City of Lauderhill

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

Meeting Minutes - Draft

Thursday, September 26, 2024

6:00 PM

City Commission Chambers

City Commission Meeting

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

I CALL TO ORDER

Mayor Thurston called to order the Regular City Commission Meeting at 6:03 PM.

II ROLL CALL

Present: 4 - Commissioner Denise D. Grant,Vice Mayor Lawrence Martin,Commissioner Sarai Martin, and Mayor Ken Thurston

Absent: 1 - Commissioner Melissa P. Dunn

Commissioner M. Dunn attended via Communications Media Technology.

ALSO PRESENT:

Desorae Giles-Smith, City Manager
Angel Petti Rosenberg, City Attorney
Constance Stanley, Police Chief
Andrea M. Anderson, City Clerk

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

A motion was made by Vice Mayor L. Martin, seconded by Commissioner S. Martin, to ACCEPT the Final-Revised Version of the City Commission Meeting Agenda for September 26, 2024, including moving item 29 (RES 24R-09-229) to be heard before item 10A (ORD 24O-09-151). The motion carried by the following vote:

Yes: 4 - Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Absent: 1 - Commissioner M. Dunn

Abstain: 0

III PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY GOOD AND WELFARE

IV PUBLIC HEARING OF BUDGET ITEMS - SECOND READING (AS ADVERTISED IN SUN-SENTINEL)

1. ORDINANCE NO. 24O-09-134: AN ORDINANCE OF THE CITY

COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, ADOPTING, APPROVING, CERTIFYING AND RE-IMPOSING THE UNIFORM METHOD FOR COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE HABITAT SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT DESIGNATED AREA AS REFLECTED ON THE ANNUAL TAX BILL FOR COSTS AND EXPENSES ASSOCIATED WITH THE IMPROVEMENT DISTRICT; DECLARING A SAFE NEIGHBORHOOD SPECIAL ASSESSMENT FOR THE FISCAL YEAR 2025; PROVIDING FOR RE-IMPOSITION OF ANNUAL BILLING ON THE TAX BILL FOR THE ACTUAL COSTS AND EXPENSES FOR THE IMPROVEMENT DISTRICT DESIGNATED AREA; STATING A NEED FOR SUCH LEVY TO COVER THE ACTUAL COSTS ASSOCIATED WITH THE IMPROVEMENT DISTRICT; ALLOWING FOR INCREASES EQUIVALENT TO THE ACTUAL COSTS INCURRED NOT TO EXCEED NON-AD VALOREM SPECIAL ASSESSMENTS OF $250.00 AND 2 MILLS FOR EACH INDIVIDUAL PARCEL OF LAND PER YEAR; PROVIDING FOR THE MAILING OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: ORD-24O-09-134-CC-HABITAT SND Assessment Ordinance FY 2025.pdf
AR 24O-09-134

Ex. A. - Map Habitat.pdf

Ex. B Habitat-Assessment RATE FY 2025.pdf

140 - FY 2025 - Habitat.pdf

Habitat-DR420.pdf

Habitat Trim Notice

HABITAT-CERTIFICATE OF ASSESSMENT ROLL 2024.pdf

September 12 & 26, 2024 - Non-Ad Valorem Special Assessments - Affidavit of Publication

A motion was made by Vice Mayor L. Martin, seconded by Commissioner S. Martin, that this Ordinance be approved on second reading. The motion carried by the following vote:

Yes: 4 - Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Absent: 1 - Commissioner M. Dunn

Abstain: 0

2. ORDINANCE NO. 24O-09-135: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, ADOPTING, APPROVING, CERTIFYING AND RE-IMPOSING THE UNIFORM METHOD FOR COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE MANORS OF INVERRARY SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT DESIGNATED AREA AS REFLECTED ON THE ANNUAL TAX BILL FOR COSTS AND

EXPENSES ASSOCIATED WITH THE IMPROVEMENT DISTRICT; DECLARING A SAFE NEIGHBORHOOD SPECIAL ASSESSMENT FOR THE FISCAL YEAR 2025; PROVIDING FOR RE-IMPOSITION OF ANNUAL BILLING ON THE TAX BILL FOR THE ACTUAL COSTS AND EXPENSES FOR THE IMPROVEMENT DISTRICT DESIGNATED AREA; STATING A NEED FOR SUCH LEVY TO COVER THE ACTUAL COSTS ASSOCIATED WITH THE IMPROVEMENT DISTRICT; ADOPTING A TAX LEVY OF ZERO (0.0) MILLS AND A NON-AD VALOREM SPECIAL ASSESSMENT OF FIVE HUNDRED DOLLARS ($500.00) FOR THE CONDO I ASSOCIATION CATEGORY PARCELS; ADOPTING A TAX LEVY OF ZERO (0.0) MILLS AND A NON-AD VALOREM SPECIAL ASSESSMENT OF FIVE HUNDRED DOLLARS ($500.00) FOR THE CONDO XI ASSOCIATION CATEGORY PARCELS; AND ADOPTING A TAX LEVY OF ZERO (0.0) MILLS AND A NON-AD VALOREM SPECIAL ASSESSMENT OF ZERO DOLLARS ($00.00) FOR THE MASTER ASSOCIATION CATEGORY PARCELS AND ADOPTING A TAX LEVY OF ZERO (0.0) MILLS AND A NON-AD VALOREM SPECIAL ASSESSMENT OF ZERO DOLLARS ($00.00) FOR THE CONDO XII ASSOCIATION CATEGORY PARCELS; PROVIDING FOR THE MAILING OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: ORD-24O-09-135-CC-MANORS SND Assessment Ordinance FY 2025.pdf
AR 24O-09-135

