City of Lauderhill

City Commission Meeting



Notice and Agenda - Revised

Monday, October 28, 2024 - 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 Lawrence Martin
Commissioner Melissa P. Dunn
Commissioner Denise D. Grant
Commissioner Sarai 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:

Ordinances have been added:

5A. ORDINANCE NO. 240-10-157: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 14, OFFENSES AND MISCELLANEOUS PROVISIONS, CREATING ARTICLE IX, UNAUTHORIZED PUBLIC CAMPING AND PUBLIC SLEEPING, PROHIBITING PUBLIC CAMPING AND PUBLIC SLEEPING ON PUBLIC PROPERTY WITHIN THE CITY OF LAUDERHILL PURSUANT TO FLORIDA STATUTES, SECTION 125.0231; PROVIDING DEFINITIONS, PROVIDING METHODS OF ENFORCEMENT; PROVIDING PENALTIES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Resolutions have been added:

- 19. RESOLUTION NO. 24R-10-252: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL PROVIDING THAT THE NEW COMMUNITY SERVICES CENTER LOCATED IN THE CITY HALL COMPLEX WILL BE NAMED THE "KEN THURSTON INVERRARY COMMUNITY CENTER AND PUBLIC SERVICE FACILITY" IN HIS HONOR IN RECOGNITION OF HIS MANY YEARS OF SERVICE TO THE CITY OF LAUDERHILL; PROVIDING FOR PLACEMENT OF A PLAQUE IN A PROMINENT LOCATION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN).
- 20. RESOLUTION NO. 24R-10-253: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE NORTH BROWARD HOSPITAL DISTRICT D/B/A BROWARD HEALTH AND THE CITY OF LAUDERHILL REGARDING THE "STAY HEALTHY TOGETHER" MOBILE HEALTH PROGRAM TO HELP MEET THE PREVENTATIVE AND PRIMARY MEDICAL NEEDS OF QUALIFIED LAUDERHILL PERSONS IN THE CITY OF LAUDERHILL; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN).
- 21. RESOLUTION NO. 24R-10-254: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY OF LAUDERHILL REGARDING THE SAVE PROMISE CLUBS IN CONNECTION WITH THE LAUDERHILL PEACE 365 INITIATIVE TO HELP PREVENT VIOLENCE WITHIN SCHOOLS AND THE BROADER COMMUNITY; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN).
- 22. RESOLUTION NO. 24R-10-255: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING THE ESTABLISHMENT OF THE LAUDERHILL HEALTH AND PROSPERITY PARTNERSHIP, INC. TO APPLY TO BE CREATED AS A 501(c)(3) TAX EXEMPT CORPORATION WITH THE INTENT TO PROMOTE CHARITABLE AND EDUCATIONAL EFFORTS TO PROVIDE A COMPREHENSIVE FRAMEWORK ADDRESSING ECONOMIC, ENVIRONMENTAL AND SOCIAL FACTORS SHAPING HEALTH OUTCOMES TO IMPROVE THE ECONOMIC WELL-BEING, HEALTH, LIVING ENVIRONMENT, AND QUALITY OF LIFE OF LAUDERHILL RESIDENTS; AUTHORIZING THE CITY ATTORNEY TO TAKE ALL STEPS AND PREPARE ALL DOCUMENTS NECESSARY TO CREATE THE NON-PROFIT TAX EXEMPT ORGANIZATION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN)

- 23. RESOLUTION NO. 24R-10-256: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING MEMBERS TO THE LOCAL AFFORDABLE HOUSING ADVISORY BOARD BY THE COMMISSION AS A WHOLE FOR THE REMAINDER OF A FOUR (4) YEAR TERM EXPIRING JUNE 2028 TO FILL VACANT POSITIONS; PROVIDING FOR AN EFFECTIVE DATE.
- 24. RESOLUTION NO. 24R-10-257: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, ACCEPTING AND ADOPTING THE FINDINGS OF THE INDEPENDENT INVESTIGATION CONDUCTED BY RIA CHATTERGOON REGARDING COMMISSIONER DENISE D. GRANT AND MAKING RECOMMENDATIONS FOR THE ACTIONS TO BE TAKEN AS A RESULT OF THOSE FINDINGS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
- 25. RESOLUTION NO. 24R-10-261: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, AUTHORIZING AND APPROVING THE RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND THE LOCAL 3080 METRO BROWARD PROFESSIONAL FIRE FIGHTERS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS ("IAFF"), FOR FIRE FIGHTERS, INSPECTORS/FIREFIGHTERS, LIEUTENANTS, CAPTAINS, DISTRICT CHIEFS, AND BATTALION CHIEFS, IN EFFECT FOR THE THREE (3) YEAR TERM FROM OCTOBER 1, 2024 TO SEPTEMBER 30, 2027; PROVIDING TERMS AND CONDITIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- 26. RESOLUTION NO. 24R-10-262: A RESOLUTION APPROVING THE CITY COMMISSION PURCHASING AND SPENDING POLICY DONATIONS, SPONSORSHIPS,
- 27. RESOLUTION NO. 24R-10-264: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB DESCRIPTION OF UTILITIES ENGINEER; APPROVING THE JOB POSITION OF UTILITIES ENGINEER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- 28. RESOLUTION NO. 24R-10-265: A RESOLUTION APPROVING AND ACCEPTING THE FISCAL YEAR 2024-2025 VICTIMS OF CRIME ACT (VOCA) GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA OFFICE OF THE ATTORNEY GENERAL AND THE CITY OF LAUDERHILL; PROVIDING FOR THE CITY TO RECEIVE GRANT FUNDING IN THE AMOUNT OF UP TO \$166,488.00 AND PROVIDING THAT THE MATCH REQUIREMENT HAS BEEN WAIVED; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- 29. RESOLUTION NO. 24R-10-266: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING CHANGE ORDERS #12, #15, #17 AND #19 FROM AHRENS COMPANY TO ADD VARIOUS ITEMS TO THEIR SCOPE OF SERVICES FOR THE COMPLETION OF THE CITY HALL ANNEX BUILDING IN THE TOTAL AMOUNT NOT TO EXCEED OF \$206,933,78; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES SMITH).
- 30. RESOLUTION NO. 24R-10-258: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING CRAFT LEARNING CENTER D/B/A GREATER HORIZONS ACADEMY A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE CONVEYANCE OF AN EXISTING DAYTIME CHILD CARE USE ON AN APPROXIMATELY 4.99± GROSS ACRE SITE, THE LEGAL DESCRIPTION BEING A PORTION OF TRACT "A" OF THE OAKLAND SHOPPES PLAT AS RECORDED IN THE BROWARD COUNTY OFFICIAL PUBLIC RECORDS, PLAT BOOK 82, PAGE 37, MORE COMMONLY KNOWN AS 5750 WEST OAKLAND PARK BOULEVARD, LAUDERHILL, FLORIDA.

