

City of Lauderhill

City Commission Meeting



Notice and Agenda - Revised

Thursday, September 12, 2024 - 7:00 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:

Items have had title amended and legislation added:

1. ORDINANCE NO. 24O-09-142: AN ORDINANCE SETTING AND ADOPTING THE 2024-2025 PROPERTY TAX LEVY FOR THE CITY OF LAUDERHILL AT THE OPERATING MILLAGE RATE OF 7.9998 PER ONE THOUSAND DOLLARS (\$1,000); SETTING AND ADOPTING THE 2024-2025 VOTED DEBT SERVICE MILLAGE AT A RATE OF 1.1712 PER ONE THOUSAND DOLLARS (\$1,000); PROVIDING FOR AN EFFECTIVE DATE.
2. RESOLUTION NO. 24R-09-184: A RESOLUTION ADOPTING THE TENTATIVE PROPERTY TAX LEVY FOR THE CITY OF LAUDERHILL AT THE PROPOSED OPERATING MILLAGE RATE OF 7.9998 PER ONE THOUSAND DOLLAR (\$1,000) ASSESSMENT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; ADOPTING THE TENTATIVE VOTED DEBT SERVICE MILLAGE AT A RATE OF 1.1712 PER ONE THOUSAND DOLLAR (\$1,000) ASSESSMENT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; PROVIDING FOR AN EFFECTIVE DATE.

Items have had legislation added:

16. ORDINANCE NO. 24O-09-144: AN ORDINANCE AMENDING THE CODE OF ORDINANCES CHAPTER 21, WATER AND SEWER SERVICE, ARTICLE IV, DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES RULES, REGULATIONS, AND RATES; AMENDING SECTION 21-47, SCHEDULE OF RATES AND CHARGES, TABLE 7, STORMWATER MINIMUM CHARGE/AVAILABILITY CHARGE; AMENDING THE STORMWATER RATE STRUCTURE EFFECTIVE COMMENCING OCTOBER 1, 2024; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
17. ORDINANCE NO. 24O-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 BONDS, SERIES 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 IN THE 2017 PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS ACCOUNT ESTABLISHED UNDER CITY ORDINANCE NO. 16O-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, THE COSTS OF WHICH WILL BE PAID, ALL OR IN PART, FROM CERTAIN AVAILABLE AMOUNTS ON DEPOSIT IN THE 2018 PARK, RECREATIONAL, LEISURE AND CULTURAL PROJECTS ACCOUNT ESTABLISHED UNDER CITY ORDINANCE NO. 18O-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 THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, EVIDENCING CERTAIN MATTERS RELATING TO THE MODIFICATIONS TO THE PARK, RECREATIONAL, LEISURE AND 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; AND PROVIDING AN EFFECTIVE DATE

18. ORDINANCE NO. 24O-09-146: AN ORDINANCE AMENDING THE CODE OF ORDINANCES CHAPTER 21, WATER AND SEWER SERVICE, ARTICLE IV, DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES RULES, REGULATIONS, AND RATES; AMENDING SECTION 21-47, SCHEDULE OF RATES AND CHARGES, TABLE 4, WATER SYSTEM MINIMUM CHARGE/AVAILABILITY CHARGE; AND TABLE 5, WATER SYSTEM VOLUMETRIC RATE; AND TABLE 6, SEWER RATES AVAILABILITY CHARGE AND VOLUMETRIC RATE TABLE TO AMEND THE RATE STRUCTURES FOR WATER AND SEWER; PROVIDING THAT THE NEW RATE STRUCTURE SHALL BE EFFECTIVE COMMENCING OCTOBER 1, 2024; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Items have been added:

- 18A. ORDINANCE NO. 24O-09-147: AN ORDINANCE AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, APPENDIX G, FRANCHISES, ARTICLE III, GARBAGE, REFUSE AND TRASH, EXHIBIT "A" AMENDING THE RATE SCHEDULE OF FEES EFFECTIVE OCTOBER 1, 2024; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- 18B. ORDINANCE NO. 24O-09-148: 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 OCTOBER 1, 2024 PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- 18C. ORDINANCE NO. 24O-09-149: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, CHAPTER 15, PARKS AND RECREATION, ARTICLE III, RECREATION FACILITIES FEES, SECTION 15-35, FEES, RULES AND REGULATIONS FOR REGISTRATION, USE AND RENTAL; INCREASING THE FEES FOR PROGRAMS AND RENTALS TO COVER OPERATIONAL COSTS NECESSARY; PROVIDING FOR AN EFFECTIVE DATE (REQUEST BY CITY MANAGER DESORAE GILES-SMITH).
- 18D. ORDINANCE NO. 24O-09-150: AN ORDINANCE APPROVING END OF YEAR CAPITAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$211,021.00 AND A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,960,631.00 AND AN INTERDEPARTMENTAL ADJUSTMENT IN THE AMOUNT OF \$2,890,704.00 REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS AS SPECIFICALLY INDICATED IN THE BREAKDOWN IN THE TOTAL AMOUNT OF \$5,062,356.00; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- 38A. RESOLUTION NO. 24R-09-212: 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 FLORIDA STATE LODGE FRATERNAL ORDER OF POLICE LODGE #161 FOR POLICE OFFICERS AND SERGEANTS, 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).

- 38B. RESOLUTION NO. 24R-09-213: A RESOLUTION OF THE CITY OF LAUDERHILL AMENDING RESOLUTION NO. 22R-11-157 TO APPROVE THE NEW MUNICIPAL TRAFFIC CONTROL AND PUBLIC SAFETY INGRESS/EGRESS AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND LA MIRAGE LOCATED AT 3279 INVERRARY BOULEVARD W. TO ADD THE AUTHORITY FOR CODE ENFORCEMENT SERVICES IN ADDITION TO LOCAL TRAFFIC ENFORCEMENT WITHIN THE PRIVATE DEVELOPMENT; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- 38C. RESOLUTION NO. 24R-09-214: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ACCEPTING THE PROPOSAL FROM PREVIOUSLY COMMISSION-APPROVED QUALIFIED CONSULTANT, CRAIG A. SMITH, IN AN AMOUNT NOT TO EXCEED \$140,230.00 TO PROVIDE ENGINEERING SERVICES DURING CONSTRUCTION OF MAJOR INFRASTRUCTURE IMPROVEMENTS AND TO PROVIDE CONSTRUCTION OBSERVATION/ASSISTANCE SERVICES AT THE WATER TREATMENT PLANT; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$140,230.00 FROM BUDGET CODE NUMBER 401-918-6423; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- 38D. RESOLUTION NO. 24R-09-215: A RESOLUTION RESCINDING AND REPLACING RESOLUTION NO. 24R-07-132 APPROVING THE REVISED SECOND AMENDMENT TO THE SOLID WASTE COLLECTION AND HAULING SERVICES AGREEMENT AND THE AMENDMENT TO THE RECYCLING COLLECTION SERVICES FRANCHISE AGREEMENTS BETWEEN THE CITY OF LAUDERHILL AND WASTE MANAGEMENT INC. OF FLORIDA TO INSTEAD EXTEND BOTH FRANCHISE AGREEMENTS FOR A TERM OF TWELVE (12) MONTHS TO ENABLE THE REQUEST FOR PROPOSAL (RFP) PROCESS TO BE COMPLETED AND TO PROVIDE THE SELECTED SERVICE HAULER TIME TO MOBILIZE AND BE PREPARED TO PROVIDE SERVICES; PROVIDING RATES EFFECTIVE COMMENCING OCTOBER 1, 2024 FOR THE TWELVE MONTH PERIOD; AMENDING RATES TO PROVIDE WATER TREATMENT PLANT SLUDGE COLLECTION; PROVIDING THAT ALL OTHER TERMS AND CONDITIONS WILL REMAIN IN EFFECT UNTIL TERMINATED; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- 38E. RESOLUTION NO. 24R-09-217: A RESOLUTION AWARDDING THE BID TO SUPREME BUILDER GROUP (RFP 2024-038) TO PROVIDE FIRE STATION 57 IMPROVEMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS NECESSARY TO GIVE EFFECT TO THIS RESOLUTION; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$569,189.00 UTILIZING FEMA HAZARD MITIGATION GRANT FUNDING FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

