

City of Lauderhill

City Commission Meeting



Notice and Agenda

Thursday, September 14, 2023 - 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 Sarai Martin
Commissioner Melissa P. Dunn
Commissioner Denise D. Grant
Commissioner Lawrence 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.

I CALL TO ORDER**II ROLL CALL****III COMMUNICATIONS FROM THE PUBLIC (AND 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 PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY GOOD AND WELFARE****III PUBLIC HEARING OF BUDGET ITEMS - FIRST READINGS (AS ADVERTISED IN THE SUN-SENTINEL)****1. ORDINANCE NO. 23O-09-130: AN ORDINANCE SETTING AND**

ADOPTING THE 2023-2024 PROPERTY TAX LEVY FOR THE CITY OF LAUDERHILL AT THE OPERATING MILLAGE RATE OF 8.1999 PER ONE THOUSAND DOLLARS (\$1,000); SETTING AND ADOPTING THE 2023-2024 VOTED DEBT SERVICE MILLAGE AT A RATE OF 1.2888 PER ONE THOUSAND DOLLARS (\$1,000); PROVIDING FOR AN EFFECTIVE DATE.

[LEGISLATION TO BE ADDED](#)

[AR 23O-09-130](#)

2. RESOLUTION NO. 23R-09-225: A RESOLUTION ADOPTING THE TENTATIVE PROPERTY TAX LEVY FOR THE CITY OF LAUDERHILL AT THE PROPOSED OPERATING MILLAGE RATE OF 8.1999 PER ONE THOUSAND DOLLAR (\$1,000) ASSESSMENT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; ADOPTING THE TENTATIVE VOTED DEBT SERVICE MILLAGE AT A RATE OF 1.2888 PER ONE THOUSAND DOLLAR (\$1,000) ASSESSMENT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; PROVIDING FOR AN EFFECTIVE DATE.

[LEGISLATION TO BE ADDED](#)

[AR 23R-09-225](#)

3. ORDINANCE NO. 23O-09-131: AN ORDINANCE MAKING APPROPRIATIONS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024, BASED ON THE BUDGET ESTIMATE OF EXPENDITURES AND REVENUES THAT EQUAL \$221,709,100.00; ADOPTING THE OPERATING BUDGET FOR THE CITY OF LAUDERHILL FOR THE FISCAL YEAR 2024; PROVIDING FOR AN EFFECTIVE DATE

[ORD-23R-09-131-CC City Budget Final Ordinance FY 2024.pdf](#)

[AR 23O-09-131](#)

[Budget Recon FY 2024](#)

4. RESOLUTION NO. 23R-09-226: A RESOLUTION ADOPTING THE TENTATIVE APPROPRIATIONS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024, BASED ON THE BUDGET ESTIMATE OF EXPENDITURES AND REVENUES THAT EQUAL \$221,709,100.00; APPROVING THE TENTATIVE OPERATING AND CAPITAL BUDGET FOR THE CITY OF LAUDERHILL FOR THE FISCAL YEAR 2024; PROVIDING FOR AN EFFECTIVE DATE.

[RES-23R-09-226-CC Budget Tentative Resolution FY 2024.pdf](#)

[AR 23R-09-226](#)

[Budget Recon FY 2024](#)

5. RESOLUTION NO. 23R-09-227: 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, 2023 AND ENDING SEPTEMBER 30, 2024 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, 2023 AND ENDING SEPTEMBER 30, 2024; PROVIDING FOR AN EFFECTIVE DATE.
- [RES-23R-09-227-CC-Habitat SND TENTATIVE MILLAGE RESO Tax Levy FY 24](#)
- [AR 23R-09-227](#)
- [Ex. A. - Map Habitat.pdf](#)
- [Ex. B Habitat-Assessment RATE FY 2024.pdf](#)
- [HABITAT-CERTIFICATE OF ASSESSMENT ROLL 2023.pdf](#)
- [habitat budget-140.pdf](#)
- [Habitat TRIM Notice Information](#)
6. RESOLUTION NO. 23R-09-228: 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 2024 FOR THE HABITAT SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT WHICH SHALL BE INCORPORATED INTO THE CITY OF LAUDERHILL BUDGET FOR FISCAL YEAR 2024; PROVIDING NOTICE FOR PUBLIC HEARING; PROVIDING FOR AN EFFECTIVE DATE.
- [RES-23R-09-228-CC-Habitat SND Tentative Budget Approval FY 2024.pdf](#)
- [AR 23R-09-228](#)
- [habitat budget-140.pdf](#)
7. RESOLUTION NO. 23R-09-229: 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 A 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 IN THE AMOUNT OF ZERO DOLLARS (\$00.00) ALL FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; PROVIDING FOR AN EFFECTIVE DATE.