- 31. RESOLUTION NO. 24R-10-259: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING LAUDERHILL MALL INVESTMENTS LLC A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, WITH CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT A MIXED-USE DEVELOPMENT INCLUSIVE OF 233 DWELLING UNITS AND 14,186 SQ. FT. OF COMMERCIAL USES ON A 3.23± ACRE SITE LEGALLY DESCRIBED AS A PORTION OF THE "LAUDERHILL MALL SOUTH OUT PARCELS" PLAT (MORE FULLY DESCRIBED ON THE SURVEY SUBMITTED WITH THE APPLICATION) RECORDED IN PLAT BOOK 183 PAGE 374 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 1267 N.W. 40TH AVENUE, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.
- 32. RESOLUTION NO. 24R-10-260: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING LE PARC AT LAUDERHILL LLC A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, WITH CONDITIONS, TO ALLOW IN THE RESIDENTIAL MULTI-FAMILY (RM-40) ZONING DISTRICT A MULTI-FAMILY DEVELOPMENT INCLUSIVE OF 358 DWELLING UNITS ON A 9.93± ACRE SITE LEGALLY DESCRIBED AS TRACT 1 OF "AT&T NO. 1" RECORDED IN PLAT BOOK 127 PAGE 18 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 3831 N.W. 13TH STREET, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVEDATE.
- 33. RESOLUTION NO. 24R-10-263: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING DENTAL BLUSH SUNRISE A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT A DENTAL OFFICE, WHICH INCLUDES A MEDICAL PROVIDER AUTHORIZED TO PRESCRIBE CONTROLLED SUBSTANCES, ON A 3.86± ACRE SITE LEGALLY DESCRIBED AS "CITY OF LAUDERHILL SECTION 1" A PORTION OF TRACT G, AS RECORDED IN PLAT BOOK 81, PAGE 4 OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 4581 N. UNIVERSITY DRIVE, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Ordinances have had backup attachments added:

1. ORDINANCE NO. 240-10-152: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE DEVELOPMENT AND FUNDING AGREEMENT AMONG THE CITY OF LAUDERHILL, THE LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY, AND GJ LAUDERHILL, LLC; PROVIDING FOR DEVELOPMENT INCENTIVES IN THE FORM OF TAX REIMBURSEMENTS FOR THE PROPOSED DEVELOPMENT OF A MIXED-USE COMMERCIAL MULTI-FAMILY HOUSING PROJECT COMPRISED OF 245 HOUSING UNITS AND 7,000 SQUARE FEET OF RETAIL CONSISTING OF THREE (3) MID-RISE APARTMENT BUILDINGS, AT APPROXIMATELY 52 + UNITS PER ACRE ON A 4.65 + ACRE SITE IN THE GENERAL COMMERCIAL ZONING DISTRICT AND WITHIN THE TRANSIT ORIENTED CORRIDOR, LEGALLY DESCRIBED AS A PORTION OF TRACT "A" LAUDERHILL SHOPPES NO. THREE, ACCORDING THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 82, PAGE 3 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, INCLUDING FOLIO NUMBERS 494125320030 AND 494125320010, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE.

Resolutions have had backup attachments added:

21. RESOLUTION NO. 24R-10-254: A RESOLUTION OF THE CITY OF LAUDERHILL AUTHORIZING THE NEGOTIATION OF THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY OF LAUDERHILL REGARDING THE SAVE PROMISE CLUBS IN CONNECTION WITH THE LAUDERHILL PEACE 365 INITIATIVE TO HELP PREVENT VIOLENCE WITHIN SCHOOLS AND THE BROADER COMMUNITY; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

Resolutions have had legislation added:

- 9. RESOLUTION NO. 24R-10-242: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGYBACK OF THE STATE OF FLORIDA CONTRACT (56120000-24-NY-ACS) TO APPROVE THE PURCHASE OF OFFICE FURNITURE FROM EMPIRE OFFICE TO ENABLE THE CITY TO FURNISH THE NEW INVERRARY COMMUNITY CENTER BUILDING; PROVIDING FOR PAYMENT IN THE TOTAL AMOUNT NOT TO EXCEED \$142,121.40 FROM BUDGET CODE NUMBER 307-307-06212; PROVIDING FOR AN EFFECTIVE DATE; (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- 16. RESOLUTION NO. 24R-10-249: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, APPROVING THE AWARD AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FISCAL YEAR (FY) 2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT FUNDS IN THE AMOUNT OF \$758,175.00; PROVIDING FOR AN EFFECTIVE (REQUESTED BY DESORAE GILES-SMITH).

Resolutions have had title amended and legislation replaced:

12. RESOLUTION NO. 24R-10-244: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL PROVIDING THAT THE BOXING GYM FACILITY LOCATED IN BROWARD ESTATES MAYE FRANCES BROOKS JENKINS PARK BE NAMED AFTER SERGEANT COREY PENDERGRASS IN HIS HONOR; PROVIDING FOR PLACEMENT OF A PLAQUE IN A PROMINENT LOCATION WITHIN THE FACILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY VICE MAYOR LAWRENCE "JABBOW" MARTIN).

