

# City of Lauderhill

## City Commission Meeting



## Notice and Agenda

Monday, September 14, 2020 - 7:00 PM

*Attend via phone: Dial 1-312-626-6799 & Meeting ID: 915 0256 8358*

*Attend via computer: <https://www.colvcm.com>*

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

### **LAUDERHILL CITY COMMISSION**

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

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

**NOTICE**

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING OF THE COMMISSION, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS CONDUCTED AT SUCH MEETING, AND FOR SUCH PURPOSE THEY MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH ANY APPEAL MAY BE BASED. IF A PARTY WISHES TO MAKE A PRESENTATION, A COPY OF THE ELECTRONIC MEDIA TO BE USED FOR THAT PRESENTATION (DVD, CD, VIDEO, POWER POINT, ETC.) MUST BE PROVIDED TO THE CITY'S MIS DEPARTMENT AT LEAST 48-HOURS PRIOR TO THE COMMISSION MEETING. IT IS THE PARTY'S RESPONSIBILITY TO PROVIDE ALL DATA AND TO ARRANGE FOR THE EQUIPMENT NECESSARY FOR THE PRESENTATION. IN ADDITION, THAT PARTY IS RESPONSIBLE FOR PROVIDING A SUFFICIENT NUMBER OF COPIES OF ANY INFORMATION THAT IS TO BE DISTRIBUTED TO THE CITY COMMISSION.

ANY INDIVIDUAL WHO BELIEVES THEY HAVE A DISABILITY WHICH REQUIRES A REASONABLE ACCOMMODATION IN ORDER TO PARTICIPATE FULLY AND EFFECTIVELY IN THE MEETING SHOULD CONTACT THE CITY CLERK, ANDREA M. ANDERSON, AT 954-730-3010, AT LEAST 72 HOURS BEFORE THE MEETING.

IN ACCORDANCE WITH THE FLORIDA STATUTES, THIS BOARD/COMMITTEE FINDS THAT A PROPER AND LEGITIMATE PURPOSE IS SERVED WHEN MEMBERS OF THE PUBLIC HAVE BEEN GIVEN A REASONABLE OPPORTUNITY TO BE HEARD ON SUBSTANTIVE MATTERS BEFORE THE BOARD/COMMITTEE, WITH A FEW LIMITED EXCEPTIONS AS PROVIDED IN FLORIDA STATUTES, SECTION 286.0114. FOR THIS PURPOSE, MEMBERS OF THE PUBLIC WILL BE ALLOTTED THREE (3) MINUTES EACH FOR COMMENT AT EACH MEETING.

ALL LOBBYISTS AS DEFINED IN LAUDERHILL CITY CODE SECTION 2-24 MUST REGISTER WITH THE CITY CLERK CONTEMPORANEOUSLY WITH LOBBYING ACTIVITIES. A COPY OF CODE SECTION 2-24 MAY BE OBTAINED FROM THE OFFICE OF THE CITY CLERK.

**I CALL TO ORDER****II COMMUNICATIONS FROM THE PUBLIC (AND RESPONSES TO THE PUBLIC, IF THE TIME PERMITS DURING THIS PORTION OF THE MEETING OF THE CITY COMMISSION)****III ADJOURNMENT (NO LATER THAN 7:30 PM)****I CALL TO ORDER OF REGULAR MEETING****II ROLL CALL****III PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY GOOD AND WELFARE****IV PUBLIC HEARING - FIRST READINGS (AS ADVERTISED IN THE SUN-SENTINEL).**

1. ORDINANCE NO. 200-09-137: AN ORDINANCE SETTING AND

ADOPTING THE 2020-2021 PROPERTY TAX LEVY FOR THE CITY OF LAUDERHILL AT THE OPERATING MILLAGE RATE OF \_\_\_\_\_ PER ONE THOUSAND DOLLARS (\$1,000); SETTING AND ADOPTING THE 2020-2021 VOTED DEBT SERVICE MILLAGE AT A RATE OF \_\_\_\_\_ PER ONE THOUSAND DOLLARS (\$1,000); PROVIDING FOR AN EFFECTIVE DATE.