[RES-23R-09-229-CC-Manors SND TENTATIVE MILLAGE Tax Levy 2024.pdf](#)

[AR 23R-09-229](#)

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

[Ex. B Manors- ASSESSMENT RATE FY 2024.pdf](#)

[MANORS - CERTIFICATE OF ASSESSMENT 2023.pdf](#)

[Manors condo I-155.pdf](#)

[Manors-Condo XI-155.pdf](#)

[Manors TRIM Notice Information](#)

8. RESOLUTION NO. 23R-09-230: 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 2024 FOR THE MANORS OF INVERRARY SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT WHICH SHALL BE INCORPORATED INTO THE CITY OF LAUDERHILL BUDGET FOR FISCAL YEAR 2024; PROVIDING NOTICE FOR VIRTUAL PUBLIC HEARING; PROVIDING FOR AN EFFECTIVE DATE.

[23R-09-230-CC-Manors SND Tentative Budget Approval FY 2024.pdf](#)

[AR 23R-09-230](#)

[Manors condo I-155.pdf](#)

[Manors-Condo XI-155.pdf](#)

9. RESOLUTION NO. 23R-09-231: 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 2024 COMMENCING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024 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, 2023 AND ENDING SEPTEMBER 30, 2024; PROVIDING FOR AN EFFECTIVE DATE.

[RES 23R-09-231-CC-Isles SND TENTATIVE MILLAGE Tax Levy FY 2024.pdf](#)

[AR 23R-09-231](#)

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

[Ex. B Isles-ASSESSMENT RATE FY 2024.pdf](#)

[ISLES-CERTIFICATE OF ASSESSMENT 2023.pdf](#)

[Isles Budget-145.pdf](#)

[Isles TRIM Notice Information](#)

10. RESOLUTION NO. 230R-09-232: 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 2024 FOR THE ISLES OF INVERRARY SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT WHICH SHALL BE INCORPORATED INTO THE CITY OF LAUDERHILL BUDGET FOR FISCAL YEAR 2024; PROVIDING NOTICE FOR PUBLIC HEARING; PROVIDING FOR AN EFFECTIVE DATE.

[23R-09-232-CC-Isles SND Tentative Budget Approval FY 2024.pdf](#)

[AR 23R-09-232](#)

[Isles Budget-145.pdf](#)

11. RESOLUTION NO. 23R-09-233: 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 2024 COMMENCING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024 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, 2023 AND ENDING SEPTEMBER 30, 2024; PROVIDING FOR AN EFFECTIVE DATE.

[RES-23R-09-233-CC-Windermere-Tree Gardens SND TENTATIVE MILLAGE T](#)

[AR 23R-09-233](#)

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

[Ex B - Windermere-Assessment Rate FY 2024.pdf](#)

[WINDERMERE-CERTIFICATE OF ASSESSMENT 2023.pdf](#)

[windermere budget-130.pdf](#)

[Windermere TRIM Notice Information](#)

12. RESOLUTION NO. 23R-09-234: 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 2024 FOR THE WINDERMERE/TREE

GARDENS SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT WHICH SHALL BE INCORPORATED INTO THE CITY OF LAUDERHILL BUDGET FOR FISCAL YEAR 2024; PROVIDING NOTICE FOR PUBLIC HEARING; PROVIDING FOR AN EFFECTIVE DATE.

[RES-23R-09-234-CC-Windermere-Tree Gardens SND Tentative Budget Approv](#)

[AR 23R-09-234](#)

[windermere budget-130.pdf](#)

13. RESOLUTION NO. 23R-09-235: 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 2024 WHICH SHALL BE INCORPORATED INTO THE CITY OF LAUDERHILL BUDGET FOR FISCAL YEAR 2024; PROVIDING NOTICE FOR PUBLIC HEARING; PROVIDING FOR AN EFFECTIVE DATE.