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

3. ORDINANCE NO. 24O-09-143: AN ORDINANCE MAKING APPROPRIATIONS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025, BASED ON THE BUDGET ESTIMATE OF EXPENDITURES AND REVENUES THAT EQUAL \$214,529,820.00; ADOPTING THE OPERATING BUDGET FOR THE CITY OF LAUDERHILL FOR THE FISCAL YEAR 2025; PROVIDING FOR AN EFFECTIVE DATE.
4. RESOLUTION NO. 24R-09-185: A RESOLUTION ADOPTING THE TENTATIVE APPROPRIATIONS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025, BASED ON THE BUDGET ESTIMATE OF EXPENDITURES AND REVENUES THAT EQUAL \$214,529,820.00; APPROVING THE TENTATIVE OPERATING AND CAPITAL BUDGET FOR THE CITY OF LAUDERHILL FOR THE FISCAL YEAR 2025; PROVIDING FOR AN EFFECTIVE DATE.

- 18D. ORDINANCE NO. 24O-09-150: AN ORDINANCE APPROVING END OF YEAR CAPITAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$211,021.00 AND A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,960,631.00 AND AN INTERDEPARTMENTAL ADJUSTMENT IN THE AMOUNT OF \$2,890,704.00 REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS AS SPECIFICALLY INDICATED IN THE BREAKDOWN IN THE TOTAL AMOUNT OF \$5,062,356.00; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
30. RESOLUTION NO. 24R-09-200: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MEMORANDUM OF UNDERSTANDING ("MOU") BETWEEN THE CITY OF LAUDERHILL AND MIAMI-BROWARD ONE CARNIVAL HOST COMMITTEE, INC. REGARDING MIAMI CARNIVAL J'OUVERT, AND ASSOCIATED EVENTS; APPROVING SPONSORSHIP IN THE FORM OF IN-KIND AND FINANCIAL CONTRIBUTIONS IN AN AMOUNT NOT TO EXCEED \$205,000.00 FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Items have had title amended, legislation and backup attachments added:

39. RESOLUTION NO. 24R-09-209: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING JAIMON & LISSY, INC. D/B/A FLAMINGO LIQUORS A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE CONVEYANCE OF AN EXISTING PACKAGE STORE USE ON A .76 ± ACRE SITE AS MORE FULLY DESCRIBED HEREIN AND AS RECORDED IN OFFICIAL RECORDS BOOK 16287 PAGE 513 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; MORE COMMONLY KNOWN AS 3101 - 3105 W. BROWARD BLVD, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Items have had title amended and legislation added:

40. RESOLUTION NO. 24R-09-210: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING JM MERAKI LLC D/B/A MR. SUDS EXPRESS CAR WASH A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE CONTINUATION OF A CAR WASH AND AUTO DETAILING USE DUE TO THE CONVEYANCE TO A NEW OWNER ON A 0.64± ACRE SITE LEGALLY DESCRIBED AS A PORTION OF TRACT "J" ACCORDING TO THE "CITY OF LAUDERHILL SECTION ONE" PLAT MORE FULLY DESCRIBED HEREIN AS RECORDED IN PLAT BOOK 81 PAGE 4 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 4921 N. UNIVERSITY DRIVE, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.
41. RESOLUTION NO. 24R-09-211: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING OSCAR MENDEZ, M.D. P.A. A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE EXPANSION OF AN EXISTING OFFICE, MEDICAL, WITH CONTROLLED SUBSTANCE PRACTITIONER, ON A 1.43± ACRE SITE LEGALLY DESCRIBED AS A PORTION OF TRACT "A" ACCORDING TO "THE OAKLAND SHOPPES" PLAT AS MORE FULLY DESCRIBED HEREIN AND AS RECORDED IN PLAT BOOK 82 PAGE 37 OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 5950 W. OAKLAND PARK BLVD, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Items have had legislation and backup attachments replaced:

17. 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 BONDS, SERIES 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 IN THE 2017 PARK, RECREATIONAL, 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, THE COSTS OF WHICH WILL BE PAID, ALL OR IN PART, FROM CERTAIN AVAILABLE AMOUNTS ON DEPOSIT IN THE 2018 PARK, RECREATIONAL, 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 THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, EVIDENCING CERTAIN MATTERS RELATING TO THE MODIFICATIONS TO THE PARK, RECREATIONAL, LEISURE AND 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.

Items have had legislation replaced.

- 18B. ORDINANCE NO. 240-09-148: 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 OCTOBER 1, 2024 PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- 18C. ORDINANCE NO. 240-09-149: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, CHAPTER 15, PARKS AND RECREATION, ARTICLE III, RECREATION FACILITIES FEES, SECTION 15-35, FEES, RULES AND REGULATIONS FOR REGISTRATION, USE AND RENTAL; INCREASING THE FEES FOR PROGRAMS AND RENTALS TO COVER OPERATIONAL COSTS NECESSARY; PROVIDING FOR AN EFFECTIVE DATE (REQUEST BY CITY MANAGER DESORAE GILES-SMITH).
25. ORDINANCE NO. 240-08-133: AN ORDINANCE APPROVING AN INTERDEPARTMENTAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$5,226,678.00 AND A CAPITAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$2,662,480.00 AND A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,548,391.00 FOR FISCAL YEAR 2024; REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS AS SPECIFICALLY INDICATED IN THE BREAKDOWN IN THE IN THE TOTAL AMOUNT OF \$9,477,549.00; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Items have had backup attachments replaced:

31. RESOLUTION NO. 24R-09-201: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIFTEENTH AMENDED ANNUAL CALENDAR OF CITY HOSTED SPECIAL EVENTS FOR FISCAL YEAR 2024; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