[LEGISLATION AND BACKUP TO BE ADDED](#)

2. RESOLUTION NO. 20R-09-184: A RESOLUTION ADOPTING THE TENTATIVE PROPERTY TAX LEVY FOR THE CITY OF LAUDERHILL AT THE PROPOSED OPERATING MILLAGE RATE OF \_\_\_\_\_ PER ONE THOUSAND DOLLAR (\$1,000) ASSESSMENT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; ADOPTING THE TENTATIVE VOTED DEBT SERVICE MILLAGE AT A RATE OF \_\_\_\_\_ PER ONE THOUSAND DOLLAR (\$1,000) ASSESSMENT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE.

[LEGISLATION AND BACKUP TO BE ADDED](#)

3. ORDINANCE NO. 20O-09-138: AN ORDINANCE MAKING APPROPRIATIONS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021, BASED ON THE BUDGET ESTIMATE OF EXPENDITURES AND REVENUES THAT EQUAL \$\_\_\_\_\_ ; ADOPTING THE OPERATING BUDGET FOR THE CITY OF LAUDERHILL FOR THE FISCAL YEAR 2021; PROVIDING FOR AN EFFECTIVE DATE.

[LEGISLATION AND BACKUP TO BE ADDED](#)

4. RESOLUTION NO. 20R-09-185: A RESOLUTION ADOPTING THE TENTATIVE APPROPRIATIONS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021, BASED ON THE BUDGET ESTIMATE OF EXPENDITURES AND REVENUES THAT EQUAL \$\_\_\_\_\_ ; APPROVING THE TENTATIVE OPERATING AND CAPITAL BUDGET FOR THE CITY OF LAUDERHILL FOR THE FISCAL YEAR 2021; PROVIDING FOR AN EFFECTIVE DATE.

[LEGISLATION AND BACKUP TO BE ADDED](#)

5. RESOLUTION NO. 20R-09-186: 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, 2020 AND ENDING SEPTEMBER 30, 2021 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, 2020 AND ENDING SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE.

[RES-20R-09-186-CC-Habitat SND TENTATIVE MILLAGE RESO Tax Levy FY :](#)

[AR 20R-09-186](#)

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

[Ex. B Habitat-Assessment RATE FY 2021.pdf](#)

[HABITAT-CERTIFICATE OF ASSESSMENT ROLL 2020.pdf](#)

[Revised Habitat Verification.pdf](#)

6. RESOLUTION NO. 20R-09-187: 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 2021 FOR THE HABITAT SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT WHICH SHALL BE INCORPORATED INTO THE CITY OF LAUDERHILL BUDGET FOR FISCAL YEAR 2021; PROVIDING NOTICE FOR PUBLIC HEARING; PROVIDING FOR AN EFFECTIVE DATE.

[RES-20R-09-187-CC-Habitat SND Tentative Budget Approval FY 2021.pdf](#)

[AR 20R-09-187](#)

[140 - FY 2021 - Habitat FINAL REVISED BUDGET.pdf](#)

7. RESOLUTION NO. 20R-09-188: 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 ZERO (0) MILLS AND NON-AD VALOREM SPECIAL ASSESSMENTS FOR THE MASTER ASSOCIATION IN THE AMOUNT OF ZERO DOLLARS (\$0.00); AND 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 \$145.00 FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE.

[RES-20R-09-188-CC-Manors SND TENTATIVE MILLAGE Tax Levy 2021.pdf](#)

[AR 20R-09-188](#)

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

[Ex. B AMENDED Manors- ASSESSMENT RATE 2020-21.pdf](#)

[MANORS - CERTIFICATE OF ASSESSMENT 2020.pdf](#)

[Verification Revised Manors.pdf](#)