Resolutions have had backup attachments replaced:

14. RESOLUTION NO. 24R-10-247: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIRST AMENDED ANNUAL CALENDAR OF CITY HOSTED SPECIAL EVENTS FOR FISCAL YEAR 2025; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

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

- 20. RESOLUTION NO. 24R-10-253: A RESOLUTION OF THE CITY OF LAUDERHILL AUTHORIZING THE NEGOTIATION OF THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE NORTH BROWARD HOSPITAL DISTRICT D/B/A BROWARD HEALTH AND THE CITY OF LAUDERHILL REGARDING THE "STAY HEALTHY TOGETHER" MOBILE HEALTH PROGRAM TO HELP MEET THE PREVENTATIVE AND PRIMARY MEDICAL NEEDS OF QUALIFIED LAUDERHILL RESIDENTS; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN)
- 29. RESOLUTION NO. 24R-10-266: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING NUMEROUS ADDITIONAL CHANGE ORDERS FROM AHRENS COMPANY TO ADD VARIOUS ITEMS TO THEIR SCOPE OF SERVICES FOR THE COMPLETION OF THE CITY HALL ANNEX BUILDING IN THE TOTAL AMOUNT NOT TO EXCEED OF \$249,314.20; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES SMITH).

Resolutions have had legislation and backup attachments replaced:

- 31. RESOLUTION NO. 24R-10-259: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING LAUDERHILL MALL INVESTMENTS, LLC. A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT A MIXED-USE DEVELOPMENT INCLUSIVE OF 233 DWELLING UNITS AND 14,186 SQ. FT. OF COMMERCIAL USES ON A 3.23± ACRE SITE LEGALLY DESCRIBED AS A PORTION OF THE "LAUDERHILL MALL SOUTH OUT PARCELS" PLAT AS RECORDED IN PLAT BOOK 183, PAGE 374, OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 1267 N.W. 40TH AVENUE, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.
- 33. RESOLUTION NO. 24R-10-263: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING DENTAL BLUSH SUNRISE A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT A DENTAL OFFICE, WHICH INCLUDES A MEDICAL PROVIDER AUTHORIZED TO PRESCRIBE CONTROLLED SUBSTANCES, ON A 3.86± ACRE SITE LEGALLY DESCRIBED AS "CITY OF LAUDERHILL SECTION 1" A PORTION OF TRACT G, AS RECORDED IN PLAT BOOK 81, PAGE 4 OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 4581 N. UNIVERSITY DRIVE, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Resolutions have been removed:

26. RESOLUTION NO. 24R-10-262: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING AND ADOPTING A CITY POLICY REGARDING CITY COMMISSION PURCHASING, SPENDING, DONATIONS AND SPONSORSHIPS; PROVIDING AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

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

- I CALL TO ORDER
- II ROLL CALL
- III COMMUNICATIONS FROM THE PUBLIC (AND CITY MANAGER 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 HOUSEKEEPING
- III PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY GOOD AND WELFARE
- IV CONSIDERATION OF CONSENT AGENDA
- V APPROVAL OF MINUTES
- VI PROCLAMATIONS / COMMENDATIONS (10 MINUTES MAXIMUM)
- A. A PROCLAMATION DECLARING OCTOBER 24, 2024 AS LIGHTS ON AFTER SCHOOL DAY (REQUESTED BY VICE MAYOR LAWRENCE "JABBOW" MARTIN).
- VII PRESENTATIONS (15 MINUTES MAXIMUM)
- A. A PRESENTATION FROM JUNIOR ACHIEVEMENT (REQUESTED BY MAYOR KEN THURSTON).
- B. LAUDERHILL EDUCATOR SPOTLIGHT PRESENTATION (REQUESTED BY COMMISSIONER MELISSA P. DUNN).
- VIII ORDINANCES & PUBLIC HEARINGS FIRST READING (NOT ON CONSENT AGENDA) (AS ADVERTISED IN THE SUN-SENTINEL)

1. ORDINANCE NO. 240-10-152: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE DEVELOPMENT AND FUNDING AGREEMENT AMONG THE CITY OF LAUDERHILL. THE LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY. AND GJLAUDERHILL. LLC: **PROVIDING** FOR **DEVELOPMENT INCENTIVES** THE **FORM TAX** IN OF REIMBURSEMENTS FOR THE PROPOSED DEVELOPMENT OF A COMMERCIAL MULTI-FAMILY HOUSING MIXED-USE **PROJECT** COMPRISED OF 245 HOUSING UNITS AND 7,000 SQUARE FEET OF 2.

3.

OF

RETAIL CONSISTING OF THREE (3) MID-RISE **APARTMENT** BUILDINGS, AT APPROXIMATELY 52 + UNITS PER ACRE ON A 4.65 + ACRE SITE IN THE GENERAL COMMERCIAL ZONING DISTRICT AND WITHIN THE TRANSIT ORIENTED CORRIDOR, LEGALLY DESCRIBED A PORTION OF TRACT "A" LAUDERHILL SHOPPES NO. THREE, ACCORDING THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 82, PAGE 3 OF THE PUBLIC RECORDS OF BROWARD COUNTY, INCLUDING FLORIDA. FOLIO NUMBERS 494125320030 AND 494125320010, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE.