[RES-23R-09-235-CC-CRA Tentative Budget Approval FY 2024](#)

[AR 23R-09-235](#)

[623 FY 2024](#)

[624 FY 2024](#)

14. RESOLUTION NO. 23R-09-236: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TENTATIVE BUDGET FOR THE LAUDERHILL FINANCE CORPORATION (LFC) FOR FISCAL YEAR 2024 IN THE AMOUNT OF \$1,107,000.00, WHICH SHALL BE INCORPORATED INTO THE CITY OF LAUDERHILL BUDGET FOR FISCAL YEAR 2024; PROVIDING NOTICE FOR PUBLIC HEARING; PROVIDING FOR AN EFFECTIVE DATE.

[RES-23R-09-236-CC-LFC Tentative Budget Approval FY 2024.pdf](#)

[AR 23R-09-236](#)

[Lauderhill Finance Corp FY 2024 Budget.pdf](#)

IV CONSIDERATION OF CONSENT AGENDA

V APPROVAL OF MINUTES

VI PROCLAMATIONS / COMMENDATIONS

- A. A PROCLAMATION DECLARING SEPTEMBER 30, 2023 AS FAMILY HEALTH AND FITNESS DAY (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

VII SPECIAL PRESENTATIONS (10 MINUTES MAXIMUM)

- A. A PRESENTATION FROM BROWARD COUNTY PROPERTY APPRAISER MARTY KIAR (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

VIII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)

- A. A PRESENTATION ON LAUDERHILL SHINES COHORT 7 (REQUESTED BY COMMISSIONER MELISSA P. DUNN).
- B. A PRESENTATION ON RENAMING SUMMER FUNN DAY AT ST. GEORGE TO ALEX COLLINS FUNN DAY (REQUESTED BY COMMISSIONER LAWRENCE "JABOW" MARTIN).

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

15. ORDINANCE NO. 230-09-132: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA PROVIDING FOR THE ISSUANCE OF NOT EXCEEDING \$33,000,000 CITY OF LAUDERHILL, FLORIDA WATER AND SEWER REVENUE BONDS, SERIES 2023 AS ADDITIONAL PARITY BONDS UNDER ORDINANCE NO. 89-193 ADOPTED ON OCTOBER 30, 1989, AS AMENDED AND SUPPLEMENTED, FOR THE PURPOSE OF FINANCING (INCLUDING THROUGH REIMBURSEMENT), TOGETHER WITH OTHER LEGALLY AVAILABLE FUNDS, CERTAIN IMPROVEMENTS TO THE CITY'S WATER AND SEWER SYSTEM, FUNDING THE 2023 RESERVE SUBACCOUNT IN CONNECTION WITH THE 2023 BONDS, IF REQUIRED, AND PAYING COSTS OF ISSUANCE OF THE 2023 BONDS; FIXING CERTAIN TERMS AND DETAILS OF THE 2023 BONDS; AUTHORIZING EXECUTION AND DELIVERY OF THE 2023 BONDS; AUTHORIZING THE NEGOTIATED SALE OF THE 2023 BONDS AND ESTABLISHING CERTAIN PARAMETERS OF SUCH SALE; APPROVING THE FORM OF A BOND PURCHASE AGREEMENT, SUBJECT TO SUCH PARAMETERS, AND AUTHORIZING EXECUTION AND DELIVERY THEREOF; DIRECTING THE APPLICATION OF THE PROCEEDS OF THE 2023 BONDS; APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FINAL OFFICIAL STATEMENT; PROVIDING FOR THE APPOINTMENT OF THE INITIAL PAYING AGENT AND REGISTRAR FOR THE 2023 BONDS; AUTHORIZING A MUNICIPAL BOND INSURANCE POLICY FOR ANY OR ALL OF THE 2023 BONDS AND/OR A QUALIFIED SURETY BOND FOR THE 2023 BONDS, IF DETERMINED TO BE IN THE BEST INTEREST OF THE CITY, AS MORE FULLY PROVIDED FOR HEREIN, AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE FINANCIAL GUARANTY AGREEMENTS BETWEEN THE CITY AND THE PROVIDER THEREOF AND THE PAYMENT OF PREMIUMS THEREFOR; APPROVING THE FORM OF AND AUTHORIZING EXECUTION AND DELIVERY OF A CONTINUING

DISCLOSURE CERTIFICATE WITH RESPECT TO THE 2023 BONDS; PROVIDING FOR THE APPOINTMENT OF A DISSEMINATION AGENT; AUTHORIZING OTHER REQUIRED ACTIONS; 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 (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-23O-09-132-Lauderhill WS 2023 Series Ordinance.pdf](#)

[AR 23O-09-132](#)

[Ex.A-Bond Purchase Agreement 9-6-23.pdf](#)

[Ex.B-Preliminary Official Statement.pdf](#)

[Ex.C-Lauderhill_W&S 2023 Continuing Disclosure Certificate.pdf](#)

16.