8. RESOLUTION NO. 20R-09-189: 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 2021 FOR THE MANORS OF INVERRARY SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT WHICH SHALL BE INCORPORATED INTO THE CITY OF LAUDERHILL BUDGET FOR FISCAL YEAR 2021; PROVIDING NOTICE FOR VIRTUAL PUBLIC HEARING; PROVIDING FOR AN EFFECTIVE DATE.  
[RES-20R-09-189-CC-Manors SND Tentative Budget Approval FY 2021.pdf](#)  
[AR 20R-09-189](#)  
[155 - FY 2021 - Manors Condo 1.pdf](#)  
[159 - FY 2021 - MANORS MASTER Common Area Budget.pdf](#)
9. RESOLUTION NO. 20R-09-190: 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 THE FISCAL YEAR COMMENCING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021 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, 2020 AND ENDING SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE.  
[RES-20R-09-190-CC-Isles SND TENTATIVE MILLAGE Tax Levy FY 2021.pdf](#)  
[AR 20R-09-190](#)  
[Ex. A - Map IslesOfInverrarySND.pdf](#)  
[Ex. B Isles-ASSESSMENT RATE 2020-21.pdf](#)  
[ISLES-CERTIFICATE OF ASSESSMENT 2020.pdf](#)  
[Verification Revised Isles of Inverrary.pdf](#)
10. RESOLUTION NO. 20R-09-191: 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 2021 FOR THE ISLES OF INVERRARY SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT WHICH SHALL BE INCORPORATED INTO THE CITY OF LAUDERHILL BUDGET FOR FISCAL YEAR 2021; PROVIDING NOTICE FOR PUBLIC HEARING; PROVIDING FOR AN EFFECTIVE DATE.  
[RES-20R-09-191-CC-Isles SND Tentative Budget Approval FY 2021.pdf](#)  
[AR 20R-09-191](#)  
[145 - FY 2021 - Isles.pdf](#)

11. RESOLUTION NO. 20R-09-192: 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 THE FISCAL YEAR COMMENCING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021 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, 2020 AND ENDING SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE.
- [RES-20R-09-192-CC-Windermere-Tree Gardens SND TENTATIVE MILLAGE T](#)  
[AR 20R-09-192](#)  
[Ex. A - WindermereSND.pdf](#)  
[Ex B - Windermere-ASSESSMENT RATE 2020.pdf](#)  
[WINDERMERE-CERTIFICATE OF ASSESSMENT 2020.pdf](#)  
[Verification Revised Windermere.pdf](#)
12. RESOLUTION NO. 20R-09-193: 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 2021 FOR THE WINDERMERE/TREE GARDENS SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT WHICH SHALL BE INCORPORATED INTO THE CITY OF LAUDERHILL BUDGET FOR FISCAL YEAR 2021; PROVIDING NOTICE FOR PUBLIC HEARING; PROVIDING FOR AN EFFECTIVE DATE.
- [RES-20R-09-193-CC-Windermere-Tree Gardens SND Tentative Budget Approv](#)  
[AR 20R-09-193](#)  
[130 - FY 2021 Windermere.pdf](#)
13. RESOLUTION NO. 20R-09-194: 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 2021 WHICH SHALL BE INCORPORATED INTO THE CITY OF LAUDERHILL BUDGET FOR FISCAL YEAR 2021; PROVIDING NOTICE FOR PUBLIC HEARING; PROVIDING FOR AN EFFECTIVE DATE.
- [RES-20R-09-194-CC-CRA Tentative Budget Approval FY 2021.pdf](#)  
[AR 20R-09-194](#)  
[623 Eastern CRA Budget FY 2021.pdf](#)  
[624 Central CRA Budget FY 2021.pdf](#)  
[CRA Funds Summary FY 2021.pdf](#)

14. RESOLUTION NO. 20R-09-195: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TENTATIVE BUDGET FOR THE LAUDERHILL FINANCE CORPORATION (LFC) FOR FISCAL YEAR 2021 WHICH SHALL BE INCORPORATED INTO THE CITY OF LAUDERHILL BUDGET FOR FISCAL YEAR 2021; PROVIDING NOTICE FOR PUBLIC HEARING; PROVIDING FOR AN EFFECTIVE DATE.

[RES-20R-09-195-CC-LFC Tentative Budget Approval FY 2021.pdf](#)

[AR 20R-09-195](#)

[LFC Budget.pdf](#)

**V CONSIDERATION OF CONSENT AGENDA**

**VI APPROVAL OF MINUTES**

**VII PROCLAMATIONS / COMMENDATIONS**

**VIII SPECIAL PRESENTATIONS**

**IX GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)**

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

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

15. ORDINANCE NO. 200-08-122: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS ALLOWING FOR DISTRIBUTION AND FULLFILMENT CENTER USES WITHIN THE ARTS AND ENTERTAINMENT OVERLAY DISTRICT; AMENDING ARTICLE III, ZONING DISTRICTS, TO ADD SECTION 5.55 DISTRIBUTION AND FULFILLMENT CENTERS; AMENDING SCHEDULE A., LAND USE CLASSIFICATIONS BY ADDING DISTRIBUTION AND FULLFILMENT CENTER; AMENDING SCHEDULE B, ALLOWABLE USES, SECTION B-2 USES ALLOWED IN NON-RESIDENTIAL DISTRICTS BY ADDING DISTRIBUTION AND FULFILLMENT CENTER; AMENDING SCHEDULE T., THE ARTS AND ENTERTAINMENT OVERLAY DISTRICT, SEC. 1.3., LAND USES; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-200-08-122-Distribution Centers.pdf](#)

