

City of Lauderhill

City Commission Meeting



Notice and Agenda - Revised

Monday, May 13, 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:

Proclamations have been removed:

- B. A PROCLAMATION DECLARING MAY 2024 AS OLDER AMERICANS MONTH (REQUESTED BY COMMISSIONER DENISE D. GRANT).

Presentations have been added:

- C. PRESENTATION OF COMMENDATIONS TO ANDREA FLORES (REQUESTED BY COMMISSIONER DENISE D. GRANT).

Resolutions have been added:

- 8A. RESOLUTION NO. 24R-05-75: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE ELEVENTH AMENDED ANNUAL CALENDAR OF CITY HOSTED SPECIAL EVENTS FOR FISCAL YEAR 2024; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- 8B. RESOLUTION NO. 24R-05-77: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF ASSISTANT GENERAL MANAGER-LPAC; APPROVING THE JOB POSITION OF ASSISTANT GENERAL MANAGER-LPAC; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- 8C. RESOLUTION NO. 24R-05-78: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AWARDDING THE BID TO THE PAVING LADY FOR N.W. 21ST STREET CORRIDOR RESURFACING IN ACCORDANCE WITH RFP #2024-024; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$577,509.17 FROM BUDGET CODE NUMBER 450-925-6388; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- 8D. RESOLUTION NO. 24R-05-79: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE REINSTATEMENT AND FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND BROWARD COUNTY FOR THE DISBURSEMENT OF HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDS FOR RETROACTIVE ENCUMBERMENT OF FISCAL YEAR 2020-2021 FUNDS; PROVIDING FOR THE DISBURSEMENT OF FUNDING IN THE AMOUNT OF \$118,240.00 FOR THE PURCHASE ASSISTANCE PROGRAM TO QUALIFIED PARTICIPANTS; EXTENDING THE TERM UNTIL JUNE 30, 2024; AMENDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- 8E. RESOLUTION NO. 24R-05-80: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AWARD OF BID TO CONENGINEERS BUILDERS TO CONSTRUCT AND INSTALL GO BOND PRIVACY BUFFER WALLS IN VARIOUS LOCATIONS WITHIN THE CITY IN ACCORDANCE WITH RFP 2024-020 IN AN AMOUNT NOT TO EXCEED \$2,119,056.65; PROVIDING TERMS AND CONDITIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS NECESSARY TO GIVE EFFECT TO THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

- 8F. RESOLUTION NO. 24R-05-81: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF HUMAN RESOURCES GENERALIST; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF HUMAN RESOURCES GENERALIST; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- 8G. RESOLUTION NO. 24R-05-82: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING A CHANGE ORDER FROM TERRACON CONSULTANTS, INC. TO PROVIDE TWO PERCOLATION SOIL TESTS AND REPORTS FOR THE WOLK PARK GENERAL OBLIGATION (GO) BOND PROJECT IN THE AMOUNT OF \$6,535.00; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S) UTILIZING GENERAL OBLIGATION BOND FUNDS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES SMITH).
- 8H. RESOLUTION NO. 24R-05-83: A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS FROM THE ADDITIONAL AMOUNT NOT TO EXCEED \$25,000.00 OF STATE LOCAL LAW ENFORCEMENT TRUST FUNDS (LETF) TO COVER THE INCREASE IN COST TO PURCHASE EQUIPMENT TO OUTFIT MEMBERS WHO ARE ASSIGNED TO THE COUNTYWIDE QUICK RESPONSE FORCE FOR USE BY THE CITY OF LAUDERHILL POLICE DEPARTMENT; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 120-683-9935; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- 8I. RESOLUTION NO. 24R-05-84: A RESOLUTION APPROVING THE DONATION OF FUNDS FROM THE STATE LOCAL LAW ENFORCEMENT TRUST FUND (LETF) IN AN AMOUNT NOT TO EXCEED A TOTAL OF \$2,000.00; PROVIDING FOR A DONATION IN THE AMOUNT OF \$1,000.00 TO WOMEN IN DISTRESS; PROVIDING FOR A DONATION IN THE AMOUNT OF \$1,000.00 TO BROWARD VICTIM'S RIGHTS COALITION; PROVIDING FOR BUDGET AND APPROPRIATION OFFUNDS; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 120-683-9935; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Resolutions have had backup attachments replaced:

- 8A. RESOLUTION NO. 24R-05-75: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE ELEVENTH AMENDED ANNUAL CALENDAR OF CITY HOSTED SPECIAL EVENTS FOR FISCAL YEAR 2024; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
9. RESOLUTION NO. 24R-04-71: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO CHRISTOS DOCTORS INN WALK-IN HEALTHCARE, LLC. A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT AN OFFICE, MEDICAL, WITH CONTROLLED SUBSTANCE PRACTITIONER USE IN A 1,085 SQUARE FEET UNIT WITHIN A 97,800 SQUARE FEET SITE LEGALLY DESCRIBED AS BOULEVARD SHOPPES NO 2 BLK 1 LOT 1 THRU LOT 8, AS RECORDED IN PLAT BOOK 106, PAGE 37 OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY MORE COMMONLY KNOWN AS 4300 N. UNIVERSITY DRIVE, SUITE C100, 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 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****A. MINUTES OF THE CITY COMMISSION MEETING FOR MARCH 25, 2024.**

[March 25, 2024 - City Commission Meeting Minutes](#)

B. MINUTES OF THE CITY COMMISSION MEETING FOR APRIL 8, 2024.

[April 8, 2024 - City Commission Meeting Minutes](#)

VI PROCLAMATIONS / COMMENDATIONS**A. A PROCLAMATION DECLARING MAY 2024 AS MENTAL HEALTH AWARENESS MONTH (REQUESTED BY MAYOR KEN THURSTON).****B. ITEM REMOVED****C. A PROCLAMATION DECLARING MAY 18, 2024 AS HAITIAN FLAG DAY (REQUESTED BY COMMISSIONER DENISE D. GRANT).****VII PRESENTATIONS****A. A PRESENTATION FROM BROWARD COUNTY PROPERTY APPRAISER MARTY KIAR (REQUESTED BY VICE MAYOR LAWRENCE "JABBOW" MARTIN).****B. A PRESENTATION OF THE MAY 2024 HOME OF THE MONTH (REQUESTED BY COMMISSIONER SARAI "RAY" MARTIN).**

- C. PRESENTATION OF COMMENDATIONS TO ANDREA FLORES
(REQUESTED BY COMMISSIONER DENISE D. GRANT).

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

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

1. ORDINANCE NO. 24O-04-115: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TRANSFER OF LAND LOCATED AT 5730 N.W. 28th STREET, 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-04-115-Deed 5730 NW 28 St.pdf](#)

[AR 24O-04-115](#)

[Deed-5730 NW 28 St City to CRA.pdf](#)

2. ORDINANCE NO. 24O-04-116: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TRANSFER OF LAND LOCATED AT 5740 N.W. 28th STREET, 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-04-116-Deed 5740 NW 28 St.pdf](#)

[AR 24O-04-116](#)

[Deed-5740 NW 28 St City to CRA.pdf](#)

3. ORDINANCE NO. 24O-04-117: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TRANSFER OF LAND LOCATED AT 5800 N.W. 28th STREET, 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-04-117-Deed 5800 NW 28 St.pdf](#)

[AR 24O-04-117](#)

[Deed-5800 NW 28 St City to CRA.pdf](#)

4. ORDINANCE NO. 24O-04-118: AN ORDINANCE OF THE CITY

COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TRANSFER OF LAND LOCATED AT 5810 N.W. 28th STREET, 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-04-118-Deed 5810 NW 28 St.pdf](#)

[AR 24O-04-118](#)

[Deed-5810 NW 28 St City to CRA.pdf](#)

5. ORDINANCE NO. 24O-04-119: AN ORDINANCE AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE IV, CITY COMMISSION, SECTION 2-159, ORDER OF BUSINESS TO REQUIRE THAT THE LEGISLATIVE ITEMS ON THE AGENDA SHALL COMMENCE NO LATER THAN 7:30 P.M; AMENDING SECTION 2-163, DEBATE AND DECORUM TO PROVIDE TIME LIMITS FOR PROCLAMATIONS/COMMENDATIONS AND TO AMEND THE TIME LIMITS FOR PRESENTATIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY MAYOR KEN THURSTON).

[ORD-24O-04-119-Code-2-159 & 2-163 Order of Business on Agenda](#)

[AR 24O-04-119](#)

6. ORDINANCE NO. 24O-04-120: AN ORDINANCE APPROVING THE SIX MONTH BUDGET REVIEW OF REVENUE AND EXPENDITURE AMENDMENTS FOR FISCAL YEAR 2024 IN THE TOTAL ADJUSTMENT AMOUNT OF \$6,562,774.00; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$3,189,663.00; AN INTERDEPARTMENTAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$1,288,100.00; AND A CAPITAL BUDGET ADJUSTMENT IN THE AMOUNT OF \$2,085,011.00; REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS AS SPECIFICALLY INDICATED IN THE BREAKDOWN; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-24O-04-120-Budget 6-Months Adjustment & Appropriation FY 2024.pdf](#)

[AR 24O-04-120](#)

[Copy of Supplemental FY 2024 6 month.pdf](#)

X RESOLUTIONS (IF NOT ON CONSENT AGENDA)

7. RESOLUTION NO. 24R-05-74: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE

BIDDING; AUTHORIZING THE PIGGYBACK OF THE FLORIDA SHERIFF ASSOCIATION'S CONTRACT (FSA EQU21.0) AND THE SOURCE WELL CONTRACT 110421-ALT TO APPROVE THE PURCHASE OF VARIOUS HEAVY EQUIPMENT FROM VARIOUS VENDORS UNDER THE AGREEMENT, TO BE UTILIZED BY VARIOUS DEPARTMENTS WITHIN THE CITY; PROVIDING FOR PAYMENT IN THE TOTAL AMOUNT NOT TO EXCEED \$623,998.86 FROM THE APPROPRIATE BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE, (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-05-74-Piggy-FSA-Heavy Equipment.pdf](#)

[AR 24R-05-74](#)

[Altec Sourcewell 110421-ALT](#)

[Equipment Quote](#)

8. RESOLUTION NO. 24R-05-76: A RESOLUTION APPROVING THE FINAL SETTLEMENT BETWEEN MARVA BURTON AS PARENT AND NATURAL GUARDIAN ON BEHALF OF KAYLA HUBBINS, A MINOR, AND THE CITY OF LAUDERHILL IN THE AMOUNT OF \$32,500.00 AS SETTLEMENT OF ANY AND ALL CLAIMS INCLUDING ATTORNEY'S FEES AND COSTS RELATED TO KAYLA HUBBINS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-05-76-SETT-AGT-Kayla Hubbins.pdf](#)

[AR 24R-05-76](#)

- 8A. RESOLUTION NO. 24R-05-75: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE ELEVENTH 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-05-75 Eleventh Amended Calendar](#)

[AR 24R-05-75](#)

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

- 8B. RESOLUTION NO. 24R-05-77: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF ASSISTANT GENERAL MANAGER-LPAC; APPROVING THE JOB POSITION OF ASSISTANT GENERAL MANAGER-LPAC; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-05-77-JOB-creation- Asst Gen Mgr-LPAC.pdf](#)

[AR 24R-05-77](#)

[Assistant General Manager - LPAC 2024](#)

- 8C.** RESOLUTION NO. 24R-05-78: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AWARDING THE BID TO THE PAVING LADY FOR N.W. 21ST STREET CORRIDOR RESURFACING IN ACCORDANCE WITH RFP #2024-024; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$577,509.17 FROM BUDGET CODE NUMBER 450-925-6388; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- [RES-24R-05-78-BID-The Paving Lady.pdf](#)
- [AR 24R-05-78](#)
- [BID RESULTS 2024-024](#)
- [NW 21st St Signed Bid The Paving Lady](#)
- [NW 21ST STREET CORRIDOR RESURFACING PLAN SET](#)
- 8D.** RESOLUTION NO. 24R-05-79: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE REINSTATEMENT AND FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND BROWARD COUNTY FOR THE DISBURSEMENT OF HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDS FOR RETROACTIVE ENCUMBERMENT OF FISCAL YEAR 2020-2021 FUNDS; PROVIDING FOR THE DISBURSEMENT OF FUNDING IN THE AMOUNT OF \$118,240.00 FOR THE PURCHASE ASSISTANCE PROGRAM TO QUALIFIED PARTICIPANTS; EXTENDING THE TERM UNTIL JUNE 30, 2024; AMENDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- [RES-24R-05-79-Agrmt-HOME 1st Amdt & Reinstatement Housing Disbursemer](#)
- [AR 24R-05-79](#)
- [Draft Reinstatement and First Amendment Lauderhill HOME Purchase Assistan](#)
- [RES 21R-02-45 ILA for HOME FY 2021 - Rehabilitation Program](#)
- 8E.** RESOLUTION NO. 24R-05-80: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AWARD OF BID TO CONENGINEERS BUILDERS TO CONSTRUCT AND INSTALL GO BOND PRIVACY BUFFER WALLS IN VARIOUS LOCATIONS WITHIN THE CITY IN ACCORDANCE WITH RFP 2024-020 IN AN AMOUNT NOT TO EXCEED \$2,119,056.65; PROVIDING TERMS AND CONDITIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS NECESSARY TO GIVE EFFECT TO THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-05-80-BID-Conengineers-GO Bond Buffer Walls.pdf](#)

[AR 24R-05-80](#)

[BID RESULTS 2024-020](#)

[GO BOND BUFFER WALLS CONENGINEERS BUILDER BID](#)

[GO BOND BUFFER WALLS CONENGINEERS BUILDER BID PRICE SHE](#)

[Golf Barn Wall Plans 2024-01-09](#)

[NW 35th Avenue Wall Plans 2024-01-09](#)

[Springdale Lakes Wall Exhibit](#)

- 8F.** RESOLUTION NO. 24R-05-81: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF HUMAN RESOURCES GENERALIST; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF HUMAN RESOURCES GENERALIST; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-05-81-JOB-creation-HR Generalist.pdf](#)

[AR 24R-05-81](#)

[Human Resources Generalist 2024.pdf](#)

- 8G.** RESOLUTION NO. 24R-05-82: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING A CHANGE ORDER FROM TERRACON CONSULTANTS, INC. TO PROVIDE TWO PERCOLATION SOIL TESTS AND REPORTS FOR THE WOLK PARK GENERAL OBLIGATION (GO) BOND PROJECT IN THE AMOUNT OF \$6,535.00; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S) UTILIZING GENERAL OBLIGATION BOND FUNDS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES SMITH).

[RES-24R-05-82-change order-terracon soil test.pdf](#)

[AR 24R-05-82](#)

[Terracon Proposal Wolk Park](#)

- 8H.** RESOLUTION NO. 24R-05-83: A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS FROM THE ADDITIONAL AMOUNT NOT TO EXCEED \$25,000.00 OF STATE LOCAL LAW ENFORCEMENT TRUST FUNDS (LETF) TO COVER THE INCREASE IN COST TO PURCHASE EQUIPMENT TO OUTFIT MEMBERS WHO ARE ASSIGNED TO THE COUNTYWIDE QUICK RESPONSE FORCE FOR USE BY THE CITY OF LAUDERHILL POLICE DEPARTMENT; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 120-683-9935; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-05-83-LETf-expenditure-equipment task force.pdf](#)

[AR 24R-05-83](#)

[Use and Release of Funds from State Law Enforcement Trust Funds for Equipn](#)

- 8I. RESOLUTION NO. 24R-05-84: A RESOLUTION APPROVING THE DONATION OF FUNDS FROM THE STATE LOCAL LAW ENFORCEMENT TRUST FUND (LETf) IN AN AMOUNT NOT TO EXCEED A TOTAL OF \$2,000.00; PROVIDING FOR A DONATION IN THE AMOUNT OF \$1,000.00 TO WOMEN IN DISTRESS; PROVIDING FOR A DONATION IN THE AMOUNT OF \$1,000.00 TO BROWARD VICTIM'S RIGHTS COALITION; PROVIDING FOR BUDGET AND APPROPRIATION OFFUNDS; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 120-683-9935; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-24R-05-84-LETf-donation.pdf](#)

[AR 24R-05-84](#)

[WID and Broward Victims LETf Request 050624](#)

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

RESOLUTION NO. 24R-04-71 WAS TABLED ON APRIL 29, 2024

9. RESOLUTION NO. 24R-04-71: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING TO CHRISTOS DOCTORS INN WALK-IN HEALTHCARE, LLC. A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT AN OFFICE, MEDICAL, WITH CONTROLLED SUBSTANCE PRACTITIONER USE IN A 1,085 SQUARE FEET UNIT WITHIN A 97,800 SQUARE FEET SITE LEGALLY DESCRIBED AS BOULEVARD SHOPPES NO 2 BLK 1 LOT 1 THRU LOT 8, AS RECORDED IN PLAT BOOK 106, PAGE 37 OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY MORE COMMONLY KNOWN AS 4300 N. UNIVERSITY DRIVE, SUITE C100, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[RES-24R-04-71-Special X - Christos Doctors.pdf](#)

[AR 24R-04-71](#)

[Attachment A- Development Review Report](#)

[Attachment B - SEU Conditions Affidavit \(SIGNED\)](#)

XII QUASI-JUDICIAL MATTERS, FIRST READING

XIII QUASI-JUDICIAL MATTERS, SECOND READING

XIV UNFINISHED BUSINESS

XV OLD BUSINESS

XVI NEW BUSINESS

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

XVIII ADJOURNMENT