ORDINANCE NO. 23O-09-133: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAUDERHILL, CHAPTER 12, BUSINESS REGULATIONS, ARTICLE II, CERTIFICATE OF USE AND LOCAL BUSINESS TAX RECEIPT, SECTION 12-53, LOCAL BUSINESS TAXES TO INCREASE THE RATES BY FIVE PERCENT (5%) AS IS REASONABLE AND NECESSARY AND AS IS AUTHORIZED BY FLORIDA STATUTES, SECTION 205.0535(4); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-23O-09-133-Code 12-53 Business License Fee COU 5% Increase.pdf](#)

[AR 23O-09-133](#)

[COU 5% Percent Increase For 2023-2024.pdf](#)

17.

ORDINANCE NO. 23O-09-134: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIRST AMENDMENT TO THE REAL ESTATE PRE-DEVELOPMENT AGREEMENT AND ADDENDUM BETWEEN THE CITY OF LAUDERHILL AND LE PARC AT LAUDERHILL, LLC, PROVIDING FOR DEVELOPMENT INCENTIVES IN THE FORM OF TAX REIMBURSEMENTS FOR THE PROPOSED DEVELOPMENT OF 330 MULTI-FAMILY HOUSING UNITS COMPRISED OF SIX (6) THREE STORY GARDEN APARTMENTS AND TWO (2) SEVEN STORY MID RISE APARTMENTS, AT APPROXIMATELY 33 UNITS PER ACRE ON A 9.93+ ACRE SITE IN THE RM-40 ZONING DISTRICT LEGALLY DESCRIBED AS AT&T NO. 1 127-18 B TRACT 1 RECORDED IN PLAT BOOK 127, PAGE 18 OF THE PUBLIC RECORD OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 3831 NW 13TH ST, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[ORD-230-09-134-Ord-CC-Le Parc Development Agreement.pdf](#)

[AR 23R-09-134](#)

[September 14, 2023 - City Commission Meeting - Development Agreement - Af](#)

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

18. ORDINANCE NO. 230-08-119: 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, 2023; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- [ORD-230-08-119-Code-Sec. 2-47.Water & Sewer Rates 2023.pdf](#)
- [AR 230-08-119](#)
- [Water Sewer Rates CPI UB Rates FY24 EFF 100123.pdf](#)
19. ORDINANCE NO. 230-08-120: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE COMMERCIAL CONTRACT BETWEEN THE CITY OF LAUDERHILL AND S.E.F. HOLDINGS, INC. FOR THE PURCHASE OF COMMERCIAL PROPERTY LOCATED AT 1249-1281 N.W 31st AVENUE AS LEGALLY DESCRIBED ON EXHIBIT "A" INCLUDING THE EQUIPMENT AND FIXTURES THEREON FOR THE PURCHASE PRICE OF \$3,700,000.00 PLUS CLOSING COSTS; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING TERMS AND CONDITIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS NECESSARY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- [ORD-230-08-120-Ord-Land Purchase-Wyngate Plaza.pdf](#)
- [AR 230-08-120](#)
- [Wyngate Plaza-Commercial Contract \(V2\).pdf](#)
- [Wyngate Plaza-EXHIBIT A \(4\).pdf](#)
20. ORDINANCE NO. 230-08-121: 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, 2023; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-23O-08-121-Sec. 21 47. Stormwater Rates 2023.pdf](#)

[AR 23O-08-121](#)

[Water Sewer Rates CPI UB Rates FY24 EFF 100123.pdf](#)

XI RESOLUTIONS (IF NOT ON CONSENT AGENDA)