[AR 200-08-122](#)

[DRR Distribution and Fulfillment Center.pdf](#)

16. ORDINANCE NO. 200-08-123: 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 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-200-08-123-Code 12-53 Business License Fee 5% increase 2020.pdf](#)
- [AR 200-08-123](#)
17. ORDINANCE NO. 200-09-139: AN ORDINANCE OF THE CITY COMMISSION OF CITY OF LAUDERHILL APPROVING CAPITAL ADJUSTMENTS IN THE AMOUNT OF \$\_\_\_\_\_ FOR YEAR-END CITYWIDE BUDGET ADJUSTMENTS; APPROVING SUPPLEMENTAL APPROPRIATIONS IN THE AMOUNT OF \$\_\_\_\_\_; PROVIDING FOR THE TRANSFER OF FUNDS BETWEEN VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR THE TRANSFER OF FUNDS BETWEEN THE VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE
- [LEGISLATION AND BACKUP TO BE ADDED](#)
18. ORDINANCE NO. 200-09-140: AN ORDINANCE OF THE CITY OF LAUDERHILL APPROVING THE QUIT CLAIM DEED FROM THE CITY OF LAUDERHILL TO THE TREE GARDEN CONDOMINIUM ASSOCIATION, INC. FOR THE CONVEYANCE OF A PORTION OF PARKING LOT WITHIN THEIR ASSOCIATION, MORE PARTICULARLY DESCRIBED IN THE QUIT CLAIM DEED AND IDENTIFIED BY THE PARCEL ID# 4941 35 40 0010; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- [ORD-200-09-140-Deed- Tree Garden Parking Lot Dedication.pdf](#)
- [AR 200-09-140](#)
- [Tree Garden-Dedication Parking Lot Deed\\_20200820155531.pdf](#)
- [Tree Garden Parking Lot Sketch & Legal-8327-2.pdf](#)
19. ORDINANCE NO. 200-09-141: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) TO AMEND SCHEDULE J, LANDSCAPE INSTALLATION, IRRIGATION AND MAINTENANCE STANDARDS AND REQUIREMENTS; SECTION 2.2, LANDSCAPE AND MAINTENANCE OF DRAINAGE CANALS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).



[ORD-200-09-141-LDR-Sch. J-Sec. 2.2. Landscape canals.pdf](#)

[AR 200-09-141](#)

20. ORDINANCE NO. 200-09-142: AN ORDINANCE AMENDING THE CITY OF LAUDERHILL CODE OF ORDINANCES CHAPTER 18, STREETS AND SIDEWALKS; ARTICLE II, CONSTRUCTION, MAINTENANCE AND REPAIR OF SIDEWALKS; SECTION 18-13, SIDEWALK WIDTH, MATERIAL, GRADE, ETC. SHALL BE AS PRESCRIBED AND APPROVED BY THE CITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-200-09-142-Code 18-13 Sidewalk Standards.pdf](#)

[AR 200-09-142](#)

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

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

21. ORDINANCE NO. 200-08-124: 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, 2020; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-200-08-124-Sec. 21 47. Schedule of rates and charges Water & S](#)

[AR 200-08-124](#)

[CPI UB Rates FY21 - Oct 2020.pdf](#)

22. ORDINANCE NO. 200-08-125: 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, 2020; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-200-08-125-Sec. 21 47. Stormwater Rates 2020.pdf](#)

[AR 200-08-125](#)

[CPI UB Rates FY21 - Oct 2020.pdf](#)

23. ORDINANCE NO. 200-08-126: 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, 2020; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-200-08-126-CODE-ARTICLE\\_III. GARBAGE RATES 2020.pdf](#)

[AR 200-08-126](#)

[ARTICLE III. GARBAGE REFUSE AND TRASH RATES.pdf](#)

24. ORDINANCE NO. 200-08-127: AN ORDINANCE APPROVING A CAPITAL BUDGET ADJUSTMENT AND A SUPPLEMENTAL APPROPRIATION OF ADDITIONAL REVENUES AND EXPENDITURES TO BALANCE THE FISCAL YEAR 2020 BUDGET; PROVIDING FOR VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD 200-08-127](#)