32. RESOLUTION NO. 24R-09-202: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE IMPLEMENTATION OF THE KIVA U.S. HUB PROGRAM; APPROVING THE MEMORANDUM OF UNDERSTANDING ("MOU") BETWEEN THE CITY OF LAUDERHILL AND URBAN LEAGUE OF BROWARD COUNTY OUTLINING THE RESPONSIBILITIES OF EACH PARTY REGARDING THE KIVA U.S. HUB PROGRAM; ESTABLISHING THE URBAN LEAGUE AS CAPITAL ACCESS MANAGER (CAM) ON BEHALF OF THE CITY; PROVIDING FOR PAYMENT OF THE TWO YEAR KIVA LICENSING FEE IN AN AMOUNT NOT TO EXCEED \$31,000.00 FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN).
- 38A. RESOLUTION NO. 24R-09-212: 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 FLORIDA STATE LODGE FRATERNAL ORDER OF POLICE LODGE #161 FOR POLICE OFFICERS AND SERGEANTS, 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).
39. RESOLUTION NO. 24R-09-209: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING JAIMON & LISSY, INC. D/B/A FLAMINGO LIQUORS A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE CONVEYANCE OF AN EXISTING PACKAGE STORE USE ON A .76± ACRE SITE AS MORE FULLY DESCRIBED HEREIN AND AS RECORDED IN OFFICIAL RECORDS BOOK 16287 PAGE 513 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; MORE COMMONLY KNOWN AS 3101 - 3105 W. BROWARD BLVD, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.
40. RESOLUTION NO. 24R-09-210: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING JM MERAKI LLC D/B/A MR. SUDS EXPRESS CAR WASH A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE CONTINUATION OF A CAR WASH AND AUTO DETAILING USE DUE TO THE CONVEYANCE TO A NEW OWNER ON A 0.64± ACRE SITE LEGALLY DESCRIBED AS A PORTION OF TRACT "J" ACCORDING TO THE "CITY OF LAUDERHILL SECTION ONE" PLAT MORE FULLY DESCRIBED HEREIN AS RECORDED IN PLAT BOOK 81 PAGE 4 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 4921 N. UNIVERSITY DRIVE, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.
41. RESOLUTION NO. 24R-09-211: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING OSCAR MENDEZ, M.D. P.A. A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE EXPANSION OF AN EXISTING OFFICE, MEDICAL, WITH CONTROLLED SUBSTANCE PRACTITIONER, ON A 1.43± ACRE SITE LEGALLY DESCRIBED AS A PORTION OF TRACT "A" ACCORDING TO "THE OAKLAND SHOPPES" PLAT AS MORE FULLY DESCRIBED HEREIN AND AS RECORDED IN PLAT BOOK 82 PAGE 37 OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 5950 W. OAKLAND PARK BLVD, LAUDERHILL, FLORIDA; 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 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 7:30 PM)
- I CALL TO ORDER OF REGULAR MEETING
- II HOUSEKEEPING
- III PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY GOOD AND WELFARE
- IV PUBLIC HEARING OF BUDGET ITEMS - FIRST READINGS (AS ADVERTISED IN THE SUN-SENTINEL)
 - 1. ORDINANCE NO. 24O-09-142: AN ORDINANCE SETTING AND ADOPTING THE 2024-2025 PROPERTY TAX LEVY FOR THE CITY OF LAUDERHILL AT THE OPERATING MILLAGE RATE OF 7.9998 PER ONE THOUSAND DOLLARS (\$1,000); SETTING AND ADOPTING THE 2024-2025 VOTED DEBT SERVICE MILLAGE AT A RATE OF 1.1712 PER ONE THOUSAND DOLLARS (\$1,000); PROVIDING FOR AN EFFECTIVE DATE.
[ORD-24O-09-142-CC FINAL MILLAGE levy Ordinance FY 2025 final \(1\).pdf](#)
[AR 24O-09-142](#)
 - 2. RESOLUTION NO. 24R-09-184: A RESOLUTION ADOPTING THE TENTATIVE PROPERTY TAX LEVY FOR THE CITY OF LAUDERHILL AT THE PROPOSED OPERATING MILLAGE RATE OF 7.9998 PER ONE THOUSAND DOLLAR (\$1,000) ASSESSMENT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; ADOPTING THE TENTATIVE VOTED DEBT SERVICE MILLAGE AT A RATE OF 1.1712 PER ONE THOUSAND DOLLAR (\$1,000) ASSESSMENT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; PROVIDING FOR AN EFFECTIVE DATE.
[RES-24R-09-184-CC- MILLAGE Tentative RESOLUTION FY 2025 Final.pdf](#)
[AR 24R-09-184](#)
 - 3. ORDINANCE NO. 24O-09-143: AN ORDINANCE MAKING APPROPRIATIONS FOR THE FISCAL YEAR COMMENCING

OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025, BASED ON THE BUDGET ESTIMATE OF EXPENDITURES AND REVENUES THAT EQUAL \$214,529,820.00; ADOPTING THE OPERATING BUDGET FOR THE CITY OF LAUDERHILL FOR THE FISCAL YEAR 2025; PROVIDING FOR AN EFFECTIVE DATE.

[ORD-24O-09-143-CC REVISED City Budget Final Ordinance FY 2025.pdf](#)

[AR 24O-09-143](#)

[REVISED CITY OPERATING Budget Recon FY 2025.pdf](#)

4. RESOLUTION NO. 24R-09-185: A RESOLUTION ADOPTING THE TENTATIVE APPROPRIATIONS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025, BASED ON THE BUDGET ESTIMATE OF EXPENDITURES AND REVENUES THAT EQUAL \$214,529,820.00; APPROVING THE TENTATIVE OPERATING AND CAPITAL BUDGET FOR THE CITY OF LAUDERHILL FOR THE FISCAL YEAR 2025; PROVIDING FOR AN EFFECTIVE DATE.

[RES-24R-09-185-CC-REVISED Tentative Budget City.pdf](#)

[AR 24R-09-185](#)

[REVISED CITY OPERATING Budget Recon FY 2025.pdf](#)

5. RESOLUTION NO. 24R-09-186: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TENTATIVE PROPERTY TAX LEVY FOR THE HABITAT SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT AT THE PROPOSED MILLAGE RATE OF 2.0 MILLS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025 ADOPTING THE PROPOSED NON-AD VALOREM SPECIAL ASSESSMENT IN THE AMOUNT OF \$250.00 PER PARCEL OF LAND PER YEAR FOR THE HABITAT SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; PROVIDING FOR AN EFFECTIVE DATE.

[CC-Habitat SND TENTATIVE MILLAGE RESO Tax Levy FY 2025-RES-24R-09](#)

[AR 24R-09-186](#)

[Ex. A. - Map Habitat.pdf](#)

[Ex. B Habitat-Assessment RATE FY 2025.pdf](#)

[HABITAT-CERTIFICATE OF ASSESSMENT ROLL 2024.pdf](#)

[Habitat-DR420.pdf](#)

6. RESOLUTION NO. 24R-09-187: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TENTATIVE BUDGET AS APPROVED BY THE BOARD OF DIRECTORS FOR FISCAL YEAR 2025 FOR THE HABITAT SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT WHICH SHALL BE

INCORPORATED INTO THE CITY OF LAUDERHILL BUDGET FOR FISCAL YEAR 2025; PROVIDING NOTICE FOR PUBLIC HEARING; PROVIDING FOR AN EFFECTIVE DATE.