ORDINANCE NO. 240-10-153: AN ORDINANCE OF THE CITY

THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE

Ord-24O-10-152-CC-Arthouse 441- Development Agreement.pdf

AR 24O-10-152

Exhibit A - Arthouse Legal Description-Unity of Title.pdf

Exhibit B - RES 22R-06-129 SEU 441 Arthouse Matthew Jacocks

Exhibit C - RES 23R-08-214 Arthouse Site Plan

Exhibit D - Formulary.pdf

Exhibit E - Project Schedule.pdf

LAUDERHILL, FLORIDA, **AMENDING** CODE OF THE CITY ORDINANCES. ADMINISTRATION, **ARTICLE** CHAPTER 2, 11, OFFICERS AND EMPLOYEES, DIVISION 3, RETIREMENT, PART 3 POLICE PENSION PLAN AND TRUST FUND, SECTIONS 2-87.1(c) AND 2-87.1(g), DEFERRED RETIREMENT OPTION PLAN, (DROP); AMENDING SECTION 2-87.2, COST-OF-LIVING ADJUSTMENT; AND AMENDING SECTION 2-87.3, POST RETIREMENT SUPPLEMENT TO ADD A NEW SUBPARAGRAPH (d); TO AMEND THE DROP PLAN IN ACCORDANCE WITH THE COLLECTIVE BARGAINING AGREEMENT AND THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LAUDERHILL AND FLORIDA STATE LODGE FRATERNAL ORDER OF POLICE LODGE #161; PROVIDING FOR INCLUSION IN

ORD-24O-10-153-Code 2-87.1 & 2-87.2 & 2-87.3-DROP.pdf

AR 240-10-153

GILES-SMITH).

ORDINANCE NO. 240-10-154: AN ORDINANCE OF THE CITY OF LAUDERHILL. FLORIDA, **AMENDING** THE CITY CODE OF ORDINANCES, CHAPTER ADMINISTRATION, **ARTICLE** 2, 11, OFFICERS AND EMPLOYEES, DIVISION 3, RETIREMENT, PART 3 POLICE PENSION PLAN AND TRUST FUND, SECTION 2-87.1(b), DEFERRED RETIREMENT OPTION PLAN, (DROP) TO CORRECT A SCRIVENER'S ERROR REGARDING ELIGIBILITY TO ENTER INTO THE DROP **PLAN** IN **ACCORDANCE** WITH THE **COLLECTIVE**

BARGAINING AGREEMENT AND **MEMORANDUM** OF UNDERSTANDING BETWEEN THE CITY OF LAUDERHILL AND FLORIDA STATE LODGE FRATERNAL ORDER OF POLICE LODGE #161; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY: **PROVIDING** FOR AN **EFFECTIVE** DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

ORD-24R-10-154-Code 2-87.1- 15 year DROP Ordinance.pdf

AR 240-10-154

4.

ORDINANCE NO. 24O-10-155: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THF TRANSFER OF LAND LOCATED AT 5213 N.W. 23RD STREET #166, MORE PARTICULARLY DESCRIBED IN THE ATTACHED QUIT-CLAIM DEED TO BE TRANSFERRED FROM THE CITY OF LAUDERHILL TO THE CRA: APPROVING THE QUIT-CLAIM DEED THE TRANSFER; PROVIDING FOR AN EFFECTIVE REGARDING DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

ORD-24O-10-155--Deed City to CRA-5213 NW 23 St#166.pdf

AR 240-10-155

Deed CITY TO CRA - 5213 NW 23 Street Unit 166.pdf

5.

ORDINANCE NO. 240-10-156: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TRANSFER OF LAND LOCATED AT 5406 N.W. 25th STREET #7, AS MORE PARTICULARLY DESCRIBED IN THE ATTACHED QUIT-CLAIM DEED TO BE TRANSFERRED FROM THE CITY OF LAUDERHILL TO THE CRA; APPROVING THE QUIT-CLAIM DEED REGARDING THE TRANSFER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

ORD-24O-10-156-Deed City to CRA-5406 NW 25 St#7.pdf

AR 24O-10-156

Deed CITY TO CRA - 5406 NW 25 Street Unit 7.pdf

5A.

ORDINANCE NO. 240-10-157: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CITY CHAPTER CODE OF ORDINANCES. 14. **OFFENSES** AND **MISCELLANEOUS** PROVISIONS. **CREATING** ARTICLE UNAUTHORIZED **PUBLIC** CAMPING AND **PUBLIC** SLEEPING. PROHIBITING PUBLIC CAMPING AND PUBLIC SLEEPING ON PUBLIC PROPERTY WITHIN THE CITY OF LAUDERHILL PURSUANT TO FLORIDA STATUTES, SECTION 125.0231; PROVIDING DEFINITIONS, **PROVIDING ENFORCEMENT: METHODS** OF **PROVIDING** PENALTIES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

ORD-24O-10-157-Lauderhill-Draft Homelesss Public Camping Sleeping Ordinar

AR 240-10-157

Broward County Final Passed Ordinance 2024-37.pdf

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

6.

ORDINANCE NO. 24O-09-151: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE COMPREHENSIVE **AGREEMENT** BETWEEN THE CITY OF LAUDERHILL AND THE HILL DISTRICT, LLC, PROVIDING FOR THE DEVELOPMENT, CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE GATEWAY DESTINATION COMPLEX AS CONCEPTUALIZED IN THE UNSOLICITED **PROPOSAL** LOCATED ON THE PROPERTY CONSISTING OF APPROXIMATELY +/ - 13.9 ACRES GENERALLY LOCATED AT SUNRISE BOULEVARD AND STATE ROAD 7 AS RECORDED IN PLAT BOOK 178, AT PAGE 161. OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY AND AS MORE PARTICULARLY DESCRIBED HEREIN AND MORE COMMONLY KNOWN AS THE FORMER K-MART SITE; PROVIDING EFFECTIVE DATE (REQUESTED BY CITY DESORAE GILES-SMITH).

ORD-24O-09-151-The Hill Comprehensive Agreement.pdf

AR 24O-09-151

The Hill Comprehensive Agreement - 10-15-24 CLEAN FINAL.pdf

Exhibit A Legal description.pdf

2024-09-23 LAUDERHILL CONCEPT PLAN Exhibit B.pdf

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

7.