Ex. A - Map ManorsSND.pdf

Ex. B Manors- ASSESSMENT RATE FY 2025.pdf

155 - FY 2025 - Condo 1 revised.pdf

155 - FY 2025 - Condo XI.pdf

Manors-DR420.pdf

Manors Trim Notice

MANORS - CERTIFICATE OF ASSESSMENT 2024.pdf

September 12 & 26, 2024 - Non-Ad Valorem Special Assessments - Affidavit of Publication

A motion was made by Vice Mayor L. Martin, seconded by Commissioner S. Martin, that this Ordinance be approved on second reading. The motion carried by the following vote:

Yes: 4 - Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Absent: 1 - Commissioner M. Dunn

Abstain: 0

3. ORDINANCE NO. 24O-09-136: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, ADOPTING, APPROVING, CERTIFYING AND RE-IMPOSING THE UNIFORM

METHOD FOR COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE ISLES OF INVERRARY SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT DESIGNATED AREA AS REFLECTED ON THE ANNUAL TAX BILL FOR COSTS AND EXPENSES ASSOCIATED WITH THE IMPROVEMENT DISTRICT; DECLARING A SAFE NEIGHBORHOOD SPECIAL ASSESSMENT FOR THE FISCAL YEAR 2025; PROVIDING FOR THE RE-IMPOSITION OF ANNUAL BILLING ON THE TAX BILL FOR THE ACTUAL COSTS AND EXPENSES FOR THE IMPROVEMENT DISTRICT DESIGNATED AREA; STATING A NEED FOR SUCH LEVY TO COVER THE ACTUAL COSTS ASSOCIATED WITH THE IMPROVEMENT DISTRICT; ALLOWING FOR INCREASES EQUIVALENT TO THE ACTUAL COSTS INCURRED NOT TO EXCEED NON-AD VALOREM SPECIAL ASSESSMENTS IN THE AMOUNT OF $500.00 AND AN AD VALOREM TAX LEVY IN THE AMOUNT OF TWO (2) MILLS FOR EACH INDIVIDUAL PARCEL OF LAND PER YEAR; PROVIDING FOR THE MAILING OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: ORD-24O-09-136-CC Isles SND Assessment Ordinance FY 2025.pdf

AR 24O-09-136

Ex. A - Map IslesOfInverrarySND.pdf

Ex. B Isles-ASSESSMENT RATE FY 2025.pdf

145 - FY 2025 - Isles.pdf

Isles-DR420.pdf

Isles Trim Notice

ISLES-CERTIFICATE OF ASSESSMENT 2024.pdf

September 12 & 26, 2024 - Non-Ad Valorem Special Assessments - Affidavit of Publication

A motion was made by Vice Mayor L. Martin, seconded by Commissioner S. Martin, that this Ordinance be approved on second reading. The motion carried by the following vote:

Yes: 4 - Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Absent: 1 - Commissioner M. Dunn

Abstain: 0

4. ORDINANCE NO. 24O-09-137: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, ADOPTING, APPROVING, CERTIFYING AND RE-IMPOSING THE UNIFORM METHOD FOR COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE WINDERMERE/TREE GARDENS SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT DESIGNATED AREA AS REFLECTED ON THE ANNUAL TAX BILL FOR COSTS AND EXPENSES ASSOCIATED WITH THE IMPROVEMENT DISTRICT;

DECLARING A SAFE NEIGHBORHOOD SPECIAL ASSESSMENT FOR THE FISCAL YEAR 2025; PROVIDING FOR RE-IMPOSITION OF ANNUAL BILLING ON THE TAX BILL FOR THE ACTUAL COSTS AND EXPENSES FOR THE IMPROVEMENT DISTRICT DESIGNATED AREA; STATING A NEED FOR SUCH LEVY TO COVER THE ACTUAL COSTS ASSOCIATED WITH THE IMPROVEMENT DISTRICT; ALLOWING FOR INCREASES EQUIVALENT TO THE ACTUAL COSTS INCURRED NOT TO EXCEED NON-AD VALOREM SPECIAL ASSESSMENTS OF $500.00 AND 2 MILLS FOR EACH INDIVIDUAL PARCEL OF LAND PER YEAR; PROVIDING FOR THE MAILING OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: ORD-24O-09-137-CC-Windermere SND ORDINANCE FY 2025.pdf

AR 24O-09-137

Ex. A - WindermereSND.pdf

Ex B - Windermere-Assessment Rate FY 2025.pdf

130 - FY 2024 Windermere (1).pdf

Windermere Tree Gardens SND -DR-420.pdf

Windermere Trim Notice

WINDERMERE-CERTIFICATE OF ASSESSMENT 2024.pdf

September 12 & 26, 2024 - Non-Ad Valorem Special Assessments - Affidavit of Publication