[CC-Habitat SND Tentative Budget Approval FY 2025-RES-24R-09-187-.pdf](#)

[AR 24R-09-187](#)

[Ex. A. - Map Habitat.pdf](#)

[Ex. B Habitat-Assessment RATE FY 2025.pdf](#)

[HABITAT-CERTIFICATE OF ASSESSMENT ROLL 2024.pdf](#)

[140 - FY 2025 - Habitat.pdf](#)

[Habitat-DR420.pdf](#)

7. RESOLUTION NO. 24R-09-188: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TENTATIVE PROPERTY TAX LEVY FOR THE MANORS SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT AT THE PROPOSED MILLAGE RATE AND TAX LEVY OF ZERO (0) MILLS AND NON-AD VALOREM SPECIAL ASSESSMENTS FOR THE CONDO I ASSOCIATION CATEGORY PER PARCEL PER YEAR IN THE AMOUNT OF FIVE HUNDRED DOLLARS (\$500.00); AND A TAX LEVY OF ZERO (0) MILLS AND NON-AD VALOREM SPECIAL ASSESSMENTS FOR THE CONDO XI ASSOCIATION CATEGORY PER PARCEL PER YEAR IN THE AMOUNT OF FIVE HUNDRED DOLLARS (\$500.00); AND A TAX LEVY OF ZERO (0) MILLS AND NON-AD VALOREM SPECIAL ASSESSMENTS FOR THE MASTER ASSOCIATION CATEGORY IN THE AMOUNT OF ZERO DOLLARS (\$00.00), AND A TAX LEVY OF ZERO (0) MILLS AND NON-AD VALOREM SPECIAL ASSESSMENTS FOR THE CONDO XII ASSOCIATION CATEGORY IN THE AMOUNT OF ZERO DOLLARS (\$00.00) ALL FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; PROVIDING FOR AN EFFECTIVE DATE.

[CC-Manors SND TENTATIVE MILLAGE Tax Levy 2025-RES-24R-09-188-.pdf](#)

[AR 24R-09-188](#)

[Ex. A - Map ManorsSND.pdf](#)

[Ex. B Manors- ASSESSMENT RATE FY 2025.pdf](#)

[MANORS - CERTIFICATE OF ASSESSMENT 2024.pdf](#)

[Manors Millage-DR420.pdf](#)

[155 - FY 2025 - Condo 1 revised.pdf](#)

[155 - FY 2025 - Condo XI.pdf](#)

8. RESOLUTION NO. 24R-09-189: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TENTATIVE BUDGET AS APPROVED BY THE BOARD OF DIRECTORS FOR FISCAL YEAR 2025 FOR THE MANORS OF

INVERRARY SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT WHICH SHALL BE INCORPORATED INTO THE CITY OF LAUDERHILL BUDGET FOR FISCAL YEAR 2025; PROVIDING NOTICE FOR PUBLIC HEARING; PROVIDING FOR AN EFFECTIVE DATE.

[CC-Manors SND Tentative Budget Approval FY 2025-RES-24R-09-189-.pdf](#)

[AR 24R-09-189](#)

[Ex. A - Map ManorsSND.pdf](#)

[Ex. B Manors- ASSESSMENT RATE FY 2025.pdf](#)

[MANORS - CERTIFICATE OF ASSESSMENT 2024.pdf](#)

[Manors Millage-DR420.pdf](#)

[Manors-DR420.pdf](#)

[Manors Master Budget-Zero.pdf](#)

[155 - FY 2025 - Condo 1 revised.pdf](#)

[155 - FY 2025 - Condo XI.pdf](#)

9. RESOLUTION NO. 24R-09-190: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TENTATIVE PROPERTY TAX LEVY FOR THE ISLES OF INVERRARY SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT AT THE PROPOSED MILLAGE RATE OF TWO (2) MILLS FOR FISCAL YEAR 2025 COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025 ADOPTING THE PROPOSED NON-AD VALOREM SPECIAL ASSESSMENT IN THE AMOUNT OF FIVE HUNDRED DOLLARS (\$500.00) PER PARCEL OF LAND PER YEAR FOR THE ISLES OF INVERRARY SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; PROVIDING FOR AN EFFECTIVE DATE.

[CC-Isles SND TENTATIVE MILLAGE Tax Levy FY 2025-RES-24R-09-190.pdf](#)

[AR 24R-09-190](#)

[Ex. A - Map IslesOfInverrarySND.pdf](#)

[Ex. B Isles-ASSESSMENT RATE FY 2025.pdf](#)

[ISLES-CERTIFICATE OF ASSESSMENT 2024.pdf](#)

[Isles Millage DR420.pdf](#)

[Isles-DR420.pdf](#)

[145 - FY 2025 - Isles.pdf](#)

10. RESOLUTION NO. 24R-09-191: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TENTATIVE BUDGET AS APPROVED BY THE BOARD OF DIRECTORS FOR FISCAL YEAR 2025 FOR THE ISLES OF INVERRARY SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT WHICH SHALL BE INCORPORATED INTO THE CITY OF LAUDERHILL BUDGET FOR FISCAL YEAR 2025; PROVIDING NOTICE FOR PUBLIC

HEARING; PROVIDING FOR AN EFFECTIVE DATE.

[CC-Isles SND Tentative Budget Approval FY 2025-RES-24R-09-191.pdf](#)

[AR 24R-09-191](#)

[Ex. A - Map IslesOfInverrarySND.pdf](#)

[Ex. B Isles-ASSESSMENT RATE FY 2025.pdf](#)

[ISLES-CERTIFICATE OF ASSESSMENT 2024.pdf](#)

[Isles Millage DR420.pdf](#)

[Isles-DR420.pdf](#)

[145 - FY 2025 - Isles.pdf](#)

11. RESOLUTION NO. 24R-09-192: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TENTATIVE PROPERTY TAX LEVY FOR THE WINDERMERE/TREE GARDENS SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT AT THE PROPOSED MILLAGE RATE OF 2.0 MILLS FOR FISCAL YEAR 2025 COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025 ADOPTING THE PROPOSED NON-AD VALOREM SPECIAL ASSESSMENT IN THE AMOUNT OF \$500.00 PER PARCEL OF LAND PER YEAR FOR THE WINDERMERE/TREE GARDENS SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; PROVIDING FOR AN EFFECTIVE DATE.

[CC-Windermere-Tree Gardens SND TENTATIVE MILLAGE Tax Levy FY 2025-](#)

[AR 24R-09-192](#)

[Ex. A - WindermereSND.pdf](#)

[Ex B - Windermere-Assessment Rate FY 2025.pdf](#)

[WINDERMERE-CERTIFICATE OF ASSESSMENT 2024.pdf](#)

[Windermere Tree Gardens SND -DR-420.pdf](#)

[130 - FY 2024 Windermere \(1\).pdf](#)

12. RESOLUTION NO. 24R-09-193: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TENTATIVE BUDGET AS APPROVED BY THE BOARD OF DIRECTORS FOR FISCAL YEAR 2025 FOR THE WINDERMERE/TREE GARDENS SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT WHICH SHALL BE INCORPORATED INTO THE CITY OF LAUDERHILL BUDGET FOR FISCAL YEAR 2025; PROVIDING NOTICE FOR PUBLIC HEARING; PROVIDING FOR AN EFFECTIVE DATE.

