED ON THE OUTSTANDING CLAIMS WHICH INCLUDES A \$3,500.00 FEE TO COMPLY WITH THE MANDATED MEDICARE REPORTING REQUIREMENTS; PROVIDING FOR PAYMENT FROM VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-08-176-John's Eastern Company 13th Addendum.pdf](#)

[AR 21R-08-176](#)

[Johns Eastern 13th Addendum.pdf](#)

23. ITEM REMOVED

24. RESOLUTION NO. 21R-08-178: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL VACATING AND ABANDONING AN OLD UNUSED UTILITY EASEMENT AT 4200 N.W. 12TH STREET; PROVIDING A SKETCH AND DESCRIPTION OF THE EASEMENT TO BE VACATED; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-08-178-Easement-vacation-4200 NW 12th.pdf](#)

[AR 21R-08-178](#)

[UtilityEasement.pdf](#)

[UtilityLocationMap.pdf](#)

[Survey.pdf](#)

25. RESOLUTION 21R-08-179: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING RESOLUTION 21R-07-137 TO AWARD CONTRACTS FOR DISASTER DEBRIS REMOVAL TO ALL OF THE TOP THREE RANKED FIRMS PURSUANT TO RFP #2021-012 AS RECOMMENDED BY THE EVALUATION COMMITTEE; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S); AUTHORIZING THE

CITY MANAGER TO NEGOTIATE CONTRACTS WITH ALL THREE OF THE RANKED FIRMS FOR SERVICES ON AN AS NEEDED BASIS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-08-179-Awards 3 Bids--Disaster Debris Removal.pdf](#)

[AR 21R-08-179](#)

[RES 21R-07-137 \(Signed\)](#)

26. RESOLUTION NO. 21R-08-180: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ACCEPTING THE GRANT OF NON-EXCLUSIVE EASEMENT FOR INSTALLATION AND MAINTENANCE OF A CONCRETE WALL FROM PATRICIA DIXON AT 5600 N.W. 11th STREET; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-08-180-Easement-Dixon-concrete wall.pdf](#)

[AR 21R-08-180](#)

[Wall Easement - 5600 NW 11 St Patricia Dixon.pdf](#)

27. RESOLUTION NO. 21R-08-181: A RESOLUTION OF THE CITY OF LAUDERHILL FLORIDA SUPPORTING THE PASSAGE OF THE AMERICAN INFRASTRUCTURE PLAN; REQUESTING THAT ALL FLORIDA U.S. SENATORS AND ALL FLORIDA U.S. HOUSE MEMBERS VOTE IN FAVOR TO PASS THE BILL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

[RES-21R-08-181-Support Infrastructure Deal.pdf](#)

[AR 21R-08-181](#)

[FACT SHEET_Historic Bipartisan Infrastructure Deal_The White House.pdf](#)

[Item 27 Presentation \(As Referenced Within Minutes\) \(Infrastructure ACT\)](#)

28. RESOLUTION NO. 21R-08-164: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ACCEPTED THE BID OF AND AWARDING A CONTRACT TO NOVA SOUTHEASTERN UNIVERSITY TO SERVE AS THE MINORITY SERVING INSTITUTION, AS DEFINED BY THE U.S. DEPARTMENT OF EDUCATION, IN ORDER TO MEET THE REQUIREMENTS OF THE GRANT APPLICATION FOR THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-08-164-bid-Nova-Minority Serving Institute.pdf](#)

[AR 21R-08-164](#)

[NOVA Bid Response](#)

[NOVA response](#)

[Form 8B \(21R-08-164\)](#)

29. RESOLUTION NO. 21R-08-182: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE ADVANCING HEALTH LITERACY TO ENHANCE EQUITABLE COMMUNITY RESPONSES TO COVID-19 AGREEMENT 1 CPIMP211250-01-00 MEMORANDUM OF UNDERSTANDING (MOU) WITH PARTNERSHIPS AND A SUBAWARD WITH NOVA SOUTHEASTERN UNIVERSITY DESIGNATED AS THE MINORITY SERVING INSTITUTION; PROVIDING FOR THE AWARD FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES (HHS) TO THE CITY OF LAUDERHILL IN THE AMOUNT OF \$3,875,000.00; PROVIDING TERMS AND CONDITIONS; PROVIDING AUTHORITY TO SIGN ALL NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[CORRECTED RES-21R-08-182-GRANT -MOU Health Literacy.pdf](#)

[AR 21R-08-182](#)

[HHS-1CPIMP211250-01-00 Agreement](#)

[Budget Narrative_City of Lauderhill_1CPIMP211250-01-00](#)

[NOVA SUBAWARD.pdf](#)

[HHS 45 CFR AND OTHER REQUIREMENTS.pdf](#)

[MEMORANDUM OF UNDERSTANDING_City of Lauderhill and LHPP Partners.](#)

[ADDENDUM A - General Terms - Subawards.pdf](#)

[CFR-2017-title2-vol1-sec200-331 see b.pdf](#)

[Form 8B \(21R-08-182\)](#)

30. RESOLUTION NO. 21R-08-183: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATIONS TO THE JOB DESCRIPTION FOR THE ALREADY EXISTING POSITION OF PLANNING AND ZONING ANALYST FOR THE CITY OF LAUDERHILL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-08-183-JOB-modification-P&Z Analyst.pdf](#)

[AR 21R-08-183](#)

[Planning_Zoning Analyst 2021.pdf](#)

31. RESOLUTION NO. 21R-08-184: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATIONS TO THE JOB DESCRIPTION FOR THE ALREADY

EXISTING POSITION OF CITY PLANNER FOR THE CITY OF LAUDERHILL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-08-184-JOB-modification-City Planner.pdf](#)

[AR 21R-08-184](#)

[City Planner 2021.pdf](#)

32. RESOLUTION NO. 21R-08-185: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL GRANTING A NON-EXCLUSIVE EASEMENT FOR UTILITY INSTALLATION, OPERATION AND MAINTENANCE FROM THE CITY OF LAUDERHILL TO FP&L IN ORDER TO INSTALL THE POWER INFRASTRUCTURE ON THE FIRE STATION #30 SITE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-08-185-Easement-FP&L-Firestation 30.pdf](#)

[AR 21R-08-185](#)

[FP&L Easement for Business - non-exclusive.pdf](#)

[Ex. A - FP&L Easement Sketch.pdf](#)

[Easement Cover Letter with Instructions \(1\).pdf](#)

33. RESOLUTION NO. 21R-08-186: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING VARIOUS MEMBERS OF THE CITY OF LAUDERHILL YOUNG PROFESSIONAL ADVISORY BOARD BY THE INDIVIDUAL CITY COMMISSIONERS FOR THE TERMS PROVIDED; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-08-186-BRD-Young Professional Advisory 2021.pdf](#)

[AR 21R-08-186](#)

[Hollinger, Deleon](#)

[Gibbons, Jeffery](#)

[Coutain, Jessica](#)

34. RESOLUTION NO. 21R-08-187: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF ASSISTANT FIRE CODE OFFICIAL; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF ASSISTANT FIRE CODE OFFICIAL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-08-187-JOB-creation-Asst Fire Code Official.pdf](#)

[AR 21R-08-187](#)

[Assistant Fire Code Official 2021.pdf](#)

35. **ITEM REMOVED**

36. RESOLUTION NO. 21R-08-189: A RESOLUTION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE CONTRACTS WITH GREENSOURCE LANDSCAPING AND SPORTS AND WITH BRIGHTVIEW LANDSCAPING SERVICES, BASED UPON THE BIDS SOLICITED BY THE CITY OF WESTON (RFP 2019-13), TO PROVIDE TURF RENOVATION, IRRIGATION REPAIR WORK, ROUTINE SODDING, LANDSCAPING, AND IRRIGATION REPAIR AS NEEDED; PROVIDING FOR PAYMENT ON AN AS NEEDED BASIS FROM THE APPROPRIATE BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-08-189-PIGGY-Weston-Landscaping & Irrigation.pdf](#)

[AR 21R-08-189](#)

[WESTON- RFP 2019-03 Parks Maintenance Services - Parks Group A Greens](#)

[WESTON- RFP 2019-03 Parks Maintenance Services - Parks Group C - Brightv](#)

[ORIGINAL FILE NOTIFICATION](#)

37. RESOLUTION NO. 21R-08-190: A RESOLUTION APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE CONTRACT WITH CC CONTROLS CORPORATION FOR THE UTILITY PROCESS CONTROL CONTRACT FOR EMERGENCY SUPPORT FOR THE CITY'S SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM, BASED UPON THE BIDS SOLICITED BY THE VILLAGE OF WELLINGTON; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$40,000.00 FROM BUDGET CODE NUMBER 450-925-03150; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-08-190-PIGGY-Wellington-SCADA.pdf](#)

[AR 21R-08-190](#)

[Village of Wellington Utility Process Control Annual Bid.pdf](#)

[SignedContractAcceptance.pdf](#)

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

XII QUASI-JUDICIAL MATTERS, FIRST READING

XIII QUASI-JUDICIAL MATTERS, SECOND READING

XIV UNFINISHED BUSINESS

XV OLD BUSINESS

XVI NEW BUSINESS

A. AN UPDATE ON THE LAKES OF INVERRARY CONCERNS REGARDING THE INVERRARY HOTEL PROPERTY, PARKING ARRANGEMENTS, AND TOWING CONCERNS (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN).

XVII COMMUNICATIONS FROM PUBLIC OFFICIALS SHALL BEGIN IMMEDIATELY BEFORE ADJOURNMENT

XVIII ADJOURNMENT