A motion was made by Vice Mayor L. Martin, seconded by Commissioner S. Martin, that this Ordinance be approved on second reading. The motion carried by the following vote:

Yes: 4 - Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Absent: 1 - Commissioner M. Dunn

Abstain: 0

5. ORDINANCE NO. 24O-09-138: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, ADOPTING, APPROVING, CERTIFYING AND RE-IMPOSING THE UNIFORM METHOD FOR COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE INCORPORATED AREA OF THE CITY OF LAUDERHILL ON THE ANNUAL TAX BILL FOR THE COSTS AND FEES OF PROVIDING STORM WATER SERVICES ONLY TO THOSE AREAS MORE COMMONLY KNOWN AS ST. GEORGE, WEST KEN LARK, BROWARD ESTATES, AND THE SWAP SHOP; DECLARING A STORM WATER ASSESSED COST FOR THE FISCAL YEAR 2025; PROVIDING FOR RE-IMPOSITION OF ANNUAL BILLING ON THE TAX BILL FOR ALL RELATED COSTS AND FEES FOR THE DESIGNATED AREAS; STATING A NEED FOR SUCH LEVY TO COVER THE ACTUAL COSTS AND FEES FOR SERVICES; ALLOWING FOR

INCREASES EQUIVALENT TO THE ACTUAL COSTS CHARGED BY THE SERVICE PROVIDER; PROVIDING FOR THE MAILING OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: ORD-24O-09-138-Stormwater Assessment Ordinance FY 2025.pdf

AR 24O-09-138

Ex. A -Map Garbage & Stormwater.pdf

Ex. B Stormwater ASSESSMENT RATE FY 2025.pdf

Stormwater Trim Notice.pdf

STORMWATER-CERTIFICATE OF ASSESSMENT 2024.pdf

September 12 & 26, 2024 - Non-Ad Valorem Special Assessments - Affidavit of Publication

A motion was made by Vice Mayor L. Martin, seconded by Commissioner S. Martin, that this Ordinance be approved on second reading. The motion carried by the following vote:

Yes: 4 - Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Absent: 1 - Commissioner M. Dunn

Abstain: 0

6. ORDINANCE NO. 24O-09-139: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, ADOPTING, APPROVING, CERTIFYING AND RE-IMPOSING THE UNIFORM METHOD FOR COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE INCORPORATED AREA OF THE CITY OF LAUDERHILL ON THE ANNUAL TAX BILL FOR THE COSTS AND FEES OF PROVIDING GARBAGE, REFUSE AND RECYCLING SERVICES ONLY TO THOSE DESIGNATED AREAS MORE COMMONLY KNOWN AS ST. GEORGE, WEST KEN LARK, BROWARD ESTATES, AND THE SWAP SHOP; DECLARING A GARBAGE ASSESSED COST FOR THE FISCAL YEAR 2025; PROVIDING FOR RE-IMPOSITION OF ANNUAL BILLING ON THE TAX BILL FOR ALL RELATED COSTS AND FEES FOR THOSE AREAS; STATING A NEED FOR SUCH LEVY TO COVER THE ACTUAL COSTS AND FEES FOR SERVICES; ALLOWING FOR INCREASES EQUIVALENT TO THE ACTUAL COSTS CHARGED BY THE SERVICE PROVIDER; PROVIDING FOR THE MAILING OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: ORD-24O-09-139-CC-Garbage Assessment Ordinance FY 2025.pdf

AR 24O-09-139

Ex. A -Map Garbage & Stormwater.pdf

Ex. B Garbage-RATE ASSESSMENT FY 2025.pdf

Garbage Trim Notice.pdf

Garbage - Certificate of Assessment Roll 2024.pdf

September 12 & 26, 2024 - Non-Ad Valorem Special Assessments - Affidavit of Publication

A motion was made by Commissioner D. Grant, seconded by Vice Mayor L. Martin, that this Ordinance be approved on second reading. The motion carried by the following vote:

Yes: 4 - Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Absent: 1 - Commissioner M. Dunn