ORDINANCE NO. 240-09-145: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA MODIFYING CERTAIN OF THE PARK, RECREATIONAL, LEISURE AND CULTURAL **PROJECTS FUNDED** BY THE CITY'S **GENERAL OBLIGATION SERIES** BONDS. 2017 TO INCLUDE CERTAIN ADDITIONAL COMPONENTS THEREOF AND PROVIDING FOR A NEW PROJECT WITHIN THE CATEGORY OF PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS, IN EACH CASE, THE COSTS OF WHICH WILL BE PAID, ALL OR IN PART, FROM CERTAIN AVAILABLE AMOUNTS ON DEPOSIT THE 2017 PARK. RECREATIONAL. IN LEISURE AND CULTURAL **PROJECTS** ACCOUNT ESTABLISHED UNDER CITY ORDINANCE NO. 160-12-154 ENACTED ON JANUARY 9. 2017 IN CONNECTION WITH THE GENERAL OBLIGATION BONDS. SERIES 2017; MODIFYING CERTAIN OF THE PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS FUNDED BY THE CITY'S GENERAL **OBLIGATION** BONDS, **SERIES** 2018 TO **INCLUDE** ADDITIONAL COMPONENTS THEREOF, COSTS THE OF WILL BE PAID, ALL OR IN PART, FROM CERTAIN AVAILABLE RECREATIONAL, AMOUNTS ON **DEPOSIT** IN THE 2018 PARK, LEISURE AND CULTURAL PROJECTS ACCOUNT **ESTABLISHED** UNDER CITY ORDINANCE NO. 180-07-124 ENACTED ON AUGUST 27. 2018 IN CONNECTION WITH THE GENERAL OBLIGATION BONDS. SERIES 2018; APPROVING THE FORM, AND AUTHORIZING THE EXECUTION, OF A CERTIFICATE OF THE CITY FOR PURPOSES OF INTERNAL REVENUE CODE OF 1986. AS AMENDED. **EVIDENCING CERTAIN MATTERS RELATING** TO THE MODIFICATIONS TO THE PARK, RECREATIONAL, LEISURE CULTURAL PROJECTS PROVIDED FOR HEREIN; AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE **MATTERS PROVIDED FOR** HEREIN; **PROVIDING FOR** SEVERABILITY: PROVIDING FOR AN EFFECTIVE DATE.

ORD-24O-09-145-REVISED FINAL THIRD READING Ordinance Modifying GO

AR 240-09-145

REVISED First Addendum to Tax Certificate GOB Projects - Lauderhill General

REVISED Third Addendum to Tax Certificate GOB Projects - Lauderhill General

XI RESOLUTIONS (IF NOT ON CONSENT AGENDA)

8.

RESOLUTION NO. 24R-10-241: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING CHANGE ORDERS #1 AND #2 FROM ALPHA SECURITY TO ADD TO THEIR SCOPE OF SERVICES FOR THE CITY HALL ANNEX BUILDING IN THE AMOUNT OF \$39,152.26; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 307-338-06212; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES SMITH).

RES-24R-10-241-change order-alpha security-city hall annex.pdf

AR 24R-10-241

862 Change Order #1 For Annex Cameras and WAPs 08-20-24

862 Change Order #2 Conduit for Access Control and Point to Point Antennae,

9.

RESOLUTION NO. 24R-10-242: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING: AUTHORIZING THE PIGGYBACK OF THE STATE **FLORIDA** CONTRACT (56120000-24-NY-ACS) **APPROVE** TO PURCHASE OF OFFICE FURNITURE FROM EMPIRE ENABLE THE CITY TO FURNISH THE NEW INVERRARY COMMUNITY CENTER BUILDING: PROVIDING FOR PAYMENT IN THE

AMOUNT NOT TO EXCEED \$142,121.40 FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE; (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

RES-24R-10-242-Piggy-State-Furniture.pdf

AR 24R-10-242

Empire Furniture Quote

SKM C360i240919100600.pdf

10.

RESOLUTION NO. 24R-10-243: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE REMOVAL OF ASHLEY ROACHE AS AN ALTERNATE MEMBER OF THE YOUNG PROFESSIONAL ADVISORY BOARD, HAVING BEEN APPOINTED BY THE COMMISSION AS A WHOLE, DUE TO LACK OF ATTENDANCE AT SUCCESSIVE MEETINGS; PROVIDING FOR AN EFFECTIVE DATE.

RES-24R-10-243-BRD-Young Professional Advisory 2024 Removal Ashely Roa

AR 24R-10-243

Young Professional Advisory Board List

YPAB Board Member - Ashley Roache

11.

RESOLUTION NO. 24R-10-244: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL PROVIDING THAT THE BOXING GYM FACILITY LOCATED IN BROWARD ESTATES MAYE FRANCES BROOKS JENKINS PARK BE NAMED AFTER SERGEANT COREY PENDERGRASS IN HIS HONOR; PROVIDING FOR PLACEMENT OF A PLAQUE IN A PROMINENT LOCATION WITHIN THE FACILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY VICE MAYOR LAWRENCE "JABBOW" MARTIN).

RES-24R-10-244-Naming boxing gym-Pendergrass.pdf

AR 24R-10-244

BESG Naming of Public Areas 120621.pdf

12.

RESOLUTION NO. 24R-10-245: A RESOLUTION APPROVING THE FINAL SETTLEMENT BETWEEN THE CITY OF LAUDERHILL AND JUAN LOPEZ AND OLGA TEJADA IN THE TOTAL AMOUNT OF \$40,000.00 AS FULL AND FINAL SETTLEMENT OF ANY AND ALL CLAIMS INCLUDING ATTORNEY'S FEES AND COSTS RELATED TO BOTH PLAINTIFFS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

RES-24R-10-245-SETT-AGT-Lopez.pdf

AR 24R-10-245

13.

RESOLUTION NO. 24R-10-246: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGYBACK OF THE SOUTHEAST

FLORIDA GOVERNMENTAL COOPERATIVE GROUP BID WITH THE CITY OF FORT LAUDERDALE ACTING AS LEAD AGENCY FOR THE PURCHASE OF IRRIGATION SUPPLIES TO BE USED THROUGHOUT THE CITY FROM VARIOUS VENDORS (ITB 12391-502-C19); PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S) ON AN AS NEEDED BASIS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

RES-24R-10-246-PIGGY-SoFla.various vendors-irrigation supplies 2024.pdf

AR 24R-10-246

12391-502 co-op-award renewal

14.