21. RESOLUTION NO. 23R-09-237: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CONDEMNING FLORIDA'S STATE ACADEMIC STANDARDS FOR SOCIAL STUDIES, 2023 AS THEY RELATE TO THE BENCHMARK FOR AFRICAN AMERICAN HISTORY STRAND, URGING THE FLORIDA DEPARTMENT OF EDUCATION TO FACILITATE AN AMENDMENT TO THE 2023 STANDARDS FOR THE AFRICAN AMERICAN HISTORY STRAND BENCHMARK CLARIFICATION 1 SPECIFIC TO BENCHMARK SS.68.AA.2.3; OPPOSING THE DEPARTMENT OF EDUCATION'S POSITION THAT INSTRUCTION SHOULD INCLUDE BENEFITS ASSOCIATED WITH THE INSTITUTION OF SLAVERY; OBJECTING TO REVISIONIST EDUCATION RELATING TO THE AFRICAN AMERICAN EXPERIENCE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER LAWRENCE "JABOW" MARTIN).

[RES-23R-09-237-Objection to 2023 AA History Standards.pdf](#)

[AR 23R-09-237](#)

22. RESOLUTION NO. 23R-09-238: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING RESOLUTION NO. 23R-02-59 TO MODIFY THE AMNESTY LIEN REDUCTION PROGRAM TO PROVIDE RESIDENTIAL AND COMMERCIAL PROPERTY OWNERS WITH AN ALTERNATIVE FOR SIGNIFICANT LIEN REDUCTION ONCE ALL VIOLATIONS ARE BROUGHT INTO COMPLIANCE TO EXTEND THE DURATION THROUGH DECEMBER 31, 2023; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-09-238-Extend Amnesty Lien Program.pdf](#)

[AR 23R-09-238](#)

[Lien Amnesty Reduction Program-REVISED-12-31-23.pdf](#)

23. RESOLUTION NO. 23R-09-239: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF FLEET PURCHASING TECHNICIAN; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF FLEET PURCHASING TECHNICIAN; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
[23R-09-239-JOB-creation-Fleet Purchasing Technician.pdf](#)
[AR 23R-09-239](#)
[Fleet Purchasing Technician 2023.pdf](#)
24. RESOLUTION NO. 23R-09-240: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATIONS TO THE JOB DESCRIPTION FOR THE ALREADY EXISTING POSITION OF FACILITIES SUPERVISOR FOR THE CITY OF LAUDERHILL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
[RES-23R-09-240-Job Modification-Facilities Supervisor.pdf](#)
[AR 23R-09-240](#)
[Facilities Supervisor 2023.pdf](#)
25. RESOLUTION NO. 23R-09-241: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE AWARD OF BID TO S&J TENTS AND EVENT RENTALS PURSUANT TO RFP #2023-019 IN AN AMOUNT NOT TO EXCEED \$100,000.00 FOR THE RENTAL OF TENTS, TABLES, AND OTHER SPECIAL EVENT ITEMS ON AN AS NEEDED BASIS; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
[RES-23R-09-241-bid-RFQ-tents & rentals.pdf](#)
[AR 23R-09-241](#)
[RENTAL SPECIAL EVENTS 1-6-23](#)
[20230222 RENTAL OF TENTS, TABLES AND SPECIAL EVENT ITEMS](#)
26. RESOLUTION 23R-09-242: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF QUALIFIED FIRMS PURSUANT TO RFP #2023-042 FOR SCHOOL CROSSING GUARD SERVICES AS RECOMMENDED BY THE EVALUATION COMMITTEE; AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS OF THE CONTRACT; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$330,000.00 FROM BUDGET CODE NUMBER 001-512-3110; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-09-242-Ranking-School Crossing Guard.pdf](#)

[AR 23R-09-242](#)

[FINAL RANKING RFP 2023-042 School Crossing Guard Services](#)

[20230526122606](#)

27. RESOLUTION NO. 23R-09-243: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE WAIVER OF COMPETITIVE BIDDING; APPROVING THE PIGGYBACK PURCHASE AWARD TO VITAL RECORDS CONTROL (VRC) TO PROVIDE OFF-SITE RECORDS STORAGE BASED UPON THE SOLICITATION BY THE STATE OF FLORIDA (78131804-17-01) FOR DOCUMENT MANAGEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$12,500.00 ON AN AS-NEEDED BASIS; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 001-112-3110; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RS-23R-09-243-PIGGY-Off-site records storage-VRC.pdf](#)

[AR 23R-09-243](#)

