

RESOLUTION NO. 26R-01-11

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE APPOINTMENT OF _____ TO THE LAUDERHILL POLICE OFFICERS RETIREMENT TRUST FUND BOARD OF TRUSTEES, FOR A FOUR (4) YEAR TERM TO EXPIRE NOVEMBER 2029, SAID PERSON TO SERVE IN PLACE OF THE PREVIOUS SELECTION OF DON GIANCOLI WHO IS INELIGIBLE TO SERVE ON THE BOARD PER FLORIDA STATUTE SECTION 185.05(1)(A); PROVIDING THE CITY MANAGER AND CITY ATTORNEY WITH THE AUTHORITY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER KENNIE HOBBS, JR.).

WHEREAS, on November 10, 2025, the City Commission approved Resolution No. 25R-11-210, which, among other things, approved as a whole, the appointment of Andrea Anderson and Don Giancoli, to serve on the Lauderhill Police Officers Retirement Trust Fund Board of Trustees; and

WHEREAS, Florida Statute section 185.05(1)(a), provides that members of a board of trustees appointed by the legislative body must be legal residents of the city, and Mr. Giancoli is not a resident of Lauderhill and, thus, is not eligible to be appointed to the board; and

WHEREAS, a person who lives in the city must be selected by the City Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, that:

Section 1. The above recitations are true and correct.

Section 2. The City Commission hereby approves the appointment of _____ to replace Don Giancoli by the City Commission as a whole to serve as a Trustee of the Lauderhill Police Officers Retirement Trust Fund for a term of Four (4) years to expire in November 2029.

Section 3. The City Manager and City Attorney are authorized to do all things necessary to effectuate this Resolution.

Section 4. This Resolution shall take effect immediately upon its passage and approval.

PASSED AND APPROVED this _____ day of _____, 2026.

DENISE D. GRANT, MAYOR
PRESIDING OFFICER

ATTEST:

ANDREA M. ANDERSON, MMC
CITY CLERK

MOTION _____

SECOND _____

Approved as to Form

R. CAMPBELL _____

M. DUNN _____

D. GRANT _____

J. HODGSON _____

S. MARTIN _____

Hans Ottinot

City Attorney