RESOLUTION NO. 24R-10-247: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIRST AMENDED ANNUAL CALENDAR OF CITY HOSTED SPECIAL EVENTS FOR FISCAL YEAR 2025; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

RES-24R-10-247-Calendar-City Hosted Events 1st Amended 2025.pdf

AR 24R-10-247

Updated Commissioner Events (First)

15.

RESOLUTION NO. 24R-10-248: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE ELECTION OF TORRANCE GARY TO SERVE AS AN EMPLOYEE REPRESENTATIVE MEMBER OF THE CITY OF LAUDERHILL POLICE OFFICERS RETIREMENT TRUST FUND BOARD FOR A FOUR (4) YEAR TERM EXPIRING OCTOBER 2028; PROVIDING FOR AN EFFECTIVE DATE.

RES-24R-10-248-Brd-Police Pension Election-Torrance Gary 24.pdf

AR 24R-10-248

Police Retirement Trust Fund Board List

NOTICE OF NOMINATION AND ELECTION RESULTS 10-07-2024

16.

RESOLUTION NO. 24R-10-249: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, APPROVING THE AWARD AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FISCAL YEAR (FY) 2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT FUNDS IN THE AMOUNT OF \$758,175.00; PROVIDING FOR AN EFFECTIVE (REQUESTED BY DESORAE GILES-SMITH).

RES-24R-10-249-Agrmt-HUD-CDBG Award.pdf

AR 24R-10-249

HUD-City of Lauderhill 2024 CDBG Award Agreement

17.

RESOLUTION NO. 24R-10-250: A RESOLUTION OF THE COMMISSION OF THE CITY OF LAUDERHILL APPROVING INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR DISBURSEMENT OF HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDS FOR COMBINED FISCAL YEAR 2021-2022 AND FY 2022-2023: PROVIDING FOR THE DISBURSEMENT COMBINED FUNDING IN THE AMOUNT OF \$494,767.22 FOR THE **PURCHASE** ASSISTANCE PROGRAM TO QUALIFIED PARTICIPANTS; PROVIDING FOR ΑN **EFFECTIVE** DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

RES-24R-10-250-Agrmt-HOME FY 21-22 & FY 22-23.pdf

AR 24R-10-250

FY 2021-2022 and FY 2022-2023 Broward-Lauderhill-HOME DPA Agreement

18.

RESOLUTION NO. 24R-10-251: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL PROVIDING PUBLIC NOTICE OF AND APPROVING AND ACCEPTING THE 2024 EDWARD BYRNE JUSTICE ASSISTANCE LOCAL SOLICITATION GRANT (JAG) IN THE NET AMOUNT OF UP TO \$42,749.10 AFTER ADMINISTRATIVE FEES; PROVIDING THAT NO MATCHING FUNDS ARE REQUIRED; APPROVING EXECUTION OF ALL NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

RES-24R-10-251-GRANT-JAG- FY 2024 MOU.pdf

AR 24R-10-251

2024 EDWARD BYRNE JUSTICE ASSISTANCE LOCAL SOLICITATION GRAI

19.

RESOLUTION NO. 24R-10-252: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL PROVIDING THAT THE NEW COMMUNITY SERVICES CENTER LOCATED IN THE CITY HALL COMPLEX WILL BE NAMED THE "KEN THURSTON INVERRARY COMMUNITY CENTER AND PUBLIC SERVICE FACILITY" IN HIS HONOR IN RECOGNITION OF HIS MANY YEARS OF SERVICE TO THE CITY OF LAUDERHILL; PROVIDING FOR PLACEMENT OF A PLAQUE IN A PROMINENT LOCATION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

RES-24R-10-252-Naming-Ken Thurston Center City Hall.pdf

AR 24R-10-252

20.

RESOLUTION NO. 24R-10-253: A RESOLUTION OF THE CITY OF THE OF LAUDERHILL **AUTHORIZING NEGOTIATION** THE **UNDERSTANDING** MEMORANDUM OF (MOU) **BETWEEN** NORTH BROWARD HOSPITAL DISTRICT D/B/A BROWARD HEALTH AND THE CITY OF LAUDERHILL REGARDING THE "STAY HEALTHY TOGETHER" MOBILE HEALTH PROGRAM TO HELP MEET PREVENTATIVE AND PRIMARY MEDICAL NEEDS OF QUALIFIED LAUDERHILL RESIDENTS; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN)

RES-24R-10-253-MOU-Authority to Negotiate-Broward Health & City.pdf

AR 24R-10-253

Broward Health-MOU Agreement APR 10-27-24.pdf

21.

RESOLUTION NO. 24R-10-254: A RESOLUTION OF THE CITY OF LAUDERHILL **AUTHORIZING** THE **NEGOTIATION** OF THE **UNDERSTANDING** MEMORANDUM OF (MOU) BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY OF LAUDERHILL REGARDING THE SAVE **PROMISE CLUBS** IN CONNECTION WITH THE LAUDERHILL PEACE 365 INITIATIVE HELP PREVENT VIOLENCE WITHIN SCHOOLS AND THE BROADER COMMUNITY: PROVIDING TERMS AND CONDITIONS: PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

RES-24R-10-254-MOU-Authority to Negotitate-SBBC & City-SAVE Promise Clu

AR 24R-10-254

Lauderhill MOU -SBBC Peace 365-SAVE Clubs.pdf

22.

