

# City of Lauderhill

## City Commission Meeting



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

Monday, December 12, 2022 - 6:00 PM

*City Commission Chambers*

*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 Sarai Martin  
Commissioner Melissa P. Dunn  
Commissioner Denise D. Grant  
Commissioner Lawrence 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.

**After this agenda was published, the following changes were made:**

**Minutes have been added:**

- B. MINUTES OF THE CITY COMMISSION MEETING FOR OCTOBER 31, 2022.

**Presentations have been added:**

- A. A PRESENTATION ACKNOWLEDGING YOLANDA CASH-JACKSON AS FLORIDIAN OF THE YEAR (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN).

**Resolutions have had legislation replaced and backup attachments replaced:**

10. RESOLUTION NO. 22R-12-170: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING VARIOUS MEMBERS OF THE CITY OF LAUDERHILL YOUTH COUNCIL BY INDIVIDUAL CITY COMMISSIONERS AS INDICATED TO SERVE FOR THE REMAINDER OF A ONE (1) YEAR TERM EXPIRING NOVEMBER 2023; PROVIDING FOR AN EFFECTIVE DATE.

**Resolutions have had title amended, legislation replaced, and backup attachments added:**

13. RESOLUTION NO. 22R-12-173: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL OF BROWARD COUNTY, FLORIDA, REQUESTING THAT THE BROWARD COUNTY TRANSIT DIVISION RELOCATE BUS STOP #1283 LOCATED AT 4051 N.W. 16TH STREET TO A NEW AGREED UPON LOCATION IN ORDER TO PREVENT BLOCKING ACCESS TO FIRE STATION #30; AUTHORIZING THE EXECUTION OF A LETTER OF COMMITMENT AGREEING TO CERTAIN TERMS TO ENABLE THE PROMPT RELOCATION OF THE BUS STOP; PROVIDING THAT THE CITY OF LAUDERHILL WILL PAY THE COSTS OF DEMOLITION AND RELOCATION IN AN AMOUNT NOT TO EXCEED \$175,000.00; PROVIDING THAT BROWARD COUNTY WILL TRANSFER THE LIKE-KIND EXCHANGE OF FTA DOLLARS IN THE AMOUNT OF \$15,730.00 TOWARDS THE COST OF THE NEW BUS SHELTER; PROVIDING THAT THE CITY WILL TRANSFER OWNERSHIP OF THE SHELTER TO BROWARD COUNTY; PROVIDING THAT THE CITY WILL CONTINUE TO MAINTAIN THE BUS SHELTER; PROVIDING THAT THE CITY WILL AMEND THE BUS SHELTER INSTALLATION AND MAINTENANCE AGREEMENT TO PROVIDE FOR THESE TERMS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
19. RESOLUTION NO. 22R-12-179: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE REQUEST FROM 77 LAUDERHILL HOLDINGS, LLC. TO VACATE A PORTION OF AN EXISTING