

City of Lauderhill

City Commission Meeting



Notice and Agenda - Revised

Monday, July 10, 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:

Minutes have been added:

- B. MINUTES OF THE CITY COMMISSION MEETING FOR JUNE 26, 2023.

Special Presentations have been added:

- C. CRICKET AND WORLD CUP UPDATE (REQUESTED BY MAYOR KEN THURSTON).

General Presentations have been added:

- C. AN UPDATE ON MOSQUITO CONTROL (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN).

General Presentations have been removed:

- A. A BROWARD COLLEGE AT SUNSHINE HEALTH TRAINING CENTER PRESENTATION (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

Resolutions have had backup attachments replaced:

9. RESOLUTION NO. 23R-07-173: 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, 2023 AND ENDING SEPTEMBER 30, 2024; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Resolutions have been added:

- 17A. RESOLUTION NO. 23R-07-185: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA URGING THE FLORIDA LEGISLATURE TO EXPLORE AVAILABLE FUNDING SOURCES AND THE FEASIBILITY OF CREATING A SPECIAL ASSESSMENT FUNDED LOW INTEREST LOAN PROGRAM IN COLLABORATION WITH PARTICIPATING LENDING AND FINANCIAL INSTITUTIONS TO PROVIDE FINANCIAL ASSISTANCE TO CERTAIN EMERGENCY AND NEED-BASED CONDOMINIUM ASSOCIATIONS AND OWNERS REQUIRING EMERGENCY STRUCTURAL REPAIRS AS A RESULT OF A 30-YEAR RECERTIFICATION INSPECTION OR AN EQUIVALENT RECERTIFICATION PROCESS IN SUBSTANTIAL ACCORDANCE WITH FLORIDA SENATE BILL (SB) 154 (CHAPTER LAW 2023-203) AND SUBSEQUENT RECERTIFICATION PROCESSES; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN).

- 17B. RESOLUTION NO. 23R-07-186: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA URGING THE BROWARD COUNTY COMMISSION TO EXPLORE AVAILABLE FUNDING SOURCES AND THE FEASIBILITY OF CREATING A COUNTY-WIDE SPECIAL ASSESSMENT OR OTHER APPROPRIATE PUBLIC FUNDING STRUCTURE TO FUND LOW INTEREST LOAN PROGRAM IN COLLABORATION WITH PARTICIPATING LENDING AND FINANCIAL INSTITUTIONS TO PROVIDE FINANCIAL ASSISTANCE TO CERTAIN EMERGENCY AND NEED-BASED CONDOMINIUM ASSOCIATIONS AND OWNERS REQUIRING EMERGENCY STRUCTURAL REPAIRS AS A RESULT OF A 30-YEAR RECERTIFICATION INSPECTION OR AN EQUIVALENT RECERTIFICATION PROCESS IN SUBSTANTIAL ACCORDANCE WITH FLORIDA SENATE BILL 154 AND HOUSE BILL 1395, AND SUBSEQUENT RECERTIFICATION PROCESSES; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.
- 17C. RESOLUTION NO. 23R-07-195: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE USE OF A COOPERATIVE PURCHASE BASED UPON THE STATE OF FLORIDA CONTRACT #46151500-NASPO-21-ACS (NASPO MASTER AGREEMENT #164713) TO PURCHASE RIFLE PLATES FROM GL DISTRIBUTOR, WHO IS THE SOLE SOURCE DISTRIBUTOR FOR GH ARMOR SYSTEMS FOR LAW ENFORCEMENT BODY ARMOR; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 305-321-06512 IN AN AMOUNT NOT TO EXCEED \$155,000.00; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Resolutions have had backup attachments added:

17. RESOLUTION NO. 23R-07-181: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL REQUESTING CITY STAFF TO ALLOCATE EXPENDITURES WITHIN THE BUDGET IN ORDER TO SPEND THE REMAINING BALANCE OF ALL AMERICAN RESCUE PLAN ACT ("ARPA") DOLLARS WITHIN FISCAL YEAR 2023; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY VICE MAYOR SARAI "RAY" MARTIN).
18. RESOLUTION NO. 23R-07-182: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING GTG CARE, LLC A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG), ZONING DISTRICT AN OFFICE, MEDICAL, WITH PRESCRIBED PEDIATRIC EXTENDED CARE ("PPEC") USE IN A 20,608 SQ. FT. AND 2,779 SQ. FT SQUARE FEET UNIT WITHIN A 49,630 SQUARE FEET SITE LOCATED AT 3625 W. BROWARD BLVD AS LEGALLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE.
19. RESOLUTION NO. 23R-07-183: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING PRIMARY CARE DENTAL PARTNERS, P.A. A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG), ZONING DISTRICT AN OFFICE, MEDICAL, DENTAL, WITH CONTROLLED SUBSTANCE PROVIDER IN A ± 1,604 SQUARE FEET SITE LOCATED AT 5950 W. OAKLAND PARK BLVD AS LEGALLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE.

Resolutions have had legislation and backup attachments added:

20. RESOLUTION NO. 23R-07-184: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA APPROVING, SUBJECT TO CONDITIONS, THE SITE DEVELOPMENT PLAN APPLICATION SUBMITTED BY APPLICANT, PROSPECT REAL ESTATE GROUP, LLC ON BEHALF OF PARABENS GROUP LLC, PROPERTY OWNER, FOR THE CONSTRUCTION OF A PROPOSED MIXED-USE MULTI-FAMILY RESIDENTIAL AND COMMERCIAL DEVELOPMENT INCLUSIVE OF 265 DWELLING UNITS AND 10,000± SQUARE FEET OF COMMERCIAL SPACE ON A 6.43 ± ACRE VACANT SITE IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT, LEGALLY DESCRIBED AS COMMERCIAL BOULEVARD SHOPPES NO 1 109-28 B LOTS 8,9,10,11,12,13,14,15,16,17, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 109, PAGE 28, PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 8456 - 8458 W. COMMERCIAL BLVD, LAUDERHILL, FL 33351; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

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

I CALL TO ORDER**II ROLL CALL****III COMMUNICATIONS FROM THE PUBLIC (AND RESPONSES TO THE PUBLIC, IF THE TIME PERMITS DURING THIS PORTION OF THE MEETING OF THE CITY COMMISSION)****IV ADJOURNMENT (NO LATER THAN 6:30 PM)****I CALL TO ORDER OF REGULAR MEETING****II PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY GOOD AND WELFARE****III CONSIDERATION OF CONSENT AGENDA****IV APPROVAL OF MINUTES****A. MINUTES OF THE CITY COMMISSION MEETING FOR JUNE 12, 2023.**

[June 12, 2023 - City Commission Meeting Minutes](#)

B. MINUTES OF THE CITY COMMISSION MEETING FOR JUNE 26, 2023.

[June 26, 2023 - City Commission Meeting Minutes](#)

V PROCLAMATIONS / COMMENDATIONS**A. A PROCLAMATION DECLARING JULY 2023 AS FIBROID AWARENESS MONTH (REQUESTED BY COMMISSIONER DENISE D. GRANT).****B. A PROCLAMATION HONORING THE 50TH ANNIVERSARY OF INDEPENDENCE OF THE BAHAMAS (REQUESTED BY COMMISSIONER LAWRENCE "JABOW" MARTIN).****VI SPECIAL PRESENTATIONS (10 MINUTES MAXIMUM)****A. A BROWARD COUNTY TRANSIT PRESENTATION (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).****B. A PRESENTATION OF THE 2023 EDUCATIONAL ADVISORY BOARD SCHOLARSHIP WINNERS (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).****C. CRICKET AND WORLD CUP UPDATE (REQUESTED BY MAYOR KEN THURSTON).**

VII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)**A. ITEM REMOVED**

- B.** A PRESENTATION ON AMERICAN RESCUE PLAN ACT (ARPA FUNDS) (REQUESTED BY VICE MAYOR SARAI "RAY" MARTIN).
- C.** AN UPDATE ON MOSQUITO CONTROL (REQUESTED BY COMMISSIONER LAWRENCE "JABOW" MARTIN).