[CC-Windermere-Tree Gardens SND Tentative Budget Approval FY 2025-RES-24R-09-193](#)

[AR 24R-09-193](#)

[Ex. A - WindermereSND.pdf](#)

[Ex B - Windermere-Assessment Rate FY 2025.pdf](#)

[WINDERMERE-CERTIFICATE OF ASSESSMENT 2024.pdf](#)

[Windermere Tree Gardens SND -DR-420.pdf](#)

[130 - FY 2024 Windermere \(1\).pdf](#)

13. RESOLUTION NO. 24R-09-194: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TENTATIVE EASTERN CRA AND CENTRAL CRA BUDGETS AS APPROVED BY THE CITY OF LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY (CRA) FOR FISCAL YEAR 2025 WHICH SHALL BE INCORPORATED INTO THE CITY OF LAUDERHILL BUDGET FOR FISCAL YEAR 2025; PROVIDING NOTICE FOR PUBLIC HEARING; PROVIDING FOR AN EFFECTIVE DATE.

[CC-CRA Tentative Budget Approval FY 2025-RES-24R-09-194-.pdf](#)

[AR 24R-09-194](#)

[CRA Funds Summary FY 2025.pdf](#)

14. RESOLUTION NO. 24R-09-195: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TENTATIVE BUDGET FOR THE LAUDERHILL FINANCE CORPORATION (LFC) FOR FISCAL YEAR 2025 IN THE AMOUNT OF \$1,104,375.00, WHICH SHALL BE INCORPORATED INTO THE CITY OF LAUDERHILL BUDGET FOR FISCAL YEAR 2025; PROVIDING NOTICE FOR PUBLIC HEARING; PROVIDING FOR AN EFFECTIVE DATE.

[CC-LFC Tentative Budget Approval FY 2025-RES-24R-09-195.pdf](#)

[AR 24R-09-195](#)

[LFC Budget.pdf](#)

V CONSIDERATION OF CONSENT AGENDA

VI APPROVAL OF MINUTES

- A. MINUTES OF THE CITY COMMISSION MEETING FOR JULY 8, 2024.
[July 8, 2024 - City Commission Meeting Minutes](#)
- B. MINUTES OF THE SPECIAL CITY COMMISSION MEETING FOR AUGUST 5, 2024.
[August 5, 2024 - Special City Commission Meeting Minutes](#)

VII PROCLAMATIONS / COMMENDATIONS (10 MINUTES MAXIMUM)

- A. A PROCLAMATION DECLARING OCTOBER 2024 AS NATIONAL SUBSTANCE USE PREVENTION MONTH (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

VIII PRESENTATIONS (15 MINUTES MAXIMUM)

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

15. ORDINANCE NO. 240-08-126: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING AND ACCEPTING THE SPECIAL WARRANTY DEED AND DEDICATION OF RIGHT-OF-WAY FROM LE PARC AT LAUDERHILL LLC FOR USE AS A PUBLIC ROAD; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-240-08-126-Le Parc ORD-Deed Dedication Sample.pdf](#)

[AR 240-08-126](#)

[Deed Special Warranty LeParc to City-ROW Dedication-NW 38 Ave.pdf](#)

[3831 NW 13 STREET - RIGHT OF WAY DEDICATION LEGAL DESCRIPTION.](#)

16. ORDINANCE NO. 240-09-144: AN ORDINANCE AMENDING THE CODE OF ORDINANCES CHAPTER 21, WATER AND SEWER SERVICE, ARTICLE IV, DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES RULES, REGULATIONS, AND RATES; AMENDING SECTION 21-47, SCHEDULE OF RATES AND CHARGES, TABLE 7, STORMWATER MINIMUM CHARGE/AVAILABILITY CHARGE; AMENDING THE STORMWATER RATE STRUCTURE EFFECTIVE COMMENCING OCTOBER 1, 2024; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-240-09-144-Sec. 21 47. Stormwater Rates 2024.pdf](#)

[AR 240-09-144](#)

[Sec. 21 47. Schedule of rates and charges FINAL RATE INCREASE\).pd](#)

17. 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 BONDS, SERIES 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 IN THE 2017 PARK, RECREATIONAL, 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, THE COSTS OF WHICH WILL BE PAID, ALL OR IN PART, FROM CERTAIN AVAILABLE AMOUNTS ON DEPOSIT IN THE 2018 PARK, RECREATIONAL, 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 THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, EVIDENCING CERTAIN MATTERS RELATING TO THE MODIFICATIONS TO THE PARK, RECREATIONAL, LEISURE AND 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-240-09-145-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](#)

18.

ORDINANCE NO. 240-09-146: AN ORDINANCE AMENDING THE CODE OF ORDINANCES CHAPTER 21, WATER AND SEWER SERVICE, ARTICLE IV, DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES RULES, REGULATIONS, AND RATES; AMENDING SECTION 21-47, SCHEDULE OF RATES AND CHARGES, TABLE 4, WATER SYSTEM MINIMUM CHARGE/AVAILABILITY CHARGE; AND TABLE 5, WATER SYSTEM VOLUMETRIC RATE; AND TABLE 6, SEWER RATES AVAILABILITY CHARGE AND VOLUMETRIC RATE TABLE TO AMEND THE RATE STRUCTURES FOR WATER AND SEWER; PROVIDING THAT THE NEW RATE STRUCTURE SHALL BE EFFECTIVE COMMENCING OCTOBER 1, 2024; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-240-09-146-Code-Sec. 2-47.Water & Sewer Rates 2024-25.pdf](#)

[AR 240-09-146](#)

[Schedule of rates and charges FY 2024-2025 Fees \(1\).pdf](#)

[CPI UB Rates FY25 - EFF 100124.pdf](#)

- 18A.** ORDINANCE NO. 240-09-147: AN ORDINANCE AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, APPENDIX G, FRANCHISES, ARTICLE III, GARBAGE, REFUSE AND TRASH, EXHIBIT "A" AMENDING THE RATE SCHEDULE OF FEES EFFECTIVE OCTOBER 1, 2024; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
[ORD-240-09-147-CODE-ARTICLE III. GARBAGE RATES 10-1-24 22%FF.pdf](#)
[AR 24R-09-147](#)
[Final Garbage Rates Composite Ex. A-12 month extension FF fee.pdf](#)
- 18B.** ORDINANCE NO. 240-09-148: 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 OCTOBER 1, 2024 PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
[ORD-240-09-148-Code-10-22-REVISED Recycling Fees 2024.pdf](#)
[AR 24O-09-148](#)
[revised recycling rates.png](#)
- 18C.** ORDINANCE NO. 240-09-149: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, CHAPTER 15, PARKS AND RECREATION, ARTICLE III, RECREATION FACILITIES FEES, SECTION 15-35, FEES, RULES AND REGULATIONS FOR REGISTRATION, USE AND RENTAL; INCREASING THE FEES FOR PROGRAMS AND RENTALS TO COVER OPERATIONAL COSTS NECESSARY; PROVIDING FOR AN EFFECTIVE DATE (REQUEST BY CITY MANAGER DESORAE GILES-SMITH).
[ORD-240-09-149-Code 15-35 -Park Fee Increases REVISED.pdf](#)
[AR 24O-09-149](#)
[Fee Change Recommendation pdf](#)
- 18D.** ORDINANCE NO. 240-09-150: AN ORDINANCE APPROVING END OF YEAR CAPITAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$211,021.00 AND A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,960,631.00 AND AN INTERDEPARTMENTAL ADJUSTMENT IN THE AMOUNT OF \$2,890,704.00 REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS AS SPECIFICALLY INDICATED IN THE BREAKDOWN IN THE TOTAL AMOUNT OF \$5,062,356.00; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE

GILES-SMITH).