Abstain: 0

7. ORDINANCE NO. 24O-09-140: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, ADOPTING, APPROVING, CERTIFYING AND RE-IMPOSING THE UNIFORM METHOD FOR COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE INCORPORATED AREA OF THE CITY OF LAUDERHILL ON THE ANNUAL TAX BILL FOR ALL COSTS AND FEES INCURRED BY THE CITY TO PROVIDE SELF-HELP REMEDIES FOR NUISANCE ABATEMENT VIOLATIONS OF CITY CODE CHAPTER 10 RELATIVE TO GARBAGE, TRASH, UNSANITARY AND UNSIGHTLY CONDITIONS WHERE VIOLATORS FAIL TO TIMELY PAY BY SEPTEMBER 30TH; PROVIDING FOR ANNUAL BILLING FOR SUCH NON-AD VALOREM ASSESSMENTS, AS APPLICABLE, ON THE INDIVIDUAL VIOLATORS' BROWARD COUNTY ANNUAL TAX BILL; DECLARING NUISANCE ABATEMENT ASSESSMENT COSTS FOR THE FISCAL YEAR 2025; PROVIDING FOR IMPOSITION OF ANNUAL BILLING ON THE TAX BILL FOR ALL RELATED COSTS AND FEES FOR THOSE AREAS; STATING A NEED FOR SUCH LEVY TO COVER THE ACTUAL COSTS AND FEES FOR SERVICES; ALLOWING FOR INCREASES EQUIVALENT TO THE ACTUAL COSTS CHARGED BY THE SERVICE PROVIDER; PROVIDING FOR THE MAILING OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: ORD-24O-09-140-CC-Nuisance Abatement Assessment Ordinance FY 2025.pdf
AR 24O-09-140
Ex. A-Map -Nuisance Abatement Citywide.pdf
Ex-B-Revised Nuisance Assessment.pdf
NUISANCE ABATEMENT - CERTIFICATE OF ASSESSMENT 2024.pdf
Nuisance Abatement Revised Trim Notice.pdf
September 12 & 26, 2024 - Non-Ad Valorem Special Assessments - Affidavit of Publication

A motion was made by Vice Mayor L. Martin, seconded by Commissioner S. Martin, that this Ordinance be approved on second reading. The motion carried by the following vote:

Yes: 4 - Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Absent: 1 - Commissioner M. Dunn

Abstain: 0

8. ORDINANCE NO. 24O-09-141: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF LAUDERHILL, FLORIDA; REIMPOSING FIRE RESCUE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF LAUDERHILL FOR FISCAL YEAR 2025; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: ORD-24O-09-141-Fire Assessment Ordinance FY 2025 FINAL.pdf
AR ORD. NO. 24O-09-141
Ex. A-Map - Citywide.pdf
Ex.B-Fire Revised $660.pdf
Fire Trim Notice.pdf
September 12 & 26, 2024 - Non-Ad Valorem Special Assessments - Affidavit of Publication

A motion was made by Commissioner D. Grant, seconded by Vice Mayor L. Martin, that this Ordinance be approved on second reading. The motion carried by the following vote:

Yes: 4 - Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Absent: 1 - Commissioner M. Dunn

Abstain: 0

9. 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.

Attachments: ORD-24O-09-142-CC FINAL MILLAGE levy Ordinance FY 2025 final (1).pdf
AR 24O-09-142

A motion was made by Commissioner D. Grant, seconded by Vice Mayor L. Martin, that this Ordinance be approved on second reading. The motion carried by the following vote:

Yes: 4 - Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Absent: 1 - Commissioner M. Dunn

Abstain: 0

10. 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.

Attachments: 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

A motion was made by Vice Mayor L. Martin, seconded by Commissioner S. Martin, that this Ordinance be approved on second reading. The motion carried by the following vote:

Yes: 4 - Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Absent: 1 - Commissioner M. Dunn

Abstain: 0

V CONSIDERATION OF CONSENT AGENDA

VI APPROVAL OF MINUTES

VII PROCLAMATIONS / COMMENDATIONS (10 MINUTES MAXIMUM)

A. A PROCLAMATION DECLARING SEPTEMBER 2024 AS SUICIDE PREVENTION AWARENESS MONTH (REQUESTED BY MAYOR KEN THURSTON).

B. A PROCLAMATION HONORING MIAMI BROWARD ONE CARIBBEAN CARNIVAL (REQUESTED BY COMMISSIONER DENISE D. GRANT).

VIII PRESENTATIONS (15 MINUTES MAXIMUM)

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

10A. MOTION FOR RECONSIDERATION OF ORDINANCE NO. 24O-09-151:

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

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

AR 24O-09-151

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

Exhibit A Legal description.pdf

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

BID RESULTS_RLI 2022-014.pdf

Cancellation Notice.pdf

This Ordinance was approved on the Consent Agenda on first reading to the City Commission Meeting, due back on 10/28/2024. (See Consideration of Consent Agenda for vote tally.)

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

11. ORDINANCE NO. 24O-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).

Attachments: ORD-24O-08-126-Le Parc ORD-Deed Dedication Sample.pdf

AR 24O-08-126

Deed Special Warranty LeParc to City-ROW Dedication-NW 38 Ave.pdf
3831 NW 13 STREET - RIGHT OF WAY DEDICATION LEGAL DESCRIPTION- SIGNED.pdf

This Ordinance was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

12. 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).

Attachments: ORD-24O-09-144-Sec._21_47.___Stormwater Rates 2024.pdf

AR 24O-09-144

Sec._21_47.___Schedule_of_rates_and_charges FINAL RATE INCREASE).pdf

This Ordinance was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

13. 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; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: ORD-24O-09-145-REVISED FINAL THIRD READING Ordinance Modifying GOB Projects - Lauderhill General 2024.pdf
AR 24O-09-145

REVISED First Addendum to Tax Certificate GOB Projects - Lauderhill General 2024.pdf
REVISED Third Addendum to Tax Certificate GOB Projects - Lauderhill General 2024.pdf

This Ordinance was approved on the Consent Agenda on Second reading to the City Commission Meeting, due back on 10/28/2024. (See Consideration of Consent Agenda for vote tally.)

