

City of Lauderhill

City Commission Meeting



Notice and Agenda - Revised

Monday, June 26, 2023 - 6:00 PM

City Commission Chambers

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

LAUDERHILL CITY COMMISSION

***Mayor Ken Thurston
Vice Mayor Sarai Martin
Commissioner Melissa P. Dunn
Commissioner Denise D. Grant
Commissioner Lawrence Martin***

***Desorae Giles-Smith, City Manager
Andrea M. Anderson, City Clerk
Angel Petti Rosenberg, 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:

Presentations have been removed:

- B. CIC PROCUREMENT PRESENTATION (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

Ordinance has had legislation and backup attachments added:

2. ORDINANCE NO. 23O-06-117: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CODE OF ORDINANCES, CHAPTER 10, GARBAGE AND TRASH/UNSANITARY AND UNSIGHTLY CONDITIONS/ABANDONED REAL PROPERTY; ARTICLE II, RECYCLABLE WASTE, SECTION 10-22, FEES TO UPDATE THE FEE SCHEDULE EFFECTIVE IMMEDIATELY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Ordinances have been added:

- 2A. ORDINANCE NO. 23O-06-116: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE II, OFFICERS AND EMPLOYEES, DIVISION 3, RETIREMENT, PART 4. SENIOR MANAGEMENT PENSION PLAN AND TRUST FUND TO AMEND THE CONFIDENTIAL AND MANAGERIAL EMPLOYEE DEFINED BENEFIT RETIREMENT PLAN; AMENDING SECTION 2-88.7, VESTING AND TERMINATION; PURCHASE OF PRIOR COVERED SERVICE; AMENDING SECTION 2-88.15, DEFERRED RETIREMENT OPTION PLAN TO CLARIFY THE CITY POSITIONS THAT MAY REMAIN IN EMPLOYMENT AT THE CONCLUSION OF DROP PARTICIPATION; AMENDING SECTION 2-88.15, DEFERRED RETIRMENT OPTION PLAN TO ALLOW MEMBERS TO KEEP THEIR FUNDS IN THE DROP AFTER SEPARATION FROM SERVICE; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- 2B. ORDINANCE NO. 23O-06-118: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION FOR FISCAL YEAR 2023 IN THE TOTAL AMOUNT OF \$389,280.00; REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Ordinances have had legislation and backup attachments replaced:

5. ORDINANCE NO. 23O-06-113: AN ORDINANCE OF THE CITY OF LAUDERHILL FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) ARTICLE III, ZONING DISTRICTS, SECTION 3.1, RESIDENTIAL ZONING DISTRICTS; SECTION 3.8, MIXED USE DEVELOPMENT; AMENDING ARTICLE IV, DEVELOPMENT REVIEW REQUIREMENTS, SECTION 5.3, SITE PLAN REVIEW PROCESS; SECTION 5.9, CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED) REVIEW REQUIREMENTS; AMENDING SCHEDULE C, ZONING DISTRICT DEVELOPMENT STANDARDS TO PROVIDE REGULATIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

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

8. RESOLUTION NO. 23R-06-154: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIRST AMENDMENT TO AGREEMENT NUMBER LPA0181 BETWEEN THE CITY OF LAUDERHILL AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE LAUDERHILL SOUTHEAST WATER SERVICE PROJECT TO EXTEND THE POTABLE WATER SYSTEM TO WEST KEN LARK AND THE SURROUNDING COMMUNITY; PROVIDING FOR AN EXTENSION OF TIME THROUGH APRIL 30, 2025 TO COMPLETE THE PROJECT; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
9. RESOLUTION NO. 23R-06-155: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RECYCLING SERVICES AGREEMENT SINGLE STREAM BLENDED VALUE BETWEEN WASTE MANAGEMENT INC. OF FLORIDA AND THE CITY OF LAUDERHILL PROVIDING FOR THE PROCESSING OF RECYCLABLE MATERIALS COMMENCING JULY 3, 2023 FOR A FIVE (5) YEAR PERIOD WITH TWO (2) ADDITIONAL ONE-YEAR OPTIONS TO RENEW; PROVIDING THE RIGHT TO TERMINATE FOR CONVENIENCE WITHOUT CAUSE WITH NINETY (90) DAYS NOTICE; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Resolutions have been added:

16. RESOLUTION NO. 23R-06-162: A RESOLUTION APPROVING A BUDGET ADJUSTMENT REGARDING A STATUS CHANGE/EMPLOYEE REQUISITION FOR COMMISSIONER MELISSA P. DUNN REGARDING COMMISSIONER AIDE PART-TIME SALARY CHANGES FOR SEAT 2 OF THE CITY COMMISSION; APPROVING THE TRANSFER OF FUNDS IN THE TOTAL AMOUNT OF \$18,200.00 FROM VARIOUS GENERAL CITY COMMISSION LINE ITEMS TO SEAT 2 PART-TIME SALARIES; APPROVING THE TRANSFER OF ADDITIONAL FUNDS FROM VARIOUS LINE ITEMS WITHIN COMMISSIONER DUNN'S ALLOCATED BUDGET TO PART-TIME AIDE SALARIES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN).
17. RESOLUTION NO. 23R-06-163: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AWARD OF BID TO CACIQUE UTILITIES PURSUANT TO RFP #2023-028 IN THE AMOUNT OF \$316,988.60 FOR THE WATER MAIN UPGRADE IMPROVEMENTS ON LIME HILL ROAD; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
18. RESOLUTION NO. 23R-06-164: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AWARD OF BID TO SOUTHERN UNDERGROUND INDUSTRIES PURSUANT TO RFP #2023-030 IN THE AMOUNT OF \$1,245,050.00 FOR THE REPLACEMENT AND REHABILITATION OF LIFT STATION 15; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
19. RESOLUTION NO. 23R-06-165: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF COMMUNITY SERVICES COORDINATOR, WHICH IS A GRANT-FUNDED POSITION; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF COMMUNITY SERVICES COORDINATOR; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

20. RESOLUTION NO. 23R-06-166: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATIONS TO THE JOB DESCRIPTION FOR THE ALREADY EXISTING POSITION OF POLICE MAJOR FOR THE CITY OF LAUDERHILL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
21. RESOLUTION NO. 23R-06-167: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATIONS TO THE JOB DESCRIPTION FOR THE ALREADY EXISTING JOB POSITION OF POLICE SERGEANT FOR THE CITY OF LAUDERHILL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
22. RESOLUTION NO. 23R-06-168: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATIONS TO THE JOB DESCRIPTION FOR THE ALREADY EXISTING POSITION OF POLICE LIEUTENANT FOR THE CITY OF LAUDERHILL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Resolutions have been removed:

16. RESOLUTION NO. 23R-06-162: A RESOLUTION APPROVING A BUDGET ADJUSTMENT REGARDING A STATUS CHANGE/EMPLOYEE REQUISITION FOR COMMISSIONER MELISSA P. DUNN REGARDING COMMISSIONER AIDE PART-TIME SALARY CHANGES FOR SEAT 2 OF THE CITY COMMISSION; APPROVING THE TRANSFER OF FUNDS IN THE TOTAL AMOUNT OF \$18,200.00 FROM VARIOUS GENERAL CITY COMMISSION LINE ITEMS TO SEAT 2 PART-TIME SALARIES; APPROVING THE TRANSFER OF ADDITIONAL FUNDS FROM VARIOUS LINE ITEMS WITHIN COMMISSIONER DUNN'S ALLOCATED BUDGET TO PART-TIME AIDE SALARIES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

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****V PROCLAMATIONS / COMMENDATIONS****VI SPECIAL PRESENTATIONS (10 MINUTES MAXIMUM)**