[ORD-24O-09-150-revised-Budget-Supplemental & Capital & IntraAppropriation.](#)

[AR 24O-09-150](#)

[revisedSupplemental APP 091124.pdf](#)

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

19. ORDINANCE NO. 24O-08-127: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TRANSFER OF LAND LOCATED AT 5416 N.W. 18TH PLACE, 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-08-127-Deed City to CRA-5416 NW 18 Pl.pdf](#)
[AR 24O-04-08-127](#)
[Deed CITY TO CRA - 5416 NW 18 Place .pdf](#)
20. ORDINANCE NO. 24O-08-128: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TRANSFER OF LAND LOCATED AT 5216 N.W. 18TH PLACE, 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-08-128-Deed City to CRA-5216 NW 18 Pl.pdf](#)
[AR 24O-04-08-128](#)
[Deed CITY TO CRA - 5216 NW 18 Place .pdf](#)
21. ORDINANCE NO. 24O-08-129: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TRANSFER OF LAND LOCATED AT 5201 N.W. 18TH PLACE, 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-08-129-Deed City to CRA-5201 NW 18 Pl.pdf](#)
[AR 24O-04-08-129](#)
[Deed CITY TO CRA - 5201 NW 18 Place.pdf](#)
22. ORDINANCE NO. 24O-08-130: AN ORDINANCE OF THE CITY

COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TRANSFER OF LAND LOCATED AT 5209 N.W. 18TH PLACE, 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-240-08-130-Deed City to CRA-5209 NW 18 Pl.pdf](#)

[AR 240-04-08-130](#)

[Deed CITY TO CRA - 5209 NW 18 Place.pdf](#)

23. ORDINANCE NO. 240-08-131: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TRANSFER OF LAND LOCATED AT 5201 N.W. 18TH MANOR, 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-240-08-131-Deed City to CRA-5201 NW 18 Manor.pdf](#)

[AR 240-04-08-131](#)

[Deed CITY TO CRA - 5201 NW 18 Manor.pdf](#)

24. ORDINANCE NO. 240-08-132: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TRANSFER OF LAND LOCATED AT 5209 N.W. 18TH MANOR, 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-240-08-132-Deed City to CRA-5209 NW 18 Manor.pdf](#)

[AR 240-04-08-132](#)

[Deed CITY TO CRA - 5209 NW 18 Manor.pdf](#)

25. ORDINANCE NO. 240-08-133: AN ORDINANCE APPROVING AN INTERDEPARTMENTAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$5,226,678.00 AND A CAPITAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$2,662,480.00 AND A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,548,391.00 FOR FISCAL YEAR 2024; REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS AS SPECIFICALLY INDICATED IN THE BREAKDOWN IN THE IN THE TOTAL AMOUNT OF \$9,477,549.00; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE

(REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-24O-08-133-Budget- Supp Appropriation FY 24.pdf](#)

[AR 24O-08-133](#)

[Copy of Supplemental FY 2024 EOY](#)

XI RESOLUTIONS (IF NOT ON CONSENT AGENDA)

26. RESOLUTION NO. 24R-09-196: 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, 2024 AND ENDING SEPTEMBER 30, 2025; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- [RES-24R-09-196-Ameriflex 2024.pdf](#)
- [AR 24R-09-196](#)
- [2024 Ameriflex Renewal Recommendation Letter](#)
27. RESOLUTION NO. 24R-09-197: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGYBACK OF THE FLORIDA SHERIFF ASSOCIATION'S CONTRACT (FSA23-EQU21.0) TO APPROVE THE PURCHASE OF TWO (2) 61" TIGER CAT II 26HP KAW EFI AND 61" VELOCITY HURRICANE MULCH KITS FOR CITYWIDE LANDSCAPE MAINTENANCE FROM GREEN THUMB PALM BEACH; PROVIDING FOR PAYMENT IN THE TOTAL AMOUNT NOT TO EXCEED \$20,707.60 FROM BUDGET CODE NUMBER 450-927-06440; PROVIDING FOR AN EFFECTIVE DATE, (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- [RES-24R-09-197-Piggy-FSA-Heavy Equipment-Landscaping Maint.pdf](#)
- [AR 24R-09-197](#)
- [Legistar Item PW Green Thumb Mower purchase FSA](#)
28. RESOLUTION NO. 24R-09-198: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ACCEPTING THE PROPOSAL FROM PREVIOUSLY COMMISSION-APPROVED QUALIFIED CONSULTANT, KCI, IN AN AMOUNT NOT TO EXCEED \$115,460.00 FOR PROFESSIONAL DESIGN SERVICES AND CONSTRUCTION PLANS FOR THE DRAINAGE IMPROVEMENTS, MILLING AND RESURFACING WITHIN MAPLE RUN HOA, INC., INVERVILLAS & ENVIRON HOA, INC. AND TOWNHOMES OF INVERRARY 32 HOA; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 450-925-6501; PROVIDING FOR AN EFFECTIVE

DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-09-198-Proposal-Maple Run Drainage.pdf](#)

[AR 24R-09-198](#)

[REV-8 27 24 - Maple Run- WO Proposal-Rev01 KCI](#)

29. RESOLUTION NO. 24R-09-199: A RESOLUTION APPROVING THE CANCELLATION AND RESCHEDULE DATES CALENDAR PRESENTED BY CITY STAFF FOR THE 2025 FISCAL YEAR; ENABLING STAFF TO PROVIDE ADVANCED NOTICE AND PUBLICATION TO THE PUBLIC OF SUCH DATES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-09-199-Calendar Citywide FY 2025.pdf](#)

[AR 24R-09-199](#)

[Fiscal Year 2024-2025 Scheduled Meetings](#)

30. RESOLUTION NO. 24R-09-200: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MEMORANDUM OF UNDERSTANDING (“MOU”) BETWEEN THE CITY OF LAUDERHILL AND MIAMI-BROWARD ONE CARNIVAL HOST COMMITTEE, INC. REGARDING MIAMI CARNIVAL J’OUVERT, AND ASSOCIATED EVENTS; APPROVING SPONSORSHIP IN THE FORM OF IN-KIND AND FINANCIAL CONTRIBUTIONS IN AN AMOUNT NOT TO EXCEED \$205,000.00 FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-09-200-MOU-Miami Broward One J ouvert 2024 REVISED](#)