[Pages from VRC Companies - Contract Renewal \(78131804-17-01\)](#)

28. RESOLUTION 23R-09-244: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE ADDITIONAL EXPENDITURE IN EXCESS OF THE ORIGINAL CONSULTING SERVICES CONTRACT BETWEEN THE CITY OF LAUDERHILL AND DON GIANCOLI IN AN AMOUNT NOT TO EXCEED \$15,000.00; APPROVING THE REVISED SCOPE OF WORK TO INCLUDE THE SPECIAL ASSIGNMENTS NECESSARY DUE TO INCREASED NEEDS AND PERFORMANCES REQUIRING AN EXPANSION OF CONTRACT RESPONSIBILITIES; PROVIDING ALL OTHER TERMS AND CONDITIONS REMAIN THE SAME; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-23R-09-244-Change Don Giancoli Contract.pdf](#)

[AR 23R-09-244](#)

[Memo Giancoli Consulting billing.pdf](#)

[DON GIANCOLI Consulting Agreement.pdf](#)

29. RESOLUTION NO. 23R-09-245: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PURCHASE AND INSTALLATION OF NUMEROUS NEW WATER METERS ON AN AS NEEDED BASIS FROM THE SOLE SOURCE DISTRIBUTOR, FERGUSON ENTERPRISE; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$91,082.00 FROM THE APPROPRIATE BUDGET CODE NUMBER 401-917-6316; PROVIDING

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

[RES-23R-09-245-Sole Source-Ferguson-water meters.pdf](#)

[AR 23R-09-245](#)

[Ferguson](#)

[Meter Quote](#)

30. RESOLUTION NO. 23R-09-246: A RESOLUTION APPROVING THE CANCELLATION AND RESCHEDULE DATES CALENDAR PRESENTED BY CITY STAFF FOR THE 2024 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-23R-09-246-Calendar Citywide FY 2024.pdf](#)

[AR 23R-09-246](#)

[Fiscal Year 2023-2024 Scheduled Meetings](#)

31. RESOLUTION 23R-09-247: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF QUALIFIED FIRMS PURSUANT TO RFP #2023-039 TO PURCHASE WATER TREATMENT PLANT GAS CHLORINE AS RECOMMENDED BY THE EVALUATION COMMITTEE; AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS OF THE CONTRACT; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$300,000.00 FROM BUDGET CODE NUMBER 401-921-05220; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[LEGISLATION TO BE ADDED](#)

[AR 23R-09-247](#)

[WTP GAS CHLORINE RE-BID](#)

[BRENNTAG](#)

32. RESOLUTION NO. 23R-09-250: A RESOLUTION OF THE CITY OF LAUDERHILL CITY COMMISSION IN SUPPORT OF THE PASSAGE OF THE HOMES FOR EVERY LOCAL PROTECTOR, EDUCATOR, AND RESPONDER ACT OF 2023 S. 1514 / H.R. 3170 ("THE HELPER ACT OF 2023"); URGING THE UNITED STATES CONGRESS TO PASS THE HELPER ACT OF 2023; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER LAWRENCE "JABOW" MARTIN).

[RES-23R-09-250-SUPPORT-HELPER Act of 2023 9-14-23.pdf](#)

[AR 23R-09-250](#)

[HELPER ACT BILL- S 1514.pdf](#)

[HELPER ACT BILL- HR 3170h.pdf](#)

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

- 33.** RESOLUTION NO. 23R-09-248: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING THE PROPERTY OWNER, PARABENS GROUP, LLC, A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT A SPECIALTY COFFEE SHOP WITH DRIVE THROUGH AND WALK UP WINDOW ON A 1.29± ACRE SITE LEGALLY DESCRIBED AS COMMERCIAL BOULEVARD SHOPPES NO. 1 B LOTS 16 AND 17, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 109 PAGE 28 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS 8456-8458 W. COMMERCIAL BLVD, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[RES-23R-09-248-Special X - Parabens-Coffee Shop.pdf](#)

[AR 23R-09-248](#)

[23-SE-008 Parabens Group LLC DRR.pdf](#)

[Attachment A- SEU Application Submittal \(1\).pdf](#)

[Attachment B- Conceptual Site Plan.pdf](#)

[Attachment C- SEU Conditions Affidavit.pdf](#)

[Attachment D- Resolution No. 21R-09-216.pdf](#)

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**