NO. 24R-10-255: A RESOLUTION OF THE RESOLUTION COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING THE ESTABLISHMENT OF THE LAUDERHILL HEALTH AND PROSPERITY PARTNERSHIP, INC. TO APPLY TO BE CREATED AS A 501(c)(3) TAX **EXEMPT** CORPORATION WITH THE TO INTENT **PROMOTE** CHARITABLE AND **EDUCATIONAL EFFORTS PROVIDE** TO COMPREHENSIVE **ADDRESSING** FRAMEWORK ECONOMIC. **ENVIRONMENTAL AND** SOCIAL **FACTORS SHAPING HEALTH** OUTCOMES TO IMPROVE THE ECONOMIC WELL-BEING, HEALTH, LIVING ENVIRONMENT, AND QUALITY OF LIFE OF LAUDERHILL RESIDENTS: AUTHORIZING THE CITY ATTORNEY TO TAKE ALL STEPS AND PREPARE ALL DOCUMENTS NECESSARY TO CREATE THE NON-PROFIT TAX EXEMPT ORGANIZATION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

RES-24R-10-255-LHPP_501-c-3.pdf

AR 24R-10-255

23.

RESOLUTION NO. 24R-10-256: RESOLUTION OF THE CITY Α OF THE LAUDERHILL COMMISSION CITY OF **APPOINTING** THE LOCAL AFFORDABLE HOUSING MEMBERS TO **ADVISORY** COMMITTEE BY THE COMMISSION AS A WHOLE FOR THE REMAINDER OF A FOUR (4) YEAR TERM EXPIRING JUNE 2028 TO FILL VACANT POSITIONS; PROVIDING FOR AN EFFECTIVE DATE.

RES-24R-10-256-Brd- appt as whole 2024 #2-blank.pdf

Notice and Agenda - Revised

AR 24R-10-256

Local Affordable Housing Advisory Committee List

Horat, Cynthia - LAHAC Application

Parry, Sharon - LAHAC Application

Stuart, Tania - LAHAC Application

Willingham, Kristian - LAHAC Application

24.

24R-10-257: A RESOLUTION OF RESOLUTION NO. THE COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, ACCEPTING **ADOPTING** AND **FINDINGS** OF THE THE INDEPENDENT INVESTIGATION CONDUCTED BY RIA CHATTERGOON REGARDING COMMISSIONER DENISE D. GRANT AND MAKING RECOMMENDATIONS FOR THE ACTIONS TO BE TAKEN AS A RESULT OF THOSE FINDINGS: **PROVIDING** FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

RES-24R-10-257-Adopt Finding of Investigation-Grant 2024.pdf

AR 24R-10-257

Cover Letter and Report of Findings.pdf

Ex. A-GA-13-Vehicle Use-Policy 10-24-19.pdf

Ex. B - GA23 Travel Policy Complete 2-13-23 Existing.pdf

Ex. C Sec. 2 22. Travel entertainment and subsistence allowance..pdf

Ex. D - ORD 240-02-106 Code of Conduct for Public and Charter Officers

EX. E - Turnpike Statements 1.17.22 - 1.21.22.pdf

Ex. F - 2022 Tallahassee Reimbursement.pdf

Ex. G - Turnpike Statements 3.18.23 - 4.6.23.pdf

Ex. H- Mileage Reimbursement.pdf

Ex. I - Hotel reimbursement.pdf

Ex. J - Reimbursement Checks from CG.pdf

Grant Public Reprimand October 2024.pdf

25.

RESOLUTION NO. 24R-10-261: A RESOLUTION OF THE CITY COMMISSION OF THE **CITY** OF LAUDERHILL, FLORIDA, **AUTHORIZING** AND APPROVING THE RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF LAUDERHILL **AND** THE LOCAL **BROWARD 3080 METRO** PROFESSIONAL **FIRE** FIGHTERS. INTERNATIONAL ASSOCIATION **FIRE FIGHTERS** ("IAFF"), **FOR** FIRE FIGHTERS, INSPECTORS/FIREFIGHTERS. LIEUTENANTS, CAPTAINS, DISTRICT CHIEFS, AND BATTALION CHIEFS, IN EFFECT FOR THE THREE (3) YEAR TERM FROM OCTOBER 1, 2024 TO SEPTEMBER 30, 2027; PROVIDING TERMS AND CONDITIONS; AUTHORIZING THE CITY

MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

RES-24R-10-261-CBA - Fire Local 3080 2024-2027.pdf

AR 24R-10-261

Memo to Commission and CM - Re -IAFF CBA - 2024-2027.pdf

IAFF Collective Bargaining Agreement (Final).pdf

26. RESOLUTION NO. 24R-10-262 REMOVED

27. RESOLUTION NO. 24R-10-264: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB DESCRIPTION OF UTILITIES ENGINEER; APPROVING THE JOB POSITION OF UTILITIES ENGINEER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

RES-24R-10-264-JOB-creation-Utilities Engineer.pdf

AR 24R-10-264

Utilities Engineer 2024.pdf

28. RESOLUTION NO. 24R-10-265: A RESOLUTION APPROVING AND ACCEPTING THE FISCAL YEAR 2024-2025 VICTIMS OF CRIME ACT (VOCA) GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA OFFICE OF THE ATTORNEY AND THE CITY **GENERAL** LAUDERHILL: PROVIDING FOR THE CITY TO RECEIVE GRANT FUNDING IN THE AMOUNT OF UP TO \$166,488.00 AND PROVIDING THAT THE MATCH REQUIREMENT HAS BEEN WAIVED: PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

RES-24R-10-265-Agrmt-VOCA Grant 2024-25.pdf

AR 24R-10-265

VOCA-C-2024-Lauderhill Police Department-00049

NEW VOCA-C-2024-Lauderhill Police Department-00049

29. RESOLUTION NO. 24R-10-266: RESOLUTION OF THE CITY Α COMMISSION OF THE CITY OF LAUDERHILL **AUTHORIZING** NUMEROUS **ADDITIONAL CHANGE ORDERS FROM AHRENS** COMPANY TO ADD VARIOUS ITEMS TO THEIR SCOPE SERVICES FOR THE COMPLETION OF THE CITY HALL ANNEX BUILDING IN THE TOTAL AMOUNT NOT TO EXCEED OF \$249,314.20; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE **NUMBERS**: **PROVIDING** FOR ΑN **EFFECTIVE** DATE (REQUESTED BY CITY MANAGER, DESORAE GILES SMITH).