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

- 1.** ORDINANCE NO. 23O-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 "JABOW" 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-06-116: 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](#)
- 3.** 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](#)

4. 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](#)

X RESOLUTIONS (IF NOT ON CONSENT AGENDA)

5. RESOLUTION NO. 23R-07-169: A RESOLUTION APPROVING THE CHANGE ORDER TO THE SALTZ MICHELSON FOR THE INCREASED SCOPE OF WORK AND UPDATING SITE LIGHTING TO THE WOLK PARK G.O. BOND PROJECT ; AUTHORIZING PAYMENT IN THE AMOUNT OF \$12,700.00 FROM G.O. BOND FUNDING; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-07-169-Changer Order-Saltz-Wolk Park Lighting.pdf](#)

[AR 23R-07-169](#)

[Saltz Michelson Change Order.pdf](#)

6. RESOLUTION NO. 23R-07-170: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AWARDING THE BID TO PROSOUND + VIDEO IN ACCORDANCE WITH THE RFP 2023-034 TO PROVIDE SUPPORT, DESIGN AND ADDITIONAL EQUIPMENT FOR THE LPAC AUDIO SYSTEM.; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$500,000.00 FROM THE APPROPRIATE BUDGET CODE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-07-170-RFP-LPAC audio.pdf](#)

[AR 23R-07-170](#)

[1. RFP 2023-034 LPAC AUDIO final rev. 3-22-23](#)

[2. PRO SOUND](#)

7. RESOLUTION NO. 23R-07-171: A RESOLUTION OF THE CITY OF LAUDERHILL DECLARING A TRUCK TO BE SURPLUS AND APPROVING ITS DONATION TO THE LAUDERHILL HOUSING AUTHORITY (LHA) IN AN "AS IS" CONDITION WITH NO GUARANTEE OR WARRANTY FOR USE TO PERFORM COMMERCIAL INSPECTION SERVICES PURSUANT TO CITY CODE SECTION 2-143(b)(4); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-07-171-surplus LHA Truck.pdf](#)

[AR 23R-07-171](#)

8. RESOLUTION NO. 23R-07-172: A RESOLUTION OF THE CITY OF LAUDERHILL, FLORIDA INDICATING THE OFFICIAL INTENT OF THE CITY TO ISSUE ITS TAX-EXEMPT WATER AND SEWER REVENUE BONDS TO FINANCE CERTAIN COSTS OF ACQUISITION, CONSTRUCTION, EQUIPPING AND INSTALLATION OF VARIOUS IMPROVEMENTS TO THE CITY'S WATER AND SEWER SYSTEM AND TO USE A PORTION OF THE PROCEEDS OF SUCH BONDS TO REIMBURSE EXPENDITURES PAID OR INCURRED PRIOR TO THE DATE OF ISSUANCE THEREOF; PROVIDING FOR AN EFFECTIVE DATE.

[RES-23R-07-172-W&S 2023 Reimbursement Resolution.pdf](#)

[AR 23R-07-172](#)

9. RESOLUTION NO. 23R-07-173: 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, 2023 AND ENDING SEPTEMBER 30, 2024; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-07-173-Ameriflex 2023.pdf](#)

[AR 23R-07-173](#)

[2023 Sec 125 renewal recommendation letter](#)

10. RESOLUTION NO. 23R-07-174: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ACCEPTING THE UTILITIES EASEMENT DEDICATION AND BILL OF SALE FROM BRIGHTSTAR CREDIT UNION FOR A PARCEL OF LAND LOCATED

1593 N.W. 40TH AVENUE, LAUDERHILL FLORIDA 33313 FOR WATER DISTRIBUTION SYSTEM IMPROVEMENTS RIGHTS, ACCESS AND MAINTENANCE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