- A.** A LEGISLATIVE UPDATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

VII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)

- A.** A MOTHER'S DAY MAKEOVER AND TEACHER APPRECIATION PRESENTATION (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

- B.** ITEM REMOVED

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

- 1.** ORDINANCE NO. 230-06-110: AN ORDINANCE AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION; ARTICLE X, COMMUNITY AND BUDGET ADVISORY BOARD TO MODIFY THE GEOGRAPHIC ZONE MAP TO CONSIST OF SEVEN (7) ZONES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN AND VICE MAYOR SARAI "RAY" MARTIN).

[ORD-23O-06-110-Community Budget Advisory Board-Amend Zone Map.pdf](#)

[AR 23O-06-110](#)

[CommunityBudgetAdvisoryBoard_Zone_Map_2023_05_16.pdf](#)

2. ORDINANCE NO. 23O-06-117: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CODE OF ORDINANCES, CHAPTER 10, GARBAGE AND TRASH/UNSANITARY AND UNSIGHTLY CONDITIONS/ABANDONED REAL PROPERTY; ARTICLE II, RECYCLABLE WASTE, SECTION 10-22, FEES TO UPDATE THE FEE SCHEDULE EFFECTIVE JULY 1, 2023; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-23O-06-117-Code-10-22-Recycling Fees.pdf](#)

[AR 23O-06-117](#)

[Recycling Rates Sheet.pdf](#)

- 2A. ORDINANCE NO. 23O-06-116: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA, AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE II, OFFICERS AND EMPLOYEES, DIVISION 3, RETIREMENT, PART 4. SENIOR MANAGEMENT PENSION PLAN AND TRUST FUND TO AMEND THE CONFIDENTIAL AND MANAGERIAL EMPLOYEE DEFINED BENEFIT RETIREMENT PLAN; AMENDING SECTION 2-88.7, VESTING AND TERMINATION; PURCHASE OF PRIOR COVERED SERVICE; AMENDING SECTION 2-88.15, DEFERRED RETIREMENT OPTION PLAN TO CLARIFY THE CITY POSITIONS THAT MAY REMAIN IN EMPLOYMENT AT THE CONCLUSION OF DROP PARTICIPATION; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-23O-06-116- DROP Exit FINAL.pdf](#)

[AR 23O-06-116](#)

- 2B. ORDINANCE NO. 23O-06-118: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION FOR FISCAL YEAR 2023 IN THE TOTAL AMOUNT OF \$389,280.00; REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-23O-06-118-Budget- Supp Appropriation FY 23.pdf](#)

[AR 23O-06-118](#)

[Additional Supplemental Appropriation.pdf](#)

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

3. ORDINANCE NO. 23O-06-111: AN ORDINANCE APPROVING THE SIX MONTH BUDGET REVIEW OF REVENUE AND EXPENDITURE AMENDMENTS FOR FISCAL YEAR 2023 IN THE TOTAL ADJUSTMENT AMOUNT OF \$8,326,727.00; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$4,310,852.00; AN INTERDEPARTMENTAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$3,337,709.00; LPAC SALARIES IN THE AMOUNT OF \$126,966.00; AND A CAPITAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$551,200.00; REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS AS SPECIFICALLY INDICATED IN THE BREAKDOWN; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- [ORD-23O-06-111-Budget 6-Months Adjustment & Appropriation FY 2023.pdf](#)
- [AR 23O-06-111](#)
- [Supplemental Budget-6 month Final FY 2023 \(1\).pdf](#)
4. ORDINANCE NO. 23O-06-112: AN ORDINANCE OF THE CITY OF LAUDERHILL FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) ARTICLE III, ZONING DISTRICTS, SECTION 5.31.2, MINIMUM DWELLING STANDARDS, TO ESTABLISH MINIMUM DWELLING UNIT SIZES FOR MULTI-FAMILY DWELLING UNITS LOCATED IN THE TRANSIENT ORIENTED CORRIDOR (TOC) AND TO PROVIDE REGULATIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- [ORD-23O-06-112-LDR-Art. III-Minimum Size.pdf](#)
- [AR 23O-06-112](#)
- [DRR-Text Amendment on Unit Sizes P& Z \(2\).pdf](#)
5. ORDINANCE NO. 23O-06-113: AN ORDINANCE OF THE CITY OF LAUDERHILL FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) ARTICLE III, ZONING DISTRICTS, SECTION 3.1, RESIDENTIAL ZONING DISTRICTS; SECTION 3.8, MIXED USE DEVELOPMENT; AMENDING ARTICLE IV, DEVELOPMENT REVIEW REQUIREMENTS, SECTION 5.3, SITE PLAN REVIEW PROCESS; SECTION 5.9, CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED) REVIEW REQUIREMENTS; AMENDING SCHEDULE C, ZONING DISTRICT DEVELOPMENT STANDARDS TO PROVIDE REGULATIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-23O-06-113-LDR-Art. III-Multiuse Text Amendments.pdf](#)