14. 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).

Attachments: ORD-24O-09-146-Code-Sec. 2-47.Water & Sewer Rates 2024-25.pdf

AR 24O-09-146

Schedule of rates and charges FY 2024-2025 Fees (1).pdf

CPI UB Rates FY25 - EFF 100124.pdf

This Ordinance was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

15. 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).

Attachments: ORD-24O-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

This Ordinance was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

16. 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).

Attachments: ORD-24O-09-148-Code-10-22-REVISED Recycling Fees 2024.pdf
AR 24O-09-148
revised recycling rates.png

This Ordinance was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

17. ORDINANCE NO. 24O-09-149: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHLLL 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).

Attachments: ORD-24O-09-149-Code 15-35 -Park Fee Increases REVISED.pdf
AR 24O-09-149
Fee Change Recommendation pdf

This Ordinance was approved on the Consent Agenda. (See Consideration of

Consent Agenda for vote tally.)

18. 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).

Attachments: ORD-24O-09-150-revised-Budget-Supplemental & Capital & intraAppropriation.pdf
AR 24O-09-150
revisedSupplemental APP 091124.pdf

This Ordinance was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

XI RESOLUTIONS (IF NOT ON CONSENT AGENDA)

19. RESOLUTION NO. 24R-08-169: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING; AUTHORIZING THE PIGGYBACK OF THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES CONTRACT (7818170-21-NASPO-ACS) FOR WEXBANK TO PROVIDE FUEL CARD SERVICES TO ENABLE ALL THOSE WHO ARE ASSIGNED TO THE TASK FORCE AND WHO DO NOT NECESSARILY HAVE IMMEDIATE ACCESS TO CITY FUEL PUMPS TO BE ABLE TO FUEL THEIR VEHICLES AT ANY GAS STATION WITH THE USE OF FUEL CARDS; PROVIDING FOR PAYMENT IN THE TOTAL AMOUNT NOT TO EXCEED $40,000.00 FROM BUDGET CODE NUMBERS 001-138-5240 AND 001-138-5241; PROVIDING FOR AN EFFECTIVE DATE; (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH) .

Attachments: RES-24R-08-169-Piggy-State of Fla-Fuel Cards.pdf
AR 24R-08-169
State of Florida Fuel Bank

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

20. RESOLUTION NO. 24R-09-218: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL IN SUPPORT OF THE SCHOOL BOARD OF BROWARD COUNTY TERMINATING THE CITY OF

LAUDERILL'S PARTICIPATION IN THE TRI-PARTY EDUCATIONAL MITIGATION AGREEMENT WHICH REQUIRES THE PAYMENTS OF SCHOOL IMPACT FEES FROM CERTAIN NEW DEVELOPERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

Attachments: RES-24R-09-218-Support-TriParty Educational Mitigaiton Release_Dunn.pdf
AR 24R-09-218

Memo-Tri Part Education Mitigation

Tri Party Educational Mitigation - Lauderhill TOC School Agreement

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

21. RESOLUTION NO. 24R-09-219: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, ACTING AS PURCHASING AGENT ON BEHALF OF THE ISLES OF LAUDERHILL SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT, APPROVING THE AWARD OF BID TO GEMSTONE BUILDERS IN RESPONSE TO RFP 2024-012 FOR CERTAIN 40-YEAR BUILDING RENOVATIONS ON A PHASED BASIS IN A TOTAL AMOUNT NOT TO EXCEED $230,000.00; AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT WITH THE VENDOR ON BEHALF OF THE ISLES SND; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 145-145-6383 UTILIZING ISLES SND FUNDING; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: RES-24R-09-219-bid-Isles SND-40-year rennovations.pdf

AR 24R-09-219

Gemstone Builders

20240502_Bid Tabulation and Comparison for _RFP No. 2024-012_ Is.pdf

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

22. RESOLUTION NO. 24R-09-221: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FOURTH AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF LAUDERHILL FOR COMMUNITY SHUTTLE SERVICE; PROVIDING FOR THE EXTENSION OF TERM THROUGH SEPTEMBER 30, 2025; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: RES-24R-09-221-ILA-4th Amendment county bus services extend 9-30-25.pdf
AR 24R-09-221

Lauderhill Community Shuttle Fourth Amendment Extension 8.22

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

23. RESOLUTION NO. 24R-09-222: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL RESCINDING AND REPLACING RESOLUTION NO. 24R-07-128; AUTHORIZING THE AMENDMENTS TO CHANGE ORDERS #7, #8 AND #9 FROM AHRENS COMPANY FOR THE CONSTRUCTION OF THE CITY HALL ANNEX GENERAL OBLIGATION (GO) BOND PROJECT IN THE TOTAL AMENDED AMOUNT NOT TO EXCEED $45,876.25 FOR CONDUITS FOR A NEW FP&L TRANSFORMER AND UNDERGROUND PIPE AND LINE FOR PARKING LIGHTS AND RE-DESIGN OF THE BUILDING DEPARTMENT OFFICE AREA; 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).