[AR 24R-09-200](#)

[MOU - Miami Carnival 2024 Final REVISED](#)

[Miami Carnival 2024 Sponsorship Deck - Copy](#)

31. RESOLUTION NO. 24R-09-201: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIFTEENTH AMENDED ANNUAL CALENDAR OF CITY HOSTED SPECIAL EVENTS FOR FISCAL YEAR 2024; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-09-201-Calendar-City Hosted Events 15th Amended 2024.pdf](#)

[AR 24R-09-201](#)

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

32. RESOLUTION NO. 24R-09-202: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE IMPLEMENTATION OF THE KIVA U.S. HUB PROGRAM; APPROVING

THE MEMORANDUM OF UNDERSTANDING (“MOU”) BETWEEN THE CITY OF LAUDERHILL AND URBAN LEAGUE OF BROWARD COUNTY OUTLINING THE RESPONSIBILITIES OF EACH PARTY REGARDING THE KIVA U.S. HUB PROGRAM; ESTABLISHING THE URBAN LEAGUE AS CAPITAL ACCESS MANAGER (CAM) ON BEHALF OF THE CITY; PROVIDING FOR PAYMENT OF THE TWO YEAR KIVA LICENSING FEE IN AN AMOUNT NOT TO EXCEED \$31,000.00 FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

[RES-24R-09-202-MOU-Urban League Kiva Hub 2024.pdf](#)

[AR 24R-09-202](#)

[Kiva Hub Urban League CAM-MOU-Final APR-10-1-24](#)

33. RESOLUTION NO. 24R-09-203: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE IMPLEMENTATION OF THE CARDIFF MODEL WHICH IS A MULTI-AGENCY APPROACH TO VIOLENCE PREVENTION UTILIZING INFORMATION SHARING TO TRACK VIOLENCE-RELATED INJURIES, ADVERSE CHILDHOOD INCIDENCES, AND OVERDOSES AMONG OTHER THINGS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF LAUDERHILL, THE FLORIDA DEPARTMENT OF HEALTH, THE LAUDERHILL POLICE DEPARTMENT, THE LAUDERHILL FIRE DEPARTMENT, AND A DESIGNATED HEALTH CARE FACILITY TO SET FORTH EACH PARTIES RESPONSIBILITIES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

[RES-24R-09-203-MOU-Cardiff Model Implementation.pdf](#)

[AR 24R-09-203](#)

[Cardiff Model Tool Kit.pdf](#)

34. RESOLUTION NO. 24R-09-204: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL GRANTING A NON-EXCLUSIVE UNDERGROUND UTILITIES EASEMENT DEDICATION TO FLORIDA POWER & LIGHT (FP&L) FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF UNDERGROUND ELECTRICAL UTILITIES TO ACCOMMODATE PARK FACILITIES LOCATED AT 3800 N.W. 4th COURT, LAUDERHILL, FLORIDA MORE COMMONLY KNOWN AS MAYE FRANCES BROOKS JENKINS PARK AS LEGALLY DESCRIBED HEREIN AS PARCEL ID 5042 06 09 0060; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

[RES-24R-09-204-FP&L Easement - Maye Jenkins Park.pdf](#)

[AR 24R-09-204](#)

[FPL Underground Easement_3800 NW 4 Court_09 04 2024.pdf](#)

35. RESOLUTION NO. 24R-09-205: A RESOLUTION APPROVING THE REMETERING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND KAREN VARELA GRANADES TO ALLOW SUBMETERS AT THE TRIPLEX LOCATED AT 1538 N.W. 52ND AVENUE, LAUDERHILL, FLORIDA, IN ORDER TO SEPARATELY BILL EACH INDIVIDUAL USER BASED UPON ACTUAL WATER CONSUMPTION AT THE SAME RATE UTILIZED BY THE CITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- [RES-24R-09-205-Agrmt-Rem-1538 NW 52 ave.pdf](#)
- [AR 24R-09-205](#)
- [REMETERING AGREEMENT APPLICATION 1538 NW 52 AVE.pdf](#)
36. RESOLUTION NO. 24R-09-206: A RESOLUTION APPROVING THE REMETERING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND DWIGHT A. DAVIS, JR. TO ALLOW SUBMETERS AT THE PROPERTY LOCATED AT 2256-2262 N.W. 59TH TERRACE, #1-#4, LAUDERHILL, FLORIDA, IN ORDER TO SEPARATELY BILL EACH INDIVIDUAL USER BASED UPON ACTUAL WATER CONSUMPTION AT THE SAME RATE UTILIZED BY THE CITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- [RES-24R-09-206-Agrmt-Rem-2256-2262 NW 59.pdf](#)
- [AR 24R-09-206](#)
- [Remetering 2256-2262.pdf](#)
37. RESOLUTION NO. 24R-09-207: A RESOLUTION APPROVING THE REMETERING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND GEORGIANA FRECKLETON TO ALLOW SUBMETERS AT THE PROPERTY LOCATED AT 5710 N.W. 15TH STREET, LAUDERHILL, FLORIDA, IN ORDER TO SEPARATELY BILL EACH INDIVIDUAL USER BASED UPON ACTUAL WATER CONSUMPTION AT THE SAME RATE UTILIZED BY THE CITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- [RES-24R-09-207-Agrmt-Rem-5710 NW 15 St.pdf](#)
- [AR 24R-09-207](#)
- [REMETERING AGREEMENT APPLICATION 5710 NW 15 STREET.pdf](#)
38. RESOLUTION NO. 24R-09-208: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING SOLE SOURCE PURCHASE OF SIXTEEN (16) LIFEPAK CR2 AUTOMATED EXTERNAL DEFIBRILLATORS (AEDs) FROM STRYKER

CORPORATION IN A TOTAL AMOUNT NOT TO EXCEED \$31,440.64 FOR USE BY THE FIRE DEPARTMENT; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-09-208-Sole Source-STRYKER LifepakCR2 Fire.pdf](#)

[AR 24R-09-208](#)

[8-28-2024 Updated CR2 \(16\) w Trade-In](#)

[8-2024 Treatment Sole-Source Letter - dynamic date \(4\)](#)

[8-2024 US_LIFEPAK CR2 Data Sheet updates](#)

- 38A.** RESOLUTION NO. 24R-09-212: 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 FLORIDA STATE LODGE FRATERNAL ORDER OF POLICE LODGE #161 FOR POLICE OFFICERS AND SERGEANTS, 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-09-212-Agrmt-FOP-CBA-3year-10-1-24 to 9-30-27.pdf](#)

[AR 24R-09-212](#)

[FINAL - 2024-2027 CBA - FOP - Updated 09.09.2024](#)

[Memo to Commission and CM - Re -FOP CBA - 2024-2027.pdf](#)

[e-mail fop union vote.pdf](#)