[AR 23O-06-113](#)

[FINAL Proposed Change to Ordinance-DRR.pdf](#)

6. ORDINANCE NO. 23O-06-114: AN ORDINANCE APPROVING THE AGREEMENT OF SALE AND PURCHASE BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY OF LAUDERHILL PROVIDING FOR THE CITY TO PURCHASE THE PROPERTY LOCATED AT N.W. 56TH AVENUE PARCEL ID 4941 26 28 0050 FOR THE PURCHASE PRICE OF \$130,000.00; ACCEPTING THE QUIT-CLAIM DEED FROM THE SCHOOL BOARD OF BROWARD COUNTY FOR THE PROPERTY LOCATED AT N.W. 33RD AVENUE PARCEL ID 5042 06 13 0030 TO THE CITY OF LAUDERHILL AT THE COST OF \$10.00; AUTHORIZING THE CITY TO NEGOTIATE A LONG-TERM RECREATIONAL LICENSE AGREEMENT FOR THE ENDEAVOR/CIRCLE ONE SITE LOCATED AT N.W. 58TH TERRACE PARCEL ID 4941 26 28 0040; PROVIDING FOR THE CITY OF LAUDERHILL TO DEVELOP AND OPERATE A PARK AT THE LOCATION; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-23O-06-114-Land Purchase-Deed-Rec License-School Board lots.pdf](#)

[AR ORD 23O-06-114](#)

[BrowardSchoolBoard.Lauderhill.Contract. 6-29-23 Final](#)

[Ex. A-Purchase Parcel.pdf](#)

[Revised QCD Draft-School Board Property.pdf](#)

[Ex. B-ESEA Title 1 Surplus Site Deed Aerial \(1\).pdf](#)

[Ex. C-Circle One Park Rec License Parcel.pdf](#)

7. ORDINANCE NO. 23O-06-115: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE III, DEPARTMENTS OF CITY GOVERNMENT, DIVISION 8, DIVISION OF PURCHASING, SECTION 2-137, COMPETITIVE BIDDING REQUIRED; CREATING SECTION 2-137.7, UNSOLICITED PROPOSALS; ADOPTING FLORIDA STATUTES, SECTION 255.065; AUTHORIZING THE UNSOLICITED PROPOSAL METHOD OF PROCUREMENT, PROCEDURES AND FEES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-23O-06-115-Code-2-137_7 - Unsolicited Proposals Code Amendment.pdf](#)

[AR 23O-06-115](#)

X RESOLUTIONS (IF NOT ON CONSENT AGENDA)

