

City of Lauderhill

Community Redevelopment Agency Meeting (CRA)



Notice and Agenda

Monday, May 13, 2024 - 5:00 PM

City Commission Chambers

*City Commission Chambers at City Hall
5581 W. Oakland Park Blvd.
Lauderhill, FL, 33313
www.lauderhill-fl.gov*

CRA Executive Director Sean Henderson

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, 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 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.

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.

ALL PUBLIC HEARINGS ARE ADVERTISED IN THE SUN SENTINEL

- I CALL TO ORDER**
- II ROLL CALL**
- III CONSIDERATION OF CONSENT AGENDA**
- IV APPROVAL OF MINUTES**
- V THIS WILL BE A LIMITED AGENDA MEETING. THE ONLY ITEMS TO BE DISCUSSED WILL BE:**

ORDINANCES - SECOND READING

1. CRA ORDINANCE NO. CRA-24O-04-103: AN ORDINANCE OF THE LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY (CRA) ACCEPTING 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 AND ACCEPTING THE QUIT-CLAIM DEED REGARDING THE TRANSFER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY EXECUTIVE DIRECTOR, SEAN HENDERSON).

[CRA-Ord-24O-04-103-Deed 5730 NW 28 St](#)

[AR CRA-24O-04-103](#)

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

2. CRA ORDINANCE NO. CRA-24O-04-104: AN ORDINANCE OF THE LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY (CRA) ACCEPTING 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 AND ACCEPTING THE QUIT-CLAIM DEED REGARDING THE TRANSFER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY EXECUTIVE DIRECTOR, SEAN HENDERSON).

[CRA-Ord-24O-04-104-Deed 5740 NW 28 St.pdf](#)

[AR CRA-24O-04-104](#)

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

3. CRA ORDINANCE NO. CRA-24O-04-105: AN ORDINANCE OF THE LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY (CRA) ACCEPTING 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 AND ACCEPTING THE QUIT-CLAIM DEED REGARDING THE TRANSFER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY EXECUTIVE DIRECTOR, SEAN HENDERSON).

[CRA-Ord-24O-04-105-Deed 5800 NW 28 St.pdf](#)

[AR CRA-24O-04-105](#)

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

4. CRA ORDINANCE NO. CRA-24O-04-106: AN ORDINANCE OF THE LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY (CRA) ACCEPTING 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 AND ACCEPTING THE QUIT-CLAIM DEED REGARDING THE TRANSFER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY EXECUTIVE DIRECTOR, SEAN HENDERSON).

[CRA-Ord-24O-04-106-Deed 5810 NW 28 St.pdf](#)

[AR CRA-24O-04-106](#)

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

RESOLUTIONS

5. RESOLUTION NO. CRA-24R-05-12: A RESOLUTION OF THE CITY OF LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY (CRA) AUTHORIZING A CHANGE ORDER TO THE PRISM ARCHITECTURE, LLC. CONTRACT TO AMEND AND UPDATE THE ARCHITECTURAL DESIGN AND CONSTRUCTION DRAWINGS FOR VALUE ENGINEERING REVISIONS AND TO BRING THEM UP TO CODE FOR THE 2 MODEL B HOMES CURRENTLY BEING BUILT AND REPEATER FEES FOR THE FOUR (4) ADDITIONAL LOTS TO BE CONSTRUCTED IN THE TOTAL AMOUNT NOT TO EXCEED \$15,240.00; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CRA DIRECTOR, SEAN HENDERSON).
[CRA-24R-05-12-Change Order Prism Architect.pdf](#)
[AR CRA-24R-05-12](#)
[CRA Prism Cannon Point estimate 04.30.24.pdf](#)
6. RESOLUTION NO. CRA-24R-05-13: A RESOLUTION OF THE LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY (CRA) CREATING THE NEW JOB POSITION OF DEPUTY CRA DIRECTOR; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF DEPUTY CRA DIRECTOR; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CRA DIRECTOR, SEAN HENDERSON).
[CRA-RES-24R-05-13-JOB-creation-CRA Deputy Director.pdf](#)
[AR CRA-24R-05-13](#)
[CRA Deputy Director Job Description.pdf](#)
7. RESOLUTION NO. CRA-24R-05-14: A RESOLUTION OF THE LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY (CRA) CREATING THE NEW JOB POSITION OF PROPERTY MANAGER FOR THE CRA; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF PROPERTY MANAGER FOR THE CRA; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CRA DIRECTOR, SEAN HENDERSON).
[CRA-RES-24R-05-14-JOB-creation-CRA Property Manager.pdf](#)
[AR CRA-24R-05-14](#)
[Property Manager Job Description CRA.pdf](#)
8. RESOLUTION NO. CRA-24R-05-15: A RESOLUTION OF THE LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY (CRA)

CREATING THE NEW JOB POSITION OF PROGRAMS MANAGER FOR THE CRA; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF PROGRAMS MANAGER FOR THE CRA; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CRA DIRECTOR, SEAN HENDERSON).

[CRA-RES-24R-05-15-JOB-creation-CRA Programs Manager.pdf](#)

[AR CRA-24R-05-15](#)

[CRA Programs Manager Job Description.pdf](#)

9. RESOLUTION NO. CRA-24R-05-16: A RESOLUTION OF THE LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY (CRA) CREATING THE NEW JOB POSITION OF FACILITIES CONSTRUCTION SPECIALIST FOR THE CRA; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF FACILITIES CONSTRUCTION SPECIALIST FOR THE CRA; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CRA DIRECTOR, SEAN HENDERSON).

[CRA-RES-24R-05-16-JOB-creation-CRA Facilities Construction Specialist.pdf](#)

[AR CRA-24R-05-16](#)

[Facilities Construction Specialist Job Description.pdf](#)

10. RESOLUTION NO. CRA- 24R-05-17: A RESOLUTION OF THE LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE CRA PAY PLAN; PROVIDING VARIOUS POSITIONS, CATEGORIES, AND PAY GRADES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CRA DIRECTOR, SEAN HENDERSON).

[CRA-RES-24R-05-17-Pay Plan Resolution.pdf](#)

[AR CRA-24R-05-17](#)

[CRA Pay Plan 2024.pdf](#)

[FY 2024 Pay Plan Grades.pdf](#)

PRESENTATIONS

11. WYNGATE PRESENTATION (REQUESTED BY CRA DIRECTOR, SEAN HENDERSON).
12. BCEX SMALL BUSINESS ACCELERATOR ACADEMY (SBAA) PRESENTATION (REQUESTED BY CRA DIRECTOR, SEAN HENDERSON).

VI ADJOURNMENT