- 38B.** RESOLUTION NO. 24R-09-213: A RESOLUTION OF THE CITY OF LAUDERHILL AMENDING RESOLUTION NO. 22R-11-157 TO APPROVE THE NEW MUNICIPAL TRAFFIC CONTROL AND PUBLIC SAFETY INGRESS/EGRESS AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND LA MIRAGE LOCATED AT 3279 INVERRARY BOULEVARD W. TO ADD THE AUTHORITY FOR CODE ENFORCEMENT SERVICES IN ADDITION TO LOCAL TRAFFIC ENFORCEMENT WITHIN THE PRIVATE DEVELOPMENT; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-09-213-Agrmt-Local Traffic Enforcement-LaMirage Add Code Amend](#)

[AR 24R-09-213](#)

[Executed La Mirage-Traffic & Code agreement 2024 \(1\).pdf](#)

- 38C.** RESOLUTION NO. 24R-09-214: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ACCEPTING THE PROPOSAL FROM PREVIOUSLY COMMISSION-APPROVED

QUALIFIED CONSULTANT, CRAIG A. SMITH, IN AN AMOUNT NOT TO EXCEED \$140,230.00 TO PROVIDE ENGINEERING SERVICES DURING CONSTRUCTION OF MAJOR INFRASTRUCTURE IMPROVEMENTS AND TO PROVIDE CONSTRUCTION OBSERVATION/ASSISTANCE SERVICES AT THE WATER TREATMENT PLANT; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$140,230.00 FROM BUDGET CODE NUMBER 401-918-6423; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-09-214-Proposal-Craig A Smith-Water Treatment Plant-construction s](#)

[AR RES. NO. 24R-09-214](#)

[24R-03-45 Sole Source Bid](#)

[24R-03-45 Bid - Sole Source - Water Treatment Plant Infrastructure Improve](#)

38D.

RESOLUTION NO. 24R-09-215: A RESOLUTION RESCINDING AND REPLACING RESOLUTION NO. 24R-07-132 APPROVING THE REVISED SECOND AMENDMENT TO THE SOLID WASTE COLLECTION AND HAULING SERVICES AGREEMENT AND THE AMENDMENT TO THE RECYCLING COLLECTION SERVICES FRANCHISE AGREEMENTS BETWEEN THE CITY OF LAUDERHILL AND WASTE MANAGEMENT INC. OF FLORIDA TO INSTEAD EXTEND BOTH FRANCHISE AGREEMENTS FOR A TERM OF TWELVE (12) MONTHS TO ENABLE THE REQUEST FOR PROPOSAL (RFP) PROCESS TO BE COMPLETED AND TO PROVIDE THE SELECTED SERVICE HAULER TIME TO MOBILIZE AND BE PREPARED TO PROVIDE SERVICES; PROVIDING RATES EFFECTIVE COMMENCING OCTOBER 1, 2024 FOR THE TWELVE MONTH PERIOD; AMENDING RATES TO PROVIDE WATER TREATMENT PLANT SLUDGE COLLECTION; PROVIDING THAT ALL OTHER TERMS AND CONDITIONS WILL REMAIN IN EFFECT UNTIL TERMINATED; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-09-215-Agrmt-Rescind & Replace 2nd Revised Waste Mgmt Franchis](#)

[AR 24R-09-215](#)

[Waste Management-Solid Waste Revised Second Amendment-12 mos Extensio](#)

[Composite Ex. A-Final Garbage Rates12 month extension FF fee.pdf](#)

[WM Proposal Letter-12 month extension.pdf](#)

38E.

RESOLUTION NO. 24R-09-217: A RESOLUTION AWARDED THE BID TO SUPREME BUILDER GROUP (RFP 2024-038) TO PROVIDE FIRE STATION 57 IMPROVEMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS NECESSARY TO GIVE EFFECT TO THIS RESOLUTION; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$569,189.00 UTILIZING FEMA HAZARD MITIGATION GRANT FUNDING FROM THE APPROPRIATE BUDGET CODE

NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-09-217-BID-Supreme Builder Firestation 57-FEMA Grant Funds](#)

[AR RES. NO. 24R-09-217](#)

[RANKING](#)

[SUPEREME COST](#)

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

- 39.** RESOLUTION NO. 24R-09-209: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING JAIMON & LISSY, INC. D/B/A FLAMINGO LIQUORS A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE CONVEYANCE OF AN EXISTING PACKAGE STORE USE ON A .76 ± ACRE SITE AS MORE FULLY DESCRIBED HEREIN AND AS RECORDED IN OFFICIAL RECORDS BOOK 16287 PAGE 513 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; MORE COMMONLY KNOWN AS 3101 - 3105 W. BROWARD BLVD, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[RES-24R-09-209-Special X - Flamingo Liquors Package Store Conveyance.pdf](#)

[AR 24R-09-209](#)

[Attachment A - SEU Application \(24-SE-012\)](#)

[Attachment B - Applicant Narrative \(24-SE-012\)](#)

[Attachment C - Development Review Report \(DRR\) \(24-SE-012\)](#)

[Attachment D - Public Notice Affidavit](#)

[Attachment E - SEU Conditions Affidavit \(24-SE-012\)](#)

[Letter RE Public Hearing 24-SE-012 - 9 12 24](#)

- 40.** RESOLUTION NO. 24R-09-210: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING JM MERAKI LLC D/B/A MR. SUDS EXPRESS CAR WASH A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE CONTINUATION OF A CAR WASH AND AUTO DETAILING USE DUE TO THE CONVEYANCE TO A NEW OWNER ON A 0.64± ACRE SITE LEGALLY DESCRIBED AS A PORTION OF TRACT "J" ACCORDING TO THE "CITY OF LAUDERHILL SECTION ONE" PLAT MORE FULLY DESCRIBED HEREIN AS RECORDED IN PLAT BOOK 81 PAGE 4 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 4921 N. UNIVERSITY DRIVE, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[RES-24R-09-210-Special X - Mr Suds Car Wash.pdf](#)

[AR 24R-09-210](#)

[Attachment A - Application](#)

[Attachment B - Applicant Narrative](#)

[Attachment C - Property Survey](#)

[Attachment D - Development Review Report \(DRR\) 24-SE-014](#)

[Attachment E - Public Notification Affidavit \(24-SE-014\)](#)

[Attachment F - Affidavit of Conditions \(24-SE-014\)](#)

- 41.** RESOLUTION NO. 24R-09-211: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING OSCAR MENDEZ, M.D. P.A. A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT THE EXPANSION OF AN EXISTING OFFICE, MEDICAL, WITH CONTROLLED SUBSTANCE PRACTITIONER, ON A 1.43± ACRE SITE LEGALLY DESCRIBED AS A PORTION OF TRACT "A" ACCORDING TO "THE OAKLAND SHOPPES" PLAT AS MORE FULLY DESCRIBED HEREIN AND AS RECORDED IN PLAT BOOK 82 PAGE 37 OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 5950 W. OAKLAND PARK BLVD, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[RES-24R-09-211-Special X - Oscar Mendez expansion medical office.pdf](#)

[AR 24R-09-211](#)

[Attachment A - Application](#)

[Attachment B - Applicant Narrative](#)

[Attachment C - Floor Plan](#)

[Attachment D - Development Review Report \(DRR\) \(24-SE-013\)](#)

[Attachment E - Public Notification Affidavit](#)

[Attachment F - Affidavit of Conditions \(24-SE-013\)](#)

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