8. RESOLUTION NO. 23R-06-154: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIRST AMENDMENT TO AGREEMENT NUMBER LPA0181 BETWEEN THE CITY OF LAUDERHILL AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE LAUDERHILL SOUTHEAST WATER SERVICE PROJECT TO EXTEND THE POTABLE WATER SYSTEM TO WEST KEN LARK AND THE SURROUNDING COMMUNITY; PROVIDING FOR AN EXTENSION OF TIME THROUGH APRIL 30, 2025 TO COMPLETE THE PROJECT; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- [RES-23R-06-154-1st Amdmt Grant Agreeemt-FDEP-West Ken Lark.pdf](#)
- [AR 23R-06-154](#)
- [FDEP Grant No. LPA0181 - Amendment No. 1](#)
9. RESOLUTION NO. 23R-06-155: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RECYCLING SERVICES AGREEMENT SINGLE STREAM BLENDED VALUE BETWEEN WASTE MANAGEMENT INC. OF FLORIDA AND THE CITY OF LAUDERHILL PROVIDING FOR THE PROCESSING OF RECYCLABLE MATERIALS COMMENCING JULY 3, 2023 FOR A FIVE (5) YEAR PERIOD WITH TWO (2) ADDITIONAL ONE-YEAR OPTIONS TO RENEW; PROVIDING THE RIGHT TO TERMINATE FOR CONVENIENCE WITHOUT CAUSE WITH NINETY (90) DAYS NOTICE; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- [RES-23R-06-155-FINAL-Agrmt-recyclable materials.pdf](#)
- [AR 23R-06-155](#)
- [RECYCLE AGR CONTRACT - LAUDERHILL -2023](#)
10. RESOLUTION NO. 23R-06-156: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PLEDGE OF THE SOUTHEAST FLORIDA LOCAL AND TRIBAL GOVERNMENTS ENDORSING THE SOUTHEAST FLORIDA CLIMATE ACTION PLEDGE; AGREEING TO JOINTLY ADVANCE STRATEGIC CLIMATE ADAPTATION AND MITIGATION PLANNING, PROGRAMS, POLICIES AND PROJECTS ON A VOLUNTARY BASIS; ADVANCING THE IMPLEMENTATION OF THE REGIONAL CLIMATE ACTION PLAN AS APPROPRIATE FOR EACH GOVERNMENT; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY MAYOR KEN THURSTON).

[RES-23R-06-156-SEFL Climate Action Pledge.pdf](#)

[AR 23R-06-156](#)

[PLEDGE-SEFL_RCAP3_Final.1.pdf](#)

[Cover Letter_SEFL Climate Pledge .pdf](#)

11. RESOLUTION NO. 23R-06-157: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE EIGHTH AMENDED ANNUAL CALENDAR OF CITY HOSTED SPECIAL EVENTS FOR FISCAL YEAR 2023; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).
[RES-23R-06-157-Calendar-City Hosted Events 8th Amended 2023.pdf](#)
[AR 23R-06-157](#)
[Updated Commissioner Events \(Eighth\)](#)
12. RESOLUTION NO. 23R-06-158: A RESOLUTION APPROVING THE RENEWAL OF THE HUMANA DENTAL INSURANCE PLANS AT NO RATE INCREASE FOR THE PERIOD BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024 TO INCLUDE HMO AND PPO COVERAGE PLANS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
[RES-23R-06-158-Dental Ins-Humana 2023.pdf](#)
[AR 23R-06-158](#)
[2023 Humana Dental Renewal Recommendation](#)
13. RESOLUTION NO. 23R-06-159: A RESOLUTION APPROVING EMERGENCY REPAIRS TO GRAVITY SEWER MAIN SYSTEMS AND SEWER LATERALS IN THE TOTAL AMOUNT NOT TO EXCEED \$78,675.00 PAID TO THE EMERGENCY CONTRACTOR MADSEN BAR AS A RESULT OF SINKHOLES RELATED TO RECENT FLOODING; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 401-917-6320; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
[RES-23R-06-159-Emergency Repair-Gravitiy Main-Sewer-Flooding.pdf](#)
[AR 23R-06-159](#)
[Emergency Purchase Form](#)
[SKM_C360i23060704120](#)
14. RESOLUTION NO. 23R-06-160: A RESOLUTION APPROVING THE RENEWAL OF THE HUMANA GROUP HEALTH INSURANCE PLAN FOR THE ONE (1) YEAR TERM BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024 TO INCLUDE HMO AND POS COVERAGE PLANS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-06-160-Humana-Health Insurance 2023.pdf](#)