[RES-23R-07-174-Easement& Bill of Sale-brightstar credit.pdf](#)

[AR 23R-07-174](#)

[Brightstar BOS.pdf](#)

[Brightstar Utility Easement.pdf](#)

11. RESOLUTION NO.23R-07-175: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND VARIOUS RED CROSS WATER SAFETY SWIM INSTRUCTORS TO PROVIDE SWIM LESSON PROGRAMMING AT DESIGNATED PARKS AND RECREATION FACILITIES THROUGHOUT THE CITY; PROVIDING TERMS, CONDITIONS AND FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-07-175-Agrmt-professional service - Swim Instructors.pdf](#)

[AR 23R-07-175](#)

[Professional Services Agrmt - Juan Patino-XPRESS Swimming.pdf](#)

[EXHIBIT A-SCHEDULE-JUAN PATINO EXPRESS SWIMMING.pdf](#)

[EXHIBIT B- RATES JUAN PATINO EXPRESS SWIMMING.pdf](#)

[JUAN PATINO PROPOSERS QUALIFICATIONS.pdf](#)

[Professional Services Agrmt - Leesa Llompart-Swimming.pdf](#)

[EXHIBIT A-SCHEDULE-Leesa Llompart.pdf](#)

[EXHIBIT B- RATES-Leesa Llompart.pdf](#)

[LEESA LOMPART PROPOSER QUALIFICATIONS.pdf](#)

[Professional Services Agrmt -Sydney Ethridge-Swimming.pdf](#)

[EXHIBIT A-SCHEDULE-Sydney Ethridge.pdf](#)

[EXHIBIT B- RATES-Sidney Ethridge.pdf](#)

[SYDNEY ETHRIDGE PROPOSERS QUALIFICATIONS STATEMENT.pdf](#)

12. RESOLUTION NO. 23R-07-176: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE NINTH 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-07-176-Calendar-City Hosted Events 9th Amended 2023.pdf](#)

[AR 23R-07-176](#)

[Updated Commissioner Events \(Ninth\)](#)

13. RESOLUTION NO. 23R-07-177: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE

APPOINTMENT OF CHERYL LANGLEY BY THE CITY MANAGER TO SERVE AS A MEMBER OF THE GENERAL EMPLOYEE PENSION BOARD FOR THE TERM EXPIRING JUNE 2025; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

[RES-23R-07-177-Brd-GE PensionCity Mgr appt-Langley 2023.pdf](#)

[AR 23R-07-177](#)

[General Employees Pension Board List](#)

14. RESOLUTION NO 23R-07-178: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE CITY OF LAUDERHILL'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOURTH YEAR ACTION PLAN (2023-2024); AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS REQUIRED BY HUD; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-07-178-CDBG 4th Year Action Plan 2023-24](#)

[AR 23R-07-178](#)

[Draft Fourth -Year Action Plan](#)

15. RESOLUTION NO. 23R-07-179: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE APPOINTMENT OF KAREN LUE BY THE LAUDERHILL EDUCATIONAL ADVISORY BOARD ITSELF TO SERVE AS FIRST ALTERNATE MEMBER OF THE BOARD FOR THE REMAINDER OF A TERM EXPIRING NOVEMBER 2024; PROVIDING FOR AN EFFECTIVE DATE.

[RES-23R-07-179-Brd-Educational Advisory-Karen Lue-1st Alt.pdf](#)

[AR 23R-07-179](#)

[Educational Advisory Board List](#)

[RE EAB Application - Karen Lue](#)

[Lue, Karen - EAB Application](#)

16. RESOLUTION NO. 23R-07-180: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE REMOVAL OF VARIOUS ALTERNATE MEMBERS OF THE LAUDERHILL CODE ENFORCEMENT BOARD WHICH WERE APPOINTED BY VARIOUS COMMISSIONERS DUE TO LACK OF ATTENDANCE AT SUCCESSIVE BOARD MEETINGS; PROVIDING FOR AN EFFECTIVE DATE.