[AR 200-08-127](#)

[Copy of Supplemental Appropriation - August \(002\) \(004\)](#)

25. ORDINANCE NO. 200-08-128: 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; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-200-08-128-Code-10-22-Recycling Fees 2020.pdf](#)

[AR 200-08-128](#)

[Code-10-22-Recycling Fees 2020.doc](#)

### **XIII RESOLUTIONS (IF NOT ON CONSENT AGENDA)**

26. RESOLUTION NO. 20R-09-196: A RESOLUTION OF THE CITY

COMMISSION OF THE CITY OF LAUDERHILL ACCEPTING A UTILITIES EASEMENT DEDICATION AND THE GRANT OF A NON-EXCLUSIVE INGRESS/EGRESS EASEMENT FROM THE FAITH CENTER TO THE CITY OF LAUDERHILL; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-09-196-Easements-The Faith Center Dedications.pdf](#)

[AR 20R-09-196](#)

[UtilityEasementDedicationAgreement.docx.pdf](#)

27. RESOLUTION NO. 20R-09-197: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, URGING AND REQUESTING THE UNITED STATES CONGRESS TO CONTINUE TO FUND THE FEDERAL PORTION OF UNEMPLOYMENT ASSISTANCE PROGRAMS; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER DENISE D. GRANT).

[RES-20R-09-197-Support Federal Unemployment Assistance.pdf](#)

[AR 20R-09-197](#)

28. RESOLUTION NO. 20R-09-198: A RESOLUTION APPROVING THE CONTRACT WITH AFLAC TO PROVIDE PLAN ADMINISTRATION OF SPECIFIC SECTION 125 VOLUNTARY BENEFITS AND TO PROVIDE THE ONLINE OPEN ENROLLMENT PROGRAM, EMPLOYEE NAVIGATOR, AT NO COST TO THE CITY, FOR A ONE YEAR TERM BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-09-198-AFLAC-125 plan 2020.pdf](#)

[AR 20R-09-198](#)

[2020 Navigator Benefits Administration System.docx](#)

29. RESOLUTION NO. 20R-09-199: A RESOLUTION APPROVING THE REMETERING AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND LI 8649, LLC. TO ALLOW SUBMETERS AT THE PROPERTY LOCATED AT 5300 N.W. 18th PLACE, LAUDERHILL, FLORIDA IN ORDER TO SEPARATELY BILL EACH INDIVIDUAL USER BASED UPON ACTION WATER CONSUMPTION AT THE SAME RATE UTILIZED BY THE CITY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-09-199-Agrmt-Rem-LI 8649.pdf](#)

[AR 20R-09-199](#)

[Re-Metering Agreement 5300 NW 18 PL .pdf](#)

30. RESOLUTION NO. 20R-09-200: 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, 2020 THROUGH SEPTEMBER 30, 2021 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 \$1,054,711.00 FROM APPROPRIATE BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANGER DESORAE GILES-SMITH).

[RES-20R-09-200-PGIT Insurance first and third party claims 2020.pdf](#)

[AR 20R-08-200](#)

[Lauderhill REV. 9-3-20 Premium comparison 20-21.pdf](#)

31. RESOLUTION NO. 20R-09-201: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL CREATING THE NEW JOB POSITION OF GROUNDS MAINTENANCE WORKER HELPER - PUBLIC WORKS; APPROVING THE JOB DESCRIPTION FOR THE NEW POSITION OF GROUNDS MAINTENANCE WORKER HELPER - PUBLIC WORKS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY INTERIM CITY MANAGER, DESORAE GILES-SMITH).

[RES-20R-09-201-JOB-creation-Grounds Maint Worker.pdf](#)

[AR 20R-09-201](#)

[Grounds Maintenance Worker Helper - Public Works 2020.pdf](#)

**XIV QUASI-JUDICIAL MATTERS (IF NOT ON CONSENT AGENDA)**

**XV QUASI-JUDICIAL MATTERS, FIRST READING**

**XVI QUASI-JUDICIAL MATTERS, SECOND READING**

**XVII UNFINISHED BUSINESS**

**XVIII OLD BUSINESS**

**XIX NEW BUSINESS**

**XX ADJOURNMENT**

