

# City of Lauderhill

## City Commission Meeting



### **Notice and Agenda - Revised**

Monday, February 22, 2021 - 7:00 PM

*Attend via phone: Dial 1-312-626-6799 & Meeting ID: 915 9831 0214*

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

*City Commission Chambers at 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 Denise D. Grant**  
**Commissioner Melissa P. Dunn**  
**Commissioner Lawrence Martin**  
**Commissioner Sarai Martin**

**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 CONSIDERATION OF CONSENT AGENDA****V APPROVAL OF MINUTES**

- A. Minutes of the City Commission Meeting for February 8, 2021.

[February 8, 2021 - City Commission Meeting Minutes](#)

## **VI PROCLAMATIONS / COMMENDATIONS**

- A. A PROCLAMATION HONORING THE WESTSIDE GAZETTE NEWSPAPER ON THEIR 50TH ANNIVERSARY (REQUESTED BY COMMISSIONER LAWRENCE MARTIN).

## **VII SPECIAL PRESENTATIONS**

## **VIII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)**

- A. A PRESENTATION ON THE COUNTY-WIDE SAFE AND CLEAN INITIATIVE FROM GREATER FORT LAUDERDALE CONVENTION AND VISITOR'S BUREAU PRESIDENT AND CEO, STACY RITTER (REQUESTED BY VICE MAYOR DENISE D. GRANT).
- B. A PRESENTATION RECOGNIZING THE BOARD AND RESIDENTS OF EDGEWOOD GREENS (REQUESTED BY VICE MAYOR DENISE D. GRANT).
- C. A PRESENTATION ON THE LAUDERHILL BOXING PROGRAM (REQUESTED BY VICE MAYOR DENISE D. GRANT).
- D. REMOVED

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

## **X 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.**

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

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

1. RESOLUTION NO. 21R-02-40: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING WARENCE MAE SMITH BY COMMISSIONER SARAI "RAY" MARTIN TO SERVE AS A MEMBER OF THE CODE ENFORCEMENT BOARD FOR THE REMAINDER OF THE UNEXPIRED TERM OF JACOB GREENE EXPIRING NOVEMBER 2022; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER SARAI "RAY" MARTIN).

[RES-21R-02-40-Brd-Code - R-Martin-Smith.pdf](#)

[AR 21R-02-40](#)

[Code Enforcement Board List](#)

[Smith, Mae](#)

2. RESOLUTION 21R-02-41: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF QUALIFIED FIRMS PURSUANT TO RFP #2021-003 AND THE CONCEPTUAL PLAN FOR PROFESSIONAL ARCHITECTURAL SERVICES TO START THE PLANNING PHASE FOR IMPROVEMENTS AT ST. GEORGE PARK (PHASE 3) AS RECOMMENDED BY THE EVALUATION COMMITTEE; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S); PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).  
[RES-21R-02-41-Ranking-St.George Phase 3 Improvements.pdf](#)  
[AR 21R-02-41](#)  
[St. George Park - GO Bond - AS-101 Proposed Site Plan - Master Plan - with n-](#)  
[FINAL RANKING RFP 2021-003 ST GEORGE CONSULTANT](#)
3. RESOLUTION NO. 21R-02-42: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE TRANSMITTAL OF A REQUEST TO BROWARD COUNTY FOR THE UNITY OF TITLE REGARDING JAMES BRADLEY PARK AS DESCRIBED THEREIN AND APPROVING THE NEW LEGAL DESCRIPTION AS PROVIDED IN EXHIBIT "A"; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).  
[RES-21R-02-42-Unity of Title - James Bradley Park.pdf](#)  
[AR 21R-02-42](#)  
[Ex. A - Legal Description James Bradley Park Unity of Title\\_20210204164934.p](#)  
[Ex. B.-Survey-Unity of Title-James Bradley.pdf](#)
4. RESOLUTION NO. 21R-02-43: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE MODIFICATIONS TO THE JOB DESCRIPTION FOR THE ALREADY EXISTING POSITION OF DIVISION FIRE CHIEF FOR THE CITY OF LAUDERHILL; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).  
[RES-21R-02-43-JOB-modification-Division Fire Chief.pdf](#)  
[AR 21R-02-43](#)  
[Division Fire Chief 2021](#)
5. RESOLUTION NO. 21R-02-44: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE

INTERLOCAL AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND BROWARD COUNTY FOR THE DISBURSEMENT OF HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDS FOR FISCAL YEAR 2020-2021; PROVIDING FOR THE DISBURSEMENT OF FUNDING IN THE AMOUNT OF \$118,240.00 FOR THE PURCHASE ASSISTANCE PROGRAM TO QUALIFIED PARTICIPANTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-02-44-Agrmt-HOME Housing Purch Assist FY 20-21doc.pdf](#)

[AR 21R-02-44](#)

[FY 20-21 Lauderhill-HOME DPA](#)

6. RESOLUTION NO. 21R-02-45:A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND BROWARD COUNTY FOR THE DISBURSEMENT OF HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDS FOR FISCAL YEAR 2020-2021; PROVIDING FOR THE DISBURSEMENT OF FUNDING IN THE AMOUNT OF \$118,240.00 FOR THE REHABILITATION PROGRAM TO QUALIFIED PARTICIPANTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-02-45-Agrmt-HOME Housing Disbursements - RehabProgram FY 20-](#)

[AR 21R-02-45](#)

[FY 20-21 Lauderhill-HOME Rehabilitation](#)

7. RESOLUTION NO. 21R-02-46: A RESOLUTION APPROVING THE APPOINTMENT OF DONALD GIANCOLI BY THE CITY MANAGER TO SERVE AS A MEMBER OF THE CONFIDENTIAL & MANAGERIAL (SENIOR MANAGEMENT) PENSION BOARD FOR THE REMAINDER OF THE UNEXPIRED TERM OF JULIE BROWN THROUGH AUGUST 2023; (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-02-46-Brd-Conf & Mgr Pension-City Mgr appt.pdf](#)

[AR 21R-02-46](#)

[Confidential & Managerial Pension Board List.pdf](#)

8. RESOLUTION NO. 20R-02-47: A RESOLUTION APPROVING THE PROPOSAL FROM CK CONTRACTORS & DEVELOPMENT IN THE AMOUNT OF \$89,950.00 FOR SOLE SOURCE REPAIRS TO THE CULVERT LOCATED AT 7573 WEST OAKLAND PARK BOULEVARD FOR DAMAGE CAUSED BY LUMEN F/K/A CENTURY LINK; WAIVING COMPETITIVE BIDDING REQUIREMENTS DUE TO SOLE SOURCE EXEMPTION; PROVIDING THAT THE FULL COST OF THE REPAIRS SHALL BE PAID BY LUMEN PURSUANT TO THE ATTACHED PROJECT MANAGEMENT AGREEMENT; AUTHORIZING SIGNATURE

BY THE CITY MANAGER; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-21R-02-47-Sole Source -CK-Culvert Repair by Lumen.pdf](#)

[AR 21R-02-47](#)

[CK Letter to Sole Source 2-17-21.pdf](#)

[CK Proposal-Oakland Park Blvd Drainage Repair 20-10281 R1.pdf](#)

[Project Management Agreement- Lumen-Executed.pdf](#)

9. RESOLUTION NO. 21R-02-48: A RESOLUTION OF THE CITY OF LAUDERHILL FLORIDA IN SUPPORT OF HOUSE BILL (HB 15) SUPPORTING E-FAIRNESS LEGISLATION IN CONGRESS; PROVIDING FOR THE COLLECTION OF STATE SALES TAX WITHIN THE STATE OF FLORIDA FOR ALL BUSINESSES WHETHER ONLINE OR ON MAIN STREET; REDEFINING THE TERM OF RETAIL SALE TO ALLOW FOR THE COLLECTION OF INTERSTATE COMMERCE AS SUPPORTED BY THE SUPREME COURT TO EVEN THE PLAYING FIELD FOR LOCAL BUSINESSES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

[RES-21R-02-48-Support HB 15-e-legislation-interstate sales tax.pdf](#)

[AR 21R-02-48](#)

[HB 15 e-fairness legislation Interstate Sales Tax.pdf](#)

[Remote Sales Tax Collection.pdf](#)

10. RESOLUTION NO. 21R-02-49: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, URGING THE IMMEDIATE REPEAL OF SB 7068 (2019) AND DEFUNDING OF THE MULTI-USE CORRIDORS OF REGIONAL AND ECONOMIC SIGNIFICANCE (M-CORES) PROGRAM; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

[RES-21R-02-49-Repeal M-Cores.pdf](#)

[AR 21R-02-49](#)

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

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

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

**XVI UNFINISHED BUSINESS**

**XVII OLD BUSINESS**

**XVIII NEW BUSINESS**

**XIX ADJOURNMENT**