

# City of Lauderhill

## City Commission Meeting



## **Notice and Agenda - Final-Revised**

Monday, March 9, 2020 - 7:00 PM

### *City Commission Chambers*

*City Hall  
5581 W. Oakland Park Blvd.  
Lauderhill, FL, 33313  
[www.lauderhill-fl.gov](http://www.lauderhill-fl.gov)*

### **LAUDERHILL CITY COMMISSION**

***Mayor Ken Thurston  
Vice Mayor Howard Berger  
Commissioner M. Margaret Bates  
Commissioner Richard Campbell  
Commissioner Denise D. Grant***

***Desorae Giles-Smith, Interim City Manager  
Andrea M. Anderson, City Clerk  
Earl Hall, 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.

**I CALL TO ORDER****II COMMUNICATIONS FROM THE PUBLIC (AND RESPONSES TO THE PUBLIC, IF THE TIME PERMITS DURING THIS PORTION OF THE MEETING OF THE CITY COMMISSION)****III ADJOURNMENT (NO LATER THAN 7:30 PM)****I CALL TO ORDER OF REGULAR MEETING****II ROLL CALL****III PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY GOOD AND WELFARE**

A. A MOMENT OF SILENCE FOR WILTON MANORS MAYOR, JUSTIN FLIPPEN (REQUESTED BY COMMISSIONER M. MARGARGET BATES).

**IV CONSIDERATION OF CONSENT AGENDA**

**V APPROVAL OF MINUTES****VI PROCLAMATIONS / COMMENDATIONS**

A. A PROCLAMATION HONORING RAYNALDINE NARCISSE AND KARRIEM EDWARDS OF THE LAUDERHILL BOYS & GIRLS CLUB (REQUESTED BY MAYOR KEN THURSTON).

**VII SPECIAL PRESENTATIONS****VIII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)**

A. AN UPDATE FROM THE CODE ENFORCEMENT BOARD.

B. AN UPDATE FROM THE LAUDERHILL HOUSING AUTHORITY.

C. A PRESENTATION RECOGNIZING THE YOUTH EMPOWERMENT VILLAGE FOR THEIR SUPPORT OF LAUDERHILL YOUTH (REQUESTED BY COMMISSIONER DENISE D. GRANT).

D. A PRESENTATION FROM THE LAUDERHILL REGIONAL CHAMBER OF COMMERCE (REQUESTED BY INTERIM CITY MANAGER DESORAE GILES-SMITH).

E. A CENSUS 2020 PRESENTATION (REQUESTED BY COMMISSIONER M. MARGARET BATES).

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

A. ORDINANCE NO. 200-03-111: AN ORDINANCE OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS PERTAINING TO LIGHTING REQUIREMENTS AND STANDARDS; AMENDING SCHEDULE P - DESIGN STANDARDS AND GUIDELINES, SECTION 8 - LIGHTING STANDARDS; AND AMENDING ARTICLE III, ZONING DISTRICTS, SECTION 6.9 - LIGHTING STANDARDS, REQUIREMENTS, AND CONSERVATION, SUB-SECTION 6.9.4, LIGHTING CONSERVATION, IS HEREBY AMENDED TO ADD SUBPARAGRAPH (G); PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[ORD-200-03-111-LDR-Sec 8 & 6.9.4 Lighting Standards.pdf](#)

[AR 200-03-111](#)

[DRR-Lighting Standards- updated.pdf](#)

**X COMMUNICATIONS FROM PUBLIC OFFICIALS AT 9:00 PM, OR IMMEDIATELY BEFORE ADJOURNMENT, WHICHEVER SHALL FIRST OCCUR. IF AN ITEM OF LEGISLATION IS BEING DISCUSSED AT 9:00 PM, THE CHAIR MAY DELAY THESE COMMUNICATIONS UNTIL AFTER THE ITEM OF LEGISLATION HAS BEEN RESOLVED.**

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

1. ORDINANCE NO. 200-02-109: AN ORDINANCE AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE II, OFFICERS AND EMPLOYEES, DIVISION 3, RETIREMENT, PART 2, GENERAL EMPLOYEES PENSION FUND, SECTION 2-73, DEFERRED RETIREMENT OPTION PLAN; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

[ORD-200-02-109-Code 2-73-Gen Pension Proposed DROP Ordinance.pdf](#)

[AR 200-02-109](#)

2. ORDINANCE NO. 200-02-110: AN ORDINANCE APPROVING AN APPROPRIATION OF REVENUE AND EXPENDITURE FUNDS IN FISCAL YEAR 2020 ; APPROVING AN INTERDEPARTMENT BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$173,047.00, A CAPITAL BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$369,435.00 AND A SUPPLEMENTAL APPROPRIATION IN THE TOTAL AMOUNT OF \$36,935.00 REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

[AMENDED ORD-200-02-110-Ord-Budget Adjustment & Appropriation FY 2020](#)

[AR 200-02-110](#)

[capital 5](#)

**XII RESOLUTIONS (IF NOT ON CONSENT AGENDA)**

3. RESOLUTION NO. 20R-03-61: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF EXECUTIVE CITY PLANNER; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF EXECUTIVE CITY PLANNER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-03-61-JOB-creation-Executive City Planner.pdf](#)

[AR 20R-03-61](#)

[Executive City Planner 2020](#)

4. RESOLUTION NO. 20R-03-63: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATIONS TO THE JOB DESCRIPTION FOR THE ALREADY EXISTING POSITION OF CITY PLANNER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).  
[RES-20R-03-63-JOB-modification-City Planner.pdf](#)  
[AR 20R-03-63](#)  
[City Planner 2020](#)
5. RESOLUTION NO. 20R-03-64: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATIONS TO THE JOB DESCRIPTION FOR THE ALREADY EXISTING POSITION OF ASSOCIATE PLANNER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).  
[RES-20R-03-64-JOB-modification-Associate Planner.pdf](#)  
[AR 20R-03-64](#)  
[Associate Planner 2020](#)
6. RESOLUTION NO. 20R-03-65: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATIONS TO THE JOB DESCRIPTION FOR THE ALREADY EXISTING POSITION OF PLANNING AND ZONING ANALYST; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).  
[RES-20R-03-65-JOB-modification-Planning & Zoning Analyst.pdf](#)  
[AR 20R-03-65](#)  
[Planning & Zoning Analyst 2020\(1\)](#)
7. RESOLUTION NO. 20R-03-57: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND THE LAUDERHILL HOUSING AUTHORITY REGARDING THE TERMS AND CONDITIONS FOR THE REPAYMENT AND ASSIGNMENT OF LOANS TO THE CITY AND PENSION PLANS AND REGARDING THE CONVEYANCE OF THE REAL PROPERTY THAT IS THE SUBJECT OF THOSE LOANS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-03-57-Agrmt-LHA Loan Repayment.pdf](#)

[AR 20R-03-57](#)

[LHA Repayment Agreement 3-9-20 Version.pdf](#)

[LHA Comp Ex.A.pdf](#)

[LHA Comp Ex.C.pdf](#)

[LHA Part of Composite EX.D.pdf](#)

[LHA Additional Exhibits B D and E.pdf](#)

8. RESOLUTION NO. 20R-03-58: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE OPTION TO EXTEND THE AGREEMENT WITH SOUTHWEST DIRECT N/K/A INFO SEND, INC. TO PROVIDE BILLING SERVICES ON BEHALF OF THE CITY FOR A TWO (2) YEAR TERM; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH)
- [RES-20R-03-58-Agrmt-Extend Solid Waste-2-14-20.pdf](#)
- [AR 20R-03-58](#)
- [FINAL InfoSend contract Extension.pdf](#)
- [SOUTHWEST DIRECT CURRENT CONTRACT.PDF](#)
- [SWD.Acquisition.Packet.Final v.2.pdf](#)
9. RESOLUTION NO. 20R-03-59: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF FLEET COORDINATOR (POLICE); APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF FLEET COORDINATOR (POLICE); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH)
- [RES-20R-03-59-JOB-creation-Fleet Coordinator.pdf](#)
- [AR 20R-03-59](#)
- [Fleet Coordinator 2020.pdf](#)
10. RESOLUTION NO. 20R-03-62: A RESOLUTION OF THE CITY OF LAUDERHILL SUPPORTING THE AMENDMENT TO HOUSE BILL (HB) 7065 WHICH ALLOWS LOCAL SCHOOL DISTRICTS TO LEVY UP TO AN ADDITIONAL .5 MILLS TO PROVIDE AN ADDITIONAL DEDICATED FUNDING SOURCE FOR SCHOOL RESOURCE OFFICERS (SRO); PROVIDING FOR FINDINGS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY MAYOR KEN THURSTON).
- [RES-20R-03-62-Support-Visit Florida Legislation.pdf](#)
- [AR 20R-03-62](#)
- [HB 7065 SRO Funding.pdf](#)
11. RESOLUTION NO. 20R-03-66: A RESOLUTION OF THE CITY

COMMISSION OF THE CITY OF LAUDERHILL APPOINTING VARIOUS MEMBERS OF THE LAUDERHILL COMMUNITY AND BUDGET ADVISORY BOARD BY THE CITY COMMISSION AS A WHOLE FOR THE REMAINDER OF A ONE (1) YEAR TERM EXPIRING JULY 2020; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[RE-20R-03-66-Brd-Community&Budget Committee- 2020 appts.pdf](#)

[AR 20R-03-66](#)

[Boundary Map-Community & Budget Advisory Board.pdf](#)

[Community and Budget Advisory Board List](#)

[Excerpt of November 20, 2019 - Community and Budget Advisory Board Meetin](#)

[Nadia Assad](#)

[Jessica Coutain](#)

[Shantay Dabney](#)

[Catherine Delcin](#)

[Dwight Hinkson](#)

[Jonise Louis](#)

[Lawrence Martin](#)

[Aryeh Shender](#)

[Janice Thompson](#)

- XIII QUASI-JUDICIAL MATTERS (IF NOT ON CONSENT AGENDA)**
- XIV QUASI-JUDICIAL MATTERS, FIRST READING**
- XV QUASI-JUDICIAL MATTERS, SECOND READING**
- XVI UNFINISHED BUSINESS**
- XVII OLD BUSINESS**
- XVIII NEW BUSINESS**
- XIX ADJOURNMENT**