[RES-23R-07-180-Brd-Code-removal of alternates.pdf](#)

[AR 23R-07-180](#)

[Code Enforcement Board List](#)

[Code Enforcement Code Board Attendance 6.29.2023 \(2\)](#)

[RE Code Enforcement Board Member Attendance](#)

- 17.** RESOLUTION NO. 23R-07-181: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL REQUESTING CITY STAFF TO ALLOCATE EXPENDITURES WITHIN THE BUDGET IN ORDER TO SPEND THE REMAINING BALANCE OF ALL AMERICAN RESCUE PLAN ACT ("ARPA") DOLLARS WITHIN FISCAL YEAR 2023; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY VICE MAYOR SARAI "RAY" MARTIN).

[RES-23R-07-181-ARPA Dollar Exenditures.pdf](#)

[AR 23R-07-181](#)

[Martin ARPA Presentation](#)

[RES 21R-06-104 Dept. of Treasury Agreement - American Rescue Plan Act](#)

[ORD 21O-05-116 Appropriation of American Rescue Act Funds](#)

[RES 21R-04-84 COVID Relief Funds - Vehicles and Maintenance Various Dept.](#)

[ARPA Spend Down \(1\)](#)

- 17A.** RESOLUTION NO. 23R-07-185: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA URGING THE FLORIDA LEGISLATURE TO EXPLORE AVAILABLE FUNDING SOURCES AND THE FEASIBILITY OF CREATING A SPECIAL ASSESSMENT FUNDED LOW INTEREST LOAN PROGRAM IN COLLABORATION WITH PARTICIPATING LENDING AND FINANCIAL INSTITUTIONS TO PROVIDE FINANCIAL ASSISTANCE TO CERTAIN EMERGENCY AND NEED-BASED CONDOMINIUM ASSOCIATIONS AND OWNERS REQUIRING EMERGENCY STRUCTURAL REPAIRS AS A RESULT OF A 30-YEAR RECERTIFICATION INSPECTION OR AN EQUIVALENT RECERTIFICATION PROCESS IN SUBSTANTIAL ACCORDANCE WITH FLORIDA SENATE BILL (SB) 154 (CHAPTER LAW 2023-203) AND SUBSEQUENT RECERTIFICATION PROCESSES; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN).

[RES-23R-07-185-Condo Inspection Loan Program.pdf](#)

[AR 23R-07-185](#)

[Ch 2023-203.pdf](#)

- 17B.** RESOLUTION NO. 23R-07-186: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA URGING THE BROWARD

COUNTY COMMISSION TO EXPLORE AVAILABLE FUNDING SOURCES AND THE FEASIBILITY OF CREATING A COUNTY-WIDE SPECIAL ASSESSMENT OR OTHER APPROPRIATE PUBLIC FUNDING STRUCTURE TO FUND LOW INTEREST LOAN PROGRAM IN COLLABORATION WITH PARTICIPATING LENDING AND FINANCIAL INSTITUTIONS TO PROVIDE FINANCIAL ASSISTANCE TO CERTAIN EMERGENCY AND NEED-BASED CONDOMINIUM ASSOCIATIONS AND OWNERS REQUIRING EMERGENCY STRUCTURAL REPAIRS AS A RESULT OF A 30-YEAR RECERTIFICATION INSPECTION OR AN EQUIVALENT RECERTIFICATION PROCESS IN SUBSTANTIAL ACCORDANCE WITH FLORIDA SENATE BILL 154 (CHAPTER LAW 2023-203), AND SUBSEQUENT RECERTIFICATION PROCESSES; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE (REQUESTED BY CITY COMMISSIONER LAWRENCE "JABBOW" MARTIN).

[RES-23R-07-186-Condo Inspection Loan Program Countywide FINAL.pdf](#)

[AR 23R-07-186](#)

[Chap Law 2023-203.pdf](#)

17C.