[AR 23R-06-160](#)

[2023 Health and EAP Recommendation ltr.docx](#)

15. RESOLUTION NO. 23R-06-161: A RESOLUTION DESIGNATING VICE MAYOR SARAI "RAY" MARTIN TO SERVE AS VOTING DELEGATE FOR THE FLORIDA LEAGUE OF CITIES' 97TH ANNUAL CONFERENCE BEING HELD AUGUST 10-12, 2023 IN ORLANDO, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

[RES-23R-06-161-FLC-Delegates 2023-24 FINAL.pdf](#)

[AR 23R-06-161](#)

[2023 Voting Delegate Memo](#)

16. **ITEM REMOVED**

17. RESOLUTION NO. 23R-06-163: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AWARD OF BID TO CACIQUE UTILITIES PURSUANT TO RFP #2023-028 IN THE AMOUNT OF \$316,988.60 FOR THE WATER MAIN UPGRADE IMPROVEMENTS ON LIME HILL ROAD; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-06-163-bid-lime hill road.pdf](#)

[AR 23R-06-163](#)

[RFP 2023-028](#)

[PROPOSAL_PACKAGE \(1\)](#)

18. RESOLUTION NO. 23R-06-164: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AWARD OF BID TO SOUTHERN UNDERGROUND INDUSTRIES PURSUANT TO RFP #2023-030 IN THE AMOUNT OF \$1,245,050.00 FOR THE REPLACEMENT AND REHABILITATION OF LIFT STATION 15; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-06-164-bid-southern-lift stations.pdf](#)

[AR 23R-06-164](#)

[RFP 2023-030](#)

[SOUTHERN UNDERGROUND COST](#)

19. RESOLUTION NO. 23R-06-165: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF COMMUNITY SERVICES COORDINATOR, WHICH

IS A GRANT-FUNDED POSITION; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF COMMUNITY SERVICES COORDINATOR; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-06-165-JOB-creation-Community Services Coordinator.pdf](#)

[AR 23R-06-165](#)

[Community Services Coordinator 2023](#)

20. RESOLUTION NO. 23R-06-166: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATIONS TO THE JOB DESCRIPTION FOR THE ALREADY EXISTING POSITION OF POLICE MAJOR FOR THE CITY OF LAUDERHILL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-06-166-Job Modification-Police Major #2.pdf](#)

[AR 23R-06-166](#)

[Police Major 2023](#)

21. RESOLUTION NO. 23R-06-167: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATIONS TO THE JOB DESCRIPTION FOR THE ALREADY EXISTING JOB POSITION OF POLICE SERGEANT FOR THE CITY OF LAUDERHILL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-06-167-Job Modification-Police Sergeant #2.pdf](#)

[AR 23R-06-167](#)

[Police Sergeant 2023.pdf](#)

22. RESOLUTION NO. 23R-06-168: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATIONS TO THE JOB DESCRIPTION FOR THE ALREADY EXISTING POSITION OF POLICE LIEUTENANT FOR THE CITY OF LAUDERHILL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-06-168-Job Modification-Police Lieutenant #2.pdf](#)

[AR 23R-06-168](#)

[Police Lieutenant 2023.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

**XVII COMMUNICATIONS FROM PUBLIC OFFICIALS SHALL BEGIN IMMEDIATELY
BEFORE ADJOURNMENT**

XVIII ADJOURNMENT - 7:30 PM