Attachments: RES-24R-09-222-change orders amend construction- Arhen's Co-City Annex #7-9.pdf
AR 24R-09-222

Change Order #7

Change Order #8 (2)

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

24. RESOLUTION NO. 24R-09-223: A RESOLUTION OF THE CITY OF LAUDERHILL CITY COMMISSION APPROVING THE REINSTATEMENT AND FIRST AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN CITY OF LAUDERHILL AND BROWARD COUNTY FOR THE DISBURSEMENT OF HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FUNDS FOR HOUSING REHABILITATION PROGRAM FOR FISCAL YEAR (FY) 2020-2021; AUTHORIZING EXECUTION; PROVIDING TERMS AND CONDITIONS AND EXTENDING THE TERM OF THE AGREEMENT THROUGH OCTOBER 20, 2024; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: RES-24R-09-223-Agrmt-HOME First Amdnt Housing Rehabilitation FY 20-21.pdf
AR 24R-09-223

Draft Reinstatement &1st Amendment to FY 2020-2021 HOME Rehab Interlocal Agreement
RES 21R-02-45 ILA for HOME FY 2020 - Rehabilitation Program

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

25. RESOLUTION NO. 24R-09-224: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING SEAN HENDERSON BY THE CITY COMMISSION AS A WHOLE TO SERVE AS A MEMBER OF THE LAUDERHILL FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF TRUSTEES FOR A TWO (2) YEAR TERM TO EXPIRE SEPTEMBER 2026; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: RES-24R-09-224-BRD-Fire Pension Approve Henderson.pdf
AR 24R-09-224
Firefighters Pension Board List
Henderson, Sean - Fire Pension Board Application

A motion was made by Vice Mayor L. Martin, seconded by Commissioner S. Martin, that this Resolution be approved. The motion carried by the following vote:

Yes: 4 - Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Absent: 1 - Commissioner M. Dunn

Abstain: 0

26. RESOLUTION NO. 24R-09-225: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIRST ANNUAL CALENDAR OF CITY HOSTED SPECIAL EVENTS FOR FISCAL YEAR 2025; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: RES-24R-09-225-Calendar-City Hosted Events 1st Annual FY 2025.pdf
AR 24R-09-225
FY25 Special Events updated 09 19 24
Updated Commissioner Events

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

27. RESOLUTION NO. 24R-09-220: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING EMERGENCY REPAIRS BY THE SOLE SOURCE PROVIDER, MWI PUMPS, AT PUMP STATION A (SPORTS PARK) IN THE TOTAL AMOUNT NOT TO EXCEED $75,936.00; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 450-925-6418; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY DESORAE GILES-SMITH).

Attachments: RES-24R-09-220-Emergency Repair-MWI-WTP Pumps.pdf

AR 24R-09-220

MWI Pump Emergency Purchase

Proposal-MWI-Pump 1.pdf

Proposal-MWI- Pump 2 2024.pdf

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

28. RESOLUTION NO. 24R-09-228: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL PROVIDING NOTICE OF ITS DECISION TO PROCEED WITH THE UNSOLICITED PROPOSAL SUBMITTED BY THE HILL DISTRICT, LLC TO CONSTRUCT, OPERATE AND MAINTAIN A GATEWAY DESTINATION COMPLEX PROPOSED TO INCLUDE A HOTEL, RESTAURANTS, PARKING FACILITIES, MULTI-FAMILY, COMMERICAL RETAIN, A COMMERCIAL KITCHEN, JOB TRAINING SPACE, PUBLIC OUTDOOR GREEN/EVENT SPACE, AND COMPATIBLE USES; DECLARING ITS INTENT TO ENTER INTO A COMPREHENSIVE AGREEMENT ENCOMPASSING TERMS AND CONDITIONS FOR THE DEVELOPMENT, CONSTRUCTION, OPERATION AND MAINTENANCE OF THE PROPERTY CONSISTING OF APPROXIMATELY +/- 13.9 ACRES GENERALLY LOCATED AT SUNRISE BOULEVARD AND STATE ROAD 7 AS RECORDED IN PLAT BOOK 178, AT PAGE 161, OF THE OFFICIAL PUBLIC RECORDS OF BROWARD COUNTY AND AS MORE PARTICULARLY DESCRIBED HEREIN AND MORE COMMONLY KNOWN AS THE FORMER K-MART SITE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: RES-24R-09-228-Hill-Intent to Proceed.pdf

AR 24R-09-228

The Hill Unsolicited Proposal Cover Letter.pdf

The Hill CONCEPT PLAN.pdf

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

29. RESOLUTION NO. 24R-09-229: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, CONDEMNING HATE SPEECH TOWARD THE HAITIAN COMMUNITY AND OTHER IMMIGRANT COMMUNITIES; REAFFIRMING THE CITY'S COMMITMENT TO DIVERSITY, INCLUSIVITY, AND EQUITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY VICE MAYOR LAWRENCE “JABBOW” MARTIN).

Attachments: RES-24R-09-229-Condemnation of Haitian Hate Speech Resolution.pdf
AR 24R-09-229

This item was heard first, immediately prior to item 10A (ORD 24O-09-151).

City Attorney Rosenberg read the entire resolution into record for the public's benefit.