RESOLUTION NO. 23R-07-195: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE USE OF A COOPERATIVE PURCHASE BASED UPON THE STATE OF FLORIDA CONTRACT #46151500-NASPO-21-ACS (NASPO MASTER AGREEMENT #164713) TO PURCHASE RIFLE PLATES FROM GL DISTRIBUTOR, WHO IS THE SOLE SOURCE DISTRIBUTOR FOR GH ARMOR SYSTEMS FOR LAW ENFORCEMENT BODY ARMOR; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 305-321-06512 IN AN AMOUNT NOT TO EXCEED \$155,000.00; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-07-195-Piggy-Fla State Contract-Rifle Plates.pdf](#)

[AR 23R-07-195](#)

[GH Armor Systems NASPO FL PA 0706.pdf](#)

[Copy of Slate Solutions Price List - NASPO070623.xlsx](#)

[GL Distributors Quote 070623.pdf](#)

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

18.

RESOLUTION NO. 23R-07-182: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING GTG CARE, LLC A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG), ZONING DISTRICT AN OFFICE, MEDICAL, WITH

PRESCRIBED PEDIATRIC EXTENDED CARE ("PPEC") USE IN A 20,608 SQ. FT. AND 2,779 SQ. FT SQUARE FEET UNIT WITHIN A 49,630 SQUARE FEET SITE LOCATED AT 3625 W. BROWARD BLVD AS LEGALLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE.

[RES-23R-07-182-Special X - PPEC.pdf](#)

[AR 23R-07-182](#)

[DRR GTG Care LLC 3625 - 3627 W Broward Blvd.pdf](#)

[Attachment A-PPEC-SEU Application Submittal.pdf](#)

[Attachment C-PPEC- Affidavit of Conditions \(Executed\).pdf](#)

[Attachment B-PPEC- Floor Plan \(1\).pdf](#)

[Attachment D-PPEC- Inventory of equipment.pdf](#)

19.

RESOLUTION NO. 23R-07-183: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING PRIMARY CARE DENTAL PARTNERS, P.A. A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG), ZONING DISTRICT AN OFFICE, MEDICAL, DENTAL, WITH CONTROLLED SUBSTANCE PROVIDER IN A \pm 1,604 SQUARE FEET SITE LOCATED AT 5950 W. OAKLAND PARK BLVD AS LEGALLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE.

[RES-23R-07-183-Special X - Primary Dental.pdf](#)

[AR 23R-07-183](#)

[Attachment A SEU Application Primary Dental Partners](#)

[Attachment B Site Plan.pdf](#)

[DRR-Dentist.pdf](#)

[Attachment C Affidavit \(Executed\)](#)

20.

RESOLUTION NO. 23R-07-184: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA APPROVING, SUBJECT TO CONDITIONS, THE SITE DEVELOPMENT PLAN APPLICATION SUBMITTED BY APPLICANT, PROSPECT REAL ESTATE GROUP, LLC ON BEHALF OF PARABENS GROUP LLC, PROPERTY OWNER, FOR THE CONSTRUCTION OF A PROPOSED MIXED-USE MULTI-FAMILY RESIDENTIAL AND COMMERCIAL DEVELOPMENT INCLUSIVE OF 265 DWELLING UNITS AND 10,000 \pm SQUARE FEET OF COMMERCIAL SPACE ON A 6.43 \pm ACRE VACANT SITE IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT, LEGALLY DESCRIBED AS COMMERCIAL BOULEVARD SHOPPES NO 1 109-28 B LOTS 8,9,10,11,12,13,14,15,16,17, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 109, PAGE 28, PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 8456 - 8458 W. COMMERCIAL BLVD,

LAUDERHILL, FL 33351; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

[RES-23R-07-184-Site Plan Approval-Commercial Commons-Parabens Group.p](#)

[AR 23R-07-184](#)

[DRR Commercial Commons SP \(2\).pdf](#)

[Commercial Commons-Site Plan.pdf](#)

[CC -SEU Resolutions NO. 22R-09-211 and 22R-09-212 \(1\).pdf](#)

[Commercial Commons Landscaping Comments.pdf](#)

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