RES-24R-10-266-change order-Ahrens Co-various final.pdf

AR 24R-10-266

C0#10 Sketch Tie In

CO#11 - ADD'LACCOUSTICAL SOUND PANELS-LAUDERHILL CITY HALL

CO#12 - MOVE SEWER TIE-IN LOCATION -CITY HALL ANNEX GYM-GO FU

CO#014- ADD CONCRTE BTW FCEMAIN & WTRLINE-CITY HALL GYM

CO#15 INSTALL BACKFLOW PREVENTER AND CONTROLLER 8.14.2024

CO#16. - RET. POND CATCH BASIN ELEVATION CHANGE

CO#17- ATHLETIC EQUIPMENT STORAGE COSTS

CO#18 D CURB & SDEWLKS REM. REPL.pdf

CO#19 INTERIOR DESIGN CHANGES TO ADD BLDG DEPT-LAUDERHILL CO

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

30.

RESOLUTION OF THE RESOLUTION NO. 24R-10-258: A CITY COMMISSION OF LAUDERHILL, **FLORIDA GRANTING** CRAFT GREATER LEARNING CENTER D/B/A HORIZONS ACADEMY SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE CONVEYANCE OF AN EXISTING DAYTIME CHILD CARE USE ON AN APPROXIMATELY 4.99± GROSS ACRE SITE. THE LEGAL DESCRIPTION BEING A PORTION OF TRACT "A" THE OAKLAND SHOPPES PLAT AS RECORDED BROWARD COUNTY OFFICIAL PUBLIC RECORDS, PLAT BOOK 82, PAGE 37. MORE COMMONLY KNOWN AS 5750 WEST OAKLAND PARK BOULEVARD, LAUDERHILL, FLORIDA.

RES-24R-10-258-Special X - Childcare - Greater Horizons Academy.pdf

AR 24R-10-258

Attachment A - SEU Application

Attachment B - Applicant Narrative

Attachment C - Development Review Report (DRR - 24-SE-016)

Attachment D - Public Notice Affidavit

Attachment E - SEU Conditions Affidavit

Attachment F - Floor Plan

31.

RESOLUTION NO. 24R-10-259: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL. FLORIDA GRANTING LAUDERHILL INVESTMENTS, LLC. **SPECIAL EXCEPTION USE** MALL Α DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT A MIXED-USE DEVELOPMENT INCLUSIVE OF 233 DWELLING UNITS AND 14,186 SQ. FT. OF COMMERCIAL USES ON A 3.23± ACRE SITE LEGALLY DESCRIBED AS A PORTION OF THE "LAUDERHILL MALL SOUTH OUT PARCELS" PLAT AS RECORDED IN PLAT BOOK 183, PAGE 374, OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 1267 N.W. 40TH AVENUE, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

RES-24R-10-259-Special X - Lauderhill Mall.pdf

AR 24R-10-259

Attachment A - SEU Application

Attachment B - Applicant Narrative

Attachment C - 24-SE-011 - DRR (1267 NW 40 Avenue) Lauderhill Village

Attachment D - Public Notice Affidavit

Attachment E - SEU Conditions (UNSIGNED)

32.

RESOLUTION NO. 24R-10-260: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING LE PARC AT LAUDERHILL, LLC. AN AMENDMENT TO SPECIAL EXCEPTION USE ORDER (RESOLUTION NO. 19R-12-275), SUBJECT TO CONDITIONS, TO ALLOW IN THE RESIDENTIAL MULTI-FAMILY (RM-40) ZONING DISTRICT A MULTI-FAMILY DEVELOPMENT WITH AN INCREASE IN THE MAXIMUM NUMBER OF DWELLING UNITS from 330 TO 358 DWELLING UNITS ON A 9.93± ACRE SITE LEGALLY DESCRIBED AS TRACT 1 OF "AT&T NO. 1" AS RECORDED IN PLAT BOOK 127, PAGE 18, OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 3831 N.W. 13TH STREET, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

RES-24R-10-260-Special X - LeParc.pdf

AR 24R-10-260

Attachment A - SEU Application

Attachment B - Applicant Narrative

Attachment C - Development Review Report (24-SE-017 - Le Parc)

Attachment D - Public Notice Affidavit (LeParc)

Attachment E - SEU Conditions Affidavit (UNSIGNED)

Affidavit Conditions - Le Parc

33.

24R-10-263: A RESOLUTION OF THE CITY RESOLUTION NO. COMMISSION OF LAUDERHILL. FLORIDA **GRANTING** DENTAL BLUSH SUNRISE A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT A DENTAL OFFICE, WHICH INCLUDES A MEDICAL PROVIDER AUTHORIZED TO PRESCRIBE CONTROLLED SUBSTANCES. ON A 3.86± ACRE SITE LEGALLY DESCRIBED AS "CITY OF LAUDERHILL SECTION 1" A PORTION OF TRACT G, AS RECORDED IN PLAT BOOK 81, PAGE 4 OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA,

MORE COMMONLY KNOWN AS 4581 N. UNIVERSITY DRIVE, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

RES-24R-10-263-Special X - Dental Blush.pdf

AR 24R-10-263

Attachment A - Application Submittal

Attachment B - Narrative

Attachment C - Floor Plan Sketch

Attachment E - Public Notice Affidavit

DRR (24-SE-015) 4581 N. University Dr. - Dental Blush Sunrise.pdf

24-SE-015 SIGNED AFFIDAVIT

XIII QUASI-JUDICIAL MATTERS, FIRST READING

XIV QUASI-JUDICIAL MATTERS, SECOND READING

XV UNFINISHED BUSINESS

XVI OLD BUSINESS

XVII NEW BUSINESS

XVIII COMMUNICATIONS FROM PUBLIC OFFICIALS SHALL BEGIN IMMEDIATELY

BEFORE ADJOURNMENT

XIX ADJOURNMENT