Vice Mayor L. Martin remarked on not deigning to acknowledge the name of the individual and his surrogates responsible for making the despicable comments about the Haitian population, and Caribbean people in general. The subject resolution was important to convey the City's position, and voice on the matter, particularly in light of Lauderhill's having a significant Haitian population. He noted present at the meeting was a representative from State Representative Sheila Cherfilus-McCormick's office, District Outreach Manager Edward Meija, as well as Haitian American Chamber of Commerce, Inc., Second Vice President Stoi Donaus, both of whom would be provided with copies of the resolution once approved.

Second Vice President of the Haitian American Chamber of Commerce, Inc., Stoi Donaus expressed gratitude for the City passing the subject resolution, joining in the condemnation of racist comments voiced against the Haitian community. The resolution was not just a symbolic gesture, it was a testament to the power of the unity, respect, and shared humanity of the City of Lauderhill that had the third largest Haitian population in Broward County, third only to the Cities of Fort Lauderdale and Miramar. He commented that Haitians contributed to the social, economic, and cultural fabric of the great nation of the United States, and the subject resolution showed that Lauderhill stood with the Haitian community in promoting dignity, respect, and equality for all. On behalf of the Haitian American Chamber of Commerce, Inc., he thanked the City for standing on the right side of history; their Chamber remained committed to seeking the responsible representation that uplifted their community, and to ensure that hateful rhetoric had no place in society. They would continue to work with community partners to build bridges, and advance the cause of justice, and inclusion for everyone.

District Outreach Manager Edward Meija, serving in Representative Cherfilus-McCormick's office, commended the City of Lauderhill for the passing Resolution No. 24R 09 229, condemning hate speech directed at members of the Haitian community, and other immigrant groups. The resolution was a crucial step in reaffirming the commitment to diversity, inclusivity, and equity. He noted hate speech undermined the fabric of communities, so it was essential for everyone to stand united against discrimination in all its forms. Representative Cherfilus-McCormick was proud to support initiatives that promoted understanding, and respect for all. The City of Lauderhill was thanked for its leadership on such an important issue.

A motion was made by Commissioner D. Grant, seconded by Vice Mayor L. Martin, that this Resolution be approved. The motion carried by the following vote:

Yes: 4 - Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Absent: 1 - Commissioner M. Dunn

Abstain: 0

30. RESOLUTION NO. 24R-09-230: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MINOR MODIFICATIONS TO THE JOB DESCRIPTION FOR THE EXISTING POSITION OF INFORMATION SECURITY ANALYST; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: RES-24R-09-230-JOB-modification-Info Security Analyst.pdf

AR 24R-09-230

Information Security Analyst 2024.pdf

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

31. RESOLUTION NO. 24R-09-231: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL PROVIDING PUBLIC NOTICE OF AND APPROVING AND ACCEPTING THE FUNDING AMOUNT FOR THE 2024 OFFICE OF JUSTICE PROGRAMS (OJP) OFFICE ON VIOLENCE AGAINST WOMEN (OVW) EDWARD BYRNE JUSTICE COMMUNITY PROJECTS GRANT/BYRNE DISCRETIONARY GRANTS PROGRAM AWARD IN THE AMOUNT OF UP TO $963,000.00; AUTHORIZING THE EXECUTION OF ANY NECESSARY DOCUMENTS RETROACTIVELY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: RES-24R-09-231-GRANT-Bryne-Women of Violence 2024.pdf

AR 24R-09-231

OVC FY24 Byrne Discretionary Community Project Grant_Federal Appropriati...

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

32. RESOLUTION NO. 24R-09-232: A RESOLUTION APPROVING THE RENEWAL OF THE CONTRACT WITH DAVIES CLAIMS SOLUTIONS, LLC. TO PROVIDE THIRD PARTY ADMINISTRATION (TPA) SERVICES FOR WORKERS' COMPENSATION AND FOR LIABILITY/AUTOMOBILE/PROPERTY CLAIMS FOR THE CITY OF LAUDERHILL FOR THE COVERAGE PERIOD BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

Attachments: RES-24R-09-232-DAVIES third party admin workers comp renewal 2024.pdf
AR 24R-09-232

Lauderhill-Davies Claims Services - 2024 AMENDED ADDENDUM.pdf

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

33. RESOLUTION . NO 24R-09-233: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RENEWAL FOR PREFERRED GOVERNMENTAL INSURANCE TRUST TO PROVIDE PROTECTED SELF-INSURANCE PRODUCTS THROUGH THE BROKER, PUBLIC RISK INSURANCE AGENCY. FOR THE FISCAL YEAR OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025 FOR FIRST AND THIRD-PARTY CLAIMS BASED UPON THE FOLLOWING LOSSES: GENERAL LIABILITY, PROPERTY, AUTO LIABILITY AND PHYSICAL DAMAGE, WORKERS' COMPENSATION, BOILER AND MACHINERY, ERRORS AND OMISSIONS, LAW ENFORCEMENT, INLAND MARINE, CRIME, EMPLOYERS LIABILITY AND SEXUAL MISCONDUCT; PROVIDING FOR A TOTAL PAYMENT IN THE AMOUNT OF $2,284,373 FROM APPROPRIATE BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

