

City of Lauderdale

*City Commission Chambers at City Hall
5581 W. Oakland Park Blvd.
Lauderhill, FL, 33313
www.lauderhill-fl.gov*



Meeting Minutes - Final

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 Meeting

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***

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 1/2-52 THROUGH 11 1/2-53, 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 1 CPIMP211250-01-00 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 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).

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

I CALL TO ORDER

Vice Mayor Grant called to order the Regular City Commission Meeting at 6:00 PM.

Vice Mayor Grant explained, though Governor DeSantis suspended certain restrictions, the City remained under a state of emergency due to the COVID 19 pandemic. Due to the challenges of the virus, the City of Lauderhill continued to hold hybrid, virtual governmental meetings to allow the public to participate remotely. The City Commission would have a quorum physically present at its meetings at City Hall, along with staff, following the Center for Disease Control (CDC) guidelines for facial coverings, social distancing, and public gatherings. Anyone experiencing issues viewing and/or participating in Commission meetings should contact IT Director Douglas Downs. The City Commission and staff appreciated the public’s patience and cooperation during such difficult and ever-changing times.

II ROLL CALL

Present: 5 - Commissioner Melissa P. Dunn, Vice Mayor Denise D. Grant, Commissioner Lawrence Martin, Commissioner Sarai Martin, and Mayor Ken Thurston

Mayor Ken Thurston attended the meeting via Communications Media Technology.

ALSO PRESENT:

Desorae Giles-Smith, City Manager
Earl Hall, City Attorney
Constance Stanley, Police Chief
Nadia Chin, Deputy City Clerk

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

HOUSEKEEPING

A motion was made by Vice Mayor D. Grant, seconded by Commissioner L. Martin, to ACCEPT the Revised Version of the City Commission Meeting Agenda for August 30, 2021. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Vice Mayor D. Grant, Commissioner L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

III CONSIDERATION OF CONSENT AGENDA

A motion was made by Commissioner L. Martin, seconded by Commissioner S. Martin, that this Consent Agenda was approved. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Vice Mayor D. Grant, Commissioner L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

IV APPROVAL OF MINUTES

- A.** MINUTES OF THE SPECIAL CITY COMMISSION MEETING FOR JULY 6, 2021.

Attachments: [July 6, 2021 - Special City Commission Meeting Minutes](#)

These Minutes were approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

- B.** MINUTES OF THE CITY COMMISSION MEETING FOR JULY 12, 2021.

Attachments: [July 12, 2021 - City Commission Meeting Minutes](#)

These Minutes were approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

- C.** MINUTES OF THE EMERGENCY CITY COMMISSION MEETING FOR JULY 14, 2021.

Attachments: [July 14, 2021 - Emergency City Commission Meeting Minutes](#)

These Minutes were approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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).

A motion was made by Vice Mayor D. Grant, seconded by Commissioner S. Martin, that presentation item A and D be moved up on the agenda. The motion carried by the following vote:

Yes: 4 - Vice Mayor D. Grant, Commissioner L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

Off Dais: 1 - Commissioner M. Dunn

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).

Attachments: [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)

This presentation was given first during the meeting.

F. ITEM REMOVED

G. PINK UP LAUDERHILL – A PRESENTATION OF BREAST CANCER AWARENESS INITIATIVES (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN).

Attachments: [Item G Presentation \(As Referenced Within Minutes\) \(Pink Up Presentation\)](#)

A motion was made by Vice Mayor D. Grant, seconded by Commissioner L. Martin, that presentation item G be moved up on the agenda. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Vice Mayor D. Grant, Commissioner L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

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).

Attachments: [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).

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

This Ordinance was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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).

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

This Ordinance was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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).

Attachments: [ORD-210-07-124-Fireworks Discharge.pdf](#)
[AR 210-07-124](#)
[791.08 Fla. Stat.pdf](#)

This Ordinance was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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 BELLSOUTH 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).

Attachments: [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](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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).

Attachments: [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](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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.

Attachments: [RES-21R-08-160-BRD-Fire Pension Approve Employee Election & Board Appt 2021.pdf](#)
[AR 21R-08-160](#)
[trustee election nomination results 07 2021](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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).

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

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

[2021 IRC Section 125 Renewal Recommendation](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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).

Attachments: [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 Center.pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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).

Attachments: [RES-21R-08-167-CIGNA DISABILITY AND LIFE POLICIES 2021.pdf](#)
[AR 21R-08-167](#)
[New York Life Cigna 2021 Renewal](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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).

Attachments: [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](#)

Commissioner L. Martin remarked, for the subject resolution to appoint members to the Community & Budget Advisory Board (CBAB), the current members for areas one, two, six and eight indicated they wished to be reappointed, so he would make a motion to that end. Area seven had three applicants, one being Cassandra Wright who now served on the CBAB; he invited them to speak if they were present in person or remotely and received no response. He recommended reappointing Ms. Wright to represent area seven, adding the members for areas three, four and five were current.

Eula Murray-Hylton mentioned serving on the CBAB from its inception, stating though they began without the full complement of board members in the first year, along with other setbacks, including the pandemic, she was pleased to announce the partnership with the City and the Lauderhill neighborhoods had only grown stronger and better. They were successful in convincing Deputy City Manager/Finance Director Kennie Hobbs to come to their way of thinking on a number of projects the residents desired, and board members were proud of the City and the growth they witnessed since they began meeting. She stressed this

did not mean their wish list was fulfilled, but she was proud to be a Lauderhill resident and thought the CBAB really served a vital role in the community in just getting the City and neighborhoods to work together on a variety of projects. She was proud to serve as the board's chair the past year, and she looked forward to continuing serving on the board, believing the relationship the CBAB and the City forged was greatly beneficial for the Lauderhill community.

Commissioner L. Martin concurred.

No further comments were received from the public on the subject item.

A motion was made by Commissioner L. Martin, seconded by Vice Mayor D. Grant, that this Resolution be approved. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Vice Mayor D. Grant, Commissioner L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

- 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).

Attachments: [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](#)

Commissioner L. Martin mentioned Deputy City Clerk Nadia Chin was already known to the City Commission, asking if the other applicant was in the audience or online and wished to speak; he received no response. He recommended appointing Nadia Chin.

A motion was made by Commissioner L. Martin, seconded by Commissioner S. Martin, that this Resolution be approved. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Vice Mayor D. Grant, Commissioner L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

- 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).

Attachments: [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 \(1\)](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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).

Attachments: [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](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

18. RESOLUTION NO. 21R-08-172: 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 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).

Attachments: [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](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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).

Attachments: [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](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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).

Attachments: [RES-21R-08-174-ILA-2nd Amendment county bus services E.x.D. vehicles.pdf](#)
[AR 21R-08-174](#)
[Second Amendment with Broward Co Community Shuttle Service FINAL 8-16-21.pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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).

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

[ORIGINAL FILE NOTIFICATION](#)

[MOTION ELEVATOR](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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).

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

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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).

Attachments: [RES-21R-08-178-Easement-vacation-4200 NW 12th.pdf](#)
[AR 21R-08-178](#)
[UtilityEasement.pdf](#)
[UtilityLocationMap.pdf](#)
[Survey.pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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).

Attachments: [RES-21R-08-179-Awards 3 Bids--Disaster Debris Removal.pdf](#)
[AR 21R-08-179](#)
[RES 21R-07-137 \(Signed\)](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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).

Attachments: [RES-21R-08-180-Easement-Dixon-concrete wall.pdf](#)
[AR 21R-08-180](#)
[Wall Easement - 5600 NW 11 St Patricia Dixon.pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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).

Attachments: [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 \(As Referenced Within Minutes\) \(Infrastructure ACT\)](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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).

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

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

[NOVA Bid Response](#)

[NOVA response](#)

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

Commissioner S. Martin wished to clear up some confusion regarding agenda item 29, in which it was stated the City already accepted a bid; he was not aware the City had gone out to bid, though he knew there were about seven minority-serving institutions, Nova Southeastern University being one of them. The bid under the subject resolution was only out for seven days; he asked if this was the normal timeframe for the City's procurement process.

Vice Mayor Grant stated she was told five days.

Deputy City Manager/Finance Director Kennie Hobbs remarked he was advised it was ten days, so he looked into the matter based on his conversations with the Commission, meeting with procurement staff prior to the present meeting, and they provided feedback as to the bidding process. They explained the subject bid was out for ten days, and the City's code normally called for 15 days; there was a pending deadline that had to be met, and the Purchasing Department staff spoke with the City Attorney, who advised staff ten days was acceptable. He noted the bid was placed on DemandStar and other publication sites the City normally used to

send out its bids to capture vendors registered to provide desired services.

Commissioner S. Martin questioned if the City was currently under contract.

City Attorney Hall answered no, hence the reason the item was before the Commission for approval.

Commissioner L. Martin wished to know if any other institution contacted the City about the contract, since the City closed the bid and selected Nova, complaining or objecting to the City's selection process.

Mr. Hobbs replied, to his knowledge, no formal complaints or objections had been submitted to the City.

Vice Mayor Grant sought clarification on the subject process, as she understood a grant was identified.

City Manager Giles-Smith affirmed three members of the City Commission sent her information on the grant and requested the City apply for the grant, which they did; as part of the process, an institution had to evaluate the grants scientifically, so a bid went out to hire an institution for this task.

Vice Mayor Grant stated she was advised Nova assisted with data that would facilitate the application process for the City to receive the grant.

Grants Manager Jane Sullivan answered no; normally when a Commissioner or City department asked the City's grants division to apply for a grant, there was a form and process that included first informing the City Manager, then the Finance Department, as it was related to money; thus, she required authorization from both departments to proceed. It usually took her two to three weeks to capture the necessary data, then review all the material, and in the subject instance, read all federal regulations attached, as it was a federal grant; thus, she was the one who put all the data together.

Vice Mayor Grant believed a month to six weeks ago she asked a similar question of staff, and an email reply from staff stated Nova assisted in gathering the data, asking when the City received the grant.

Ms. Sullivan believed the City received the grant in April 2021, but she would have to review the information for the exact date the application was submitted; the application was for the full \$4 million, and the City was awarded \$3,875,000.00.

Vice Mayor Grant commented the grant funds were for the City to use toward education resources, etc., in relation to the impacts of the COVID 19 pandemic.

Ms. Sullivan affirmed the funds were to be used for strictly COVID 19-related items, as they came from the United States (U.S.) Department of the Treasury, so every use of the funds had to be COVID related. The funds were to be used specifically to develop health literacy, as defined by the World Health Organization (WHO) and other agencies responsible for putting health information into plain language; this

was the intention of the entire grant. She said, therefore, the funds would aid the City in disseminating COVID 19-related information throughout Lauderhill, so residents could feel comfortable getting tested and vaccinated, and what preventive measures they should employ; that is, with a bombardment of information on social media, residents could better discern what the facts were. Ms. Sullivan explained the list of minority-serving institutions was categorized and published by the U.S. Department of Education for every state in the preferred language of the Notebook of Funding Opportunity (NOFO); that is, the requirement for a preferred minority-serving education institution. This was the reason the bid was posted on DemandStar, and published to everyone competitively, as the selected vendor could be any business that did scientific evaluations. She noted the list Commissioner L. Martin mentioned was just the preferred list, as the language in the application stressed "preferred", so other institutions could bid on the contract if they met the criteria.

Vice Mayor Grant expressed concern the bid was put out for only ten days versus a longer time, since it involved such a large amount of money to ensure the City contracted with the best suited institution. Only a request for letters of interest (RLI) rather than a request for proposal (RFP) was sent out, and with Nova being the only institution to submit a letter, no RFP was sent out. She questioned why ten days and not the usual 15 days or longer.

Ms. Sullivan explained the City had to meet the deadline for the grant, and she knew the deadline fell within the ten days of the RLI being sent out. She intimated, as this was COVID funding, the relaxed date/timeframe was used when dealing with emergency pandemic funding from the federal government. The City was up against meeting a time deadline in order to apply for the grant. As soon as she located the grant deadline, she would send it to the City Manager for dissemination to the Commission.

Vice Mayor Grant continued to express concern, as between April 2021 and September 2021 seemed a considerable time.

Ms. Sullivan reiterated this was the reason for the ten days, as it was not an after-application process, rather the ten days put the City's application submission at the deadline date. In the application, she showed proof that the City sent out a bid as required, and that the only respondent was Nova Southeastern University; this was accepted by the U.S. Department of Health & Human Services (HHS) as proof that the City attempted to get a scientific evaluator on board. She apologized, as it was her fault for not bringing the bid results before the Commission sooner, as she not only wrote and submitted all the City's federal grants, she managed them and, in doing so, many of the federal regulations in the grant agreements stated they only wished to deal with the grants manager, which put her in a position of high demand. While the subject grant application was being submitted, the City was awarded \$3 million for the sewer line project, along with a number of other grants. Her post-award documentation was just as cumbersome as writing the grant application itself, and they were aligned with a variety of timelines: seven days, 30 days, etc. She was constantly under a time constraint with everything she did.

City Manager Giles-Smith affirmed Ms. Sullivan worked on numerous grants for the City, and rarely did she not have everything fully organized, working day and night,

seven days a week to ensure the City remained in compliance. This was the first time the City ever received an HHS grant, and the problem was it had been cumbersome with the federal government changing dates; Ms. Sullivan did a yeoman's job ensuring the City's grants were well written, and the City received all the funding possible during the year.

Vice Manager Grant sought clarification as to how Nova would use the subject grant funds.

Ms. Sullivan responded Nova would receive information she or the Lauderhill Health and Prosperity Partnership (LHPP) provided, whether they were ideas, innovations, etc., and Nova would be responsible for taking that data and conducting scientific evaluations. At the close out of the grant, Nova had to produce a document for the U.S. Department of HHS.

Vice Mayor Grant believed Nova would receive over \$700,000.00 to conduct research solely based on Lauderhill data they received from the City.

Ms. Sullivan answered yes; the data had to be analyzed by persons with a doctorate, as HHS normally dealt with universities, so it had to be a published, principal investigator. However, as they were dealing with municipalities in the subject instance, by using Nova, the City had four to five PhD persons, each with specific capabilities in putting together a report of such magnitude. She stressed this would be a two-year process, during which the City would provide Nova a tremendous amount of data to analyze and draft a report. HHS required institutions use certain types of scientific data analyses; in some instances, Nova might recommend better quality data measurements for the report to go to HHS.

Vice Mayor Grant sought clarification on the City's and other agencies' involvement in the provision of the data Nova would utilize in its analyses.

Ms. Sullivan responded she already did the baseline data when she submitted the application, and the latter was for COVID 19 related to sub-populations. One of the reasons Lauderhill was selected was the City was actually 83 percent minority, so when she received data from the Lauderhill Fire Department, it showed the City having an extremely high percentage rate of residents 65 years and older getting vaccinated, and about two percent of that population was unvaccinated. She indicated these were key components, as the intent was to get people comfortable with being vaccinated, and the subject grant stated many minority populations across the U.S. had little understanding about being vaccinated, or were being fed misinformation, so along with many other variables, it caused them to hesitate in getting vaccinated. When she pulled together all the information and created the baseline data for the grant, to take that data to the next level, there were a variety of ways to collect further information. Another stipulation for the grant was the municipality had to have a partnership in place when applying for the grant, and because the City's partnerships through the LHPP were already in place, with one of the subcommittees being health and healthcare, this was a good fit for the City as an applicant. Ms. Sullivan indicated the partnerships that were created included the American Heart Association, American Diabetes Association and, recently, the Florida Health Foundation, all of which were healthcare-related organizations that came to the City of Lauderhill and agreed to assist with helping the City's

populations. Therefore, she was able to list in the grant application 24 organizations, including nonprofit and for-profit businesses willing to take the time and energy to give their input. To reach subpopulations, meaning specific ethnic groups, the highest tiers, Hispanic and African American, were further examined and broken down into more subpopulations, revealing they were mainly Haitian, Jamaicans, and Puerto Ricans; they were usually found to have cultural differences that not only included linguistics and limited English proficiency, requiring persons from the LHPP to be the same background in order to communicate effectively with those subpopulations.

Vice Mayor Grants questioned the use of the remaining grant dollars, stating it appeared to be an opportunity for other institutions to get involved.

Ms. Sullivan answered yes; the budget she submitted for the grant application was a living document, so nothing was set in stone; in her experience, she could only do ten percent from line item to line item without having to request major changes. \$900,000.00 of the grant budget was dedicated to subawards, which were for other institutions, whether they were health, nonprofit, as long as they could relate to the ethnic populations the City needed to reach, and they agree to provide the necessary health literacy materials. As the HHS grant was new to her, she needed to read federal regulations, and when the City Attorney and his staff received the document, they would go through it with a fine-tooth comb to ensure it was in the City's best interest. She noted the subawards functioned like grants, and the City would have to publish bids and make them equally available to every capable institution, so the latter could apply. There were some 50 pages of federal regulations directing municipalities how to monitor the subawards. Ms. Sullivan remarked the remaining funds would be used to contract other needed services, such as translators. Fortunately, Assistant Grants Manager Tameka Dorsett already put out a bid for translation services for the City's Housing and Urban Development (HUD) and Community Development Block Grant (CDBG) programs, so she could piggyback on that contract. She indicated, in her years of grant writing experience, they rarely allowed monies to be allocated for staffing, but the subject grant did, so she seized the opportunity to capitalize on that, in order to save taxpayer dollars. Thus, when City staff worked to deliver the various COVID-related information health services, as defined by the federal guidelines, the funds could be used to offset that cost, such as the presence of Lauderhill Fire Department staff at vaccination sites, freeing up City money to do other things.

Vice Mayor Grant stated she was advised if the City Commission did not vote to approve the subject resolution, the City ran the risk of losing the grant dollars.

Ms. Sullivan affirmed this to be the case.

Vice Mayor Grant hoped, in the future, the Commission would have more time to speak to staff and get more detailed information prior to the time of voting on a grant item. When she spoke to the Finance Department staff on the subject grant application, they were unable to supply her with any information; when considering anything related to funding, her first thought was Finance staff, so it would be beneficial if they were kept in the loop when such processes were taking place.

Ms. Sullivan commented what usually happened was the grants manager was in an

internal control process; while the Finance Department had a policy for internal controls, the grants manager was the first line, preparing the budget, informing Finance of successful grant applications and the dollars coming to the City; no action was taken by Finance until the City actually received the money. The short turnaround timeframe for the subject grant was due to the HHS turnaround time, and with everyone out on vacation, there were no Commission meetings available in the month of July.

Commissioner L. Martin commended Ms. Sullivan for all her hard work for the City. He acknowledged in the backup was a budget laying out how all the grant dollars would be spent for the Commission to review. The fact that the City procured the subject grant, competing with Miami-Dade County and other major municipalities with many more resources than Lauderhill, was testament to Ms. Sullivan's exemplary work. He said deadlines were what they were, and sometimes an applicant had to just work around whatever was handed to them, and for the size of the grant, if there was anything amiss in having a ten-day time period, some organization(s) have been lodged complaints to the City. It was great that Commissioner Dunn worked to establish the LHPP initiative, so it was already launched in Lauderhill, enabling the grant process to move forward in a timely manner. He looked forward to seeing the funds used to benefit City residents.

Commissioner S. Martin thanked Ms. Sullivan for doing such an outstanding job.

Mr. Hobbs clarified the City was not supplanting funds, but doing cost allocations; that is staff was not taking funds out of the budget. As the City was getting the subject federal dollars, they would be used to offset some of the City's budgeted positions to carry out existing and future COVID-related activities.

Vice Mayor Grant thanked Ms. Sullivan for her well-needed explanation. She opened the discussion to the public and received no input.

Commissioner Dunn indicated she would abstain from voting on the subject item, as her firm had a contract with Nova Southeastern University, so she wished to avoid any conflict of interest.

A motion was made by Commissioner L. Martin, seconded by Commissioner S. Martin, that this Resolution be approved. The motion carried by the following vote:

Yes: 4 - Vice Mayor D. Grant, Commissioner L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 1 - Commissioner M. Dunn

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).

Attachments: [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.pdf](#)

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

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

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

Commissioner S. Martin sought clarification on whether the exact amount of the award was \$3.825 million or \$3.875 million.

Ms. Sullivan said she made a typing error; the exact amount was \$3.875 million.

Vice Mayor Grant opened the discussion to the public and received no input.

Commissioner Dun abstained from voting, as her firm contracted with Nova Southeastern University, so she wished to avoid any conflict of interest.

A motion was made by Commissioner L. Martin, seconded by Commissioner S. Martin, that this Resolution be approved. The motion carried by the following vote:

Yes: 4 - Vice Mayor D. Grant, Commissioner L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 1 - Commissioner M. Dunn

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).

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

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

[Planning Zoning Analyst 2021.pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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).

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

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

[City Planner 2021.pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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).

Attachments: [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](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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).

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

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

[Hollinger, Deleon](#)

[Gibbons, Jeffery](#)

[Coutain, Jessica](#)

Commissioner L. Martin stated the City was working towards implementing a Young Professional Advisory Board, and the backup contained names sent by the City Clerk's Office. In an effort to establish the board, he asked his fellow

Commissioners if they would support appointing the individuals who participated in putting the board together. He wished to appoint Jeffery Gibbons, Mayor Thurston wished to appoint Deleon Hollinger, and outstanding were Jessica Coutain and CiCi Krempler, asking the Commission to appoint either of the two. This would leave three seats on the board to be filled by the three remaining members of the Commission, as this would be a seven-member board, so if they knew of any young professionals between the ages of 22 and 40 they thought could serve, they should ask them to submit their application to the City Clerk's Office. He noted the individuals had to be Lauderhill residents for at least two years, or worked in the City for at least two years.

Commissioner S. Martin appointed Jessica Coutain.

Vice Mayor Grant opened the discussion to the public and received no input.

A motion was made by Commissioner L. Martin, seconded by Commissioner S. Martin, that this Resolution be approved. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Vice Mayor D. Grant, Commissioner L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

Commissioner L. Martin asked for the City Clerk's Office to send out a notice inviting young professionals to apply to serve on the subject board; members of the City Commission should consider if they knew anyone who might wish to serve.

Deputy City Clerk Chin informed the Commission the application for the subject board could be accessed online, under Boards & Committees on the City Clerk's Office webpage on the City's website.

City Attorney Hall added five members were appointments by each member of the Commission, one by the Commission as a whole, and one from City staff.

- 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).

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

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

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

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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).

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

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

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

[A Greensource Landscape and Sports Inc. \(Agreement Only\)](#)

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

[C - Brightview Landscape Services Inc. \(Agreement Only\)](#)

[ORIGINAL FILE NOTIFICATION](#)

Commissioner Dunn wished to table the subject item to allow her to work with Mr. Hobbs and staff; this particular category of landscaping was for the Target Market Program; she wished to create an opportunity for a Lauderhill business.

A motion was made by Commissioner M. Dunn, seconded by Commissioner S. Martin, that this Resolution be tabled. The motion carried by the following vote:

Yes: 5 - Commissioner M. Dunn, Vice Mayor D. Grant, Commissioner L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Abstain: 0

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).

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

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

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

[SignedContractAcceptance.pdf](#)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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).

Commissioner L. Martin thought the Commission received information from the City Attorney when they were copied on an email from a resident in the subject area of concern. The City Attorney advised, as this could become a litigated matter, it was best not to discuss it in too much detail, so he wished to refrain from further discussion.

XVII COMMUNICATIONS FROM PUBLIC OFFICIALS SHALL BEGIN IMMEDIATELY BEFORE ADJOURNMENT

Commissioner Dunn reminded residents the Lauderhill Shines program was accepting applications for Cohort III; the application deadline was extended to the coming Monday, as they would be featured on Voices with Jawan Strader on NBC 6; the program would be live streamed on Tuesday, August 31, 2021, and replayed the following Saturday; the interview was played twice by radio station HOT 105 in August. They received a number of applications, but there was room for more businesses to apply. She stated this was a great opportunity for existing Lauderhill businesses looking to scale, or businesses wishing to relocate to Lauderhill, or to open a new business in Lauderhill. Program participants would be provided with support, access to the curriculum, a senior leadership team, and experts in subject matters, such as marketing, access to capital, etc. She mentioned, for 2021, they formed a partnership with Broward SCORE to provide mentors for each business participant. Interested businesses should apply at lauderhill-fl.gov/lauderhillshines; this was truly the best time to do business in the City of Lauderhill. Commissioner Dunn mentioned the "I Have A Dream Change Maker" Grant, awarding grants of up to \$500.00 to help Lauderhill residents or business owners make a dream come true. She stated the grant was for Lauderhill residents wishing, for example, to do a beautification project in their neighborhood block, or help a business owner cover the cost to print new marketing materials. Applicants could submit a video application to lauderhill-fl.gov/ihaveadream, speaking about their dream project, how the \$500.00 grant would help bring that dream to fruition, and how the project would impact the City and the applicant. She gave kudos to Commissioners L. and S. Martin for their past weekend's event at John Mullin Park at which many sororities and fraternities were present.

Commissioner L. Martin remarked Samuel Wilkerson did a lot for his Broward Estates community, stating the neighborhood association continued to work hard to improve the community, including instituting numerous programs. At the request of the Broward Estates Homeowners' Association (HOA), he wished to give them a gift to help them with community projects and programs. Mr. Wilkerson and the HOA put in a considerable amount of hard work and dedication to make life better for the residents in their communities, and their efforts were greatly appreciated.

Samuel Wilkerson, Lauderhill resident and HOA president, thanked Commissioner L. Martin for his gift for the Broward Estates and St. George communities.

Commissioner L. Martin mentioned having a similar gift for Ms. Murray-Hylton, who was president of the Northwest Lauderhill Neighbors Association; he would meet with her in the coming week to hand her the gift, as he knew they, too, had numerous programs and projects going on in their community, and he wished to help them in their efforts.

City Manager Giles-Smith thanked the Lauderhill Fire Department for all the excellent work they did; they were led by a great command staff, under whom the department continued to do outstanding work. She thanked the Lauderhill firefighters who participated in the rescue and other work at the Surfside condominium collapse, and for those firefighters who did not go to Surfside, she felt sure their heartfelt support went with their colleagues. South Florida was a wonderful place to live, and when a disaster of any kind occurred, the regional community came together to help each other. She thanked Ms. Sullivan for all the exemplary hard work she did for the City.

Commissioner L. Martin mentioned the hard work the City's Parks & Recreation Department was doing to get the City's parks and programs back on track; as parks reopened, people were using park facilities again, and staff was doing an excellent job keeping parks and their equipment clean and safe. He wished to invite his fellow Commission members to watch the peewee football teams, comprised of five and six-year-old players, at the Lauderhill Sports Park on Wednesday evening at 7:00 p.m.

Vice Mayor Grant noted Lauderhill would be doing a 40-year building inspection virtual and in-person forum on Wednesday, September 1, 2021, at 6:30 p.m.; the Commission Chambers would be open for in-person attendance. More information would soon be posted on the City's website, including how to join the forum via Zoom. She indicated in attendance at the forum would be very knowledgeable City staff, well able to respond to any questions and concerns. She thanked City Manager Giles-Smith for her kindness in graciously allowing volunteers and Parks & Recreation staff who delivered food to senior and vulnerable residents for about ten months; they had a very good time. Vice Mayor Grant thanked members of the Lauderhill Police Department (PD) for assisting her the previous Sunday with a mental illness matter; Deputy Police Chief Allen Siegel and Deputy Chief Timothy Belcher and their staff's help and kindness was greatly appreciated. She informed the Commission the French government and an affiliated organization invited her to Paris to speak to some of their youths in relation to the United Nations; she would be a part of a delegation that would travel September 15 to 23, 2021. She looked

forward to representing Lauderhill in the best possible manner.

Mayor Thurston thanked Vice Mayor Grant for chairing the meeting on such short notice on his behalf, stating she did an admirable job. He stressed COVID 19 was still very much in the nation, adding the country had not seen a pandemic of this proportion in over 100 years, so he encouraged everyone to listen to the science and get vaccinated. He thanked his fellow Commissioners for conducting a great meeting.

Commissioner Dunn wished to go on record expressing her great appreciation for City Manager Giles-Smith and her team. Regardless of when she emailed a request, particularly from a resident, even on a Sunday morning, Ms. Giles-Smith and her staff were always very responsive. She thought they were all doing an amazing job, and the leadership team she was privileged to work very closely with was amazing, commending them for their hard work and dedication for the City.

XVIII ADJOURNMENT - 9:48 PM