Attachments: RES-24R-09-233-PGIT Insurance first and third party claims 2024.pdf

AR 24R-09-233

Lauderhill Premium comparison 24-25

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

34. RESOLUTION NO. 24R-09-234: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL SUPPORTING ISRAEL WHILE ACKNOWLEDGING THE ONE-YEAR ANNIVERSARY OF WHEN THE ISRAELI HOSTAGES WERE CAPTURED; REAFFIRMING ITS CONDEMNATION OF TERRORISM, HATE, EXTREMISM, DISCRIMINATION AND ANTISEMITISM; AFFIRMING ITS COMMITMENT TO THE SAFETY, WELL-BEING AND CULTURAL UNDERSTANDING OF ALL PERSONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY COMMISSION AS A WHOLE).

Attachments: RES-24R-09-234-Reso-Supporting Israel.pdf

AR 24R-09-234

City Attorney Rosenberg read the entire resolution into record for the public's benefit.

Commissioner Grant believed it important to convey to all the City's commitment to ensure unity, and cohesiveness. In memory of what took place

on October 7, 2023, the subject resolution sought to recognize the upcoming one-year anniversary, and communicate that the City of Lauderhill's position remained the same.

A motion was made by Vice Mayor L. Martin, seconded by Commissioner S. Martin, that this Resolution be approved. The motion carried by the following vote:

Yes: 4 - Commissioner D. Grant, Vice Mayor L. Martin, Commissioner S. Martin, and Mayor K. Thurston

Absent: 1 - Commissioner M. Dunn

Abstain: 0

35. RESOLUTION NO. 24R-09-235: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PRESENTATION OF A KEY TO THE CITY OF LAUDERHILL TO MACHEL MONTANO IN RECOGNITION OF HIS DEDICATION AND COMMITMENT TO SOCA MUSIC; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY MAYOR KEN THURSTON).

Attachments: RES-24R-09-235-KEY TO THE CITY-Montano.pdf

AR 24R-09-235

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

36. RESOLUTION NO. 24R-09-236: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF BENEFITS AND RISK ADMINISTRATOR; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF BENEFITS AND RISK ADMINISTRATOR; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: RES-24R-09-236-JOB-creation- Benefits & Risk Administrator.pdf

AR 24R-09-236

Benefits and Risk Administrator 2024.pdf

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

37. RESOLUTION NO 24R-09-237: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AWARDING THE BID TO HABITAT FOR HUMANITY OF BROWARD, BASED UPON THE RECOMMENDATIONS OF THE SELECTION COMMITTEE, TO CONSTRUCT TWENTY-SIX (26) ATTACHED SINGLE FAMILY HOUSING UNITS ON CITY-OWNED LAND SITUATED AT N.W. 52ND AVENUE, FOLIO NO. 494135400010, LOCATED WITHIN THE CITY'S CENTRAL COMMUNITY REDEVELOPMENT AREA (CRA); PROVIDING FOR

HABITAT FOR HUMANITY OF BROWARD TO PROVIDE CONSTRUCTION AND FULL WRAP AROUND SERVICES TO DELIVER QUALITY AFFORDABLE HOME OWNERSHIP AT AN AFFORDABLE RATE IN EXCHANGE FOR THE DONATION OF THE CITY'S LAND PURSUANT TO RFP #2024-035; AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT AND TO EXECUTE ANY DOCUMENTS NECESSARY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: RES-24R-09-237-BID-Habitat for Humanity Construction.pdf

AR 24R-09-237

HABITAT Village on the Green Submittal

FINAL RANKING RFP 2024-035 Village Moderate Homes.pdf

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

38. RESOLUTION NO. 24R-09-238: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF FIELD CODE ENFORCEMENT MANAGER; APPROVING THE CREATION OF THE NEW JOB DESCRIPTION FOR THE NEW POSITION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: RES-24R-09-238-JOB-creation- Field Code Enforcement Mgr.pdf

AR 24R-09-238

Field Code Enforcement Manager 2024

Field Code Enforcement Manager 2024.pdf

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

39. RESOLUTION NO. 24R-09-239: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATIONS TO THE JOB DESCRIPTION FOR THE EXISTING POSITION OF CODE ENFORCEMENT SUPERVISOR; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: RES-24R-09-239-Job Modification-Code Enforcement Supervisor.pdf

AR 24R-09-239

Code Enforcement Supervisor 2024 - clean copy.pdf

Code Enforcement Supervisor 2024 - with revisions.pdf

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

40. RESOLUTION NO. 24R-09-240: A RESOLUTION OF THE CITY

COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF ADMINISTRATIVE CODE ENFORCEMENT MANAGER; APPROVING THE CREATION OF THE NEW JOB DESCRIPTION FOR THE NEW POSITION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

Attachments: RES-24R-09-240-JOB-creation- Administrative Code Enforcement Mgr.pdf
AR 24R-09-240

Administrative Code Enforcement Manager 2024.pdf

This Resolution was approved on the Consent Agenda. (See Consideration of Consent Agenda for vote tally.)

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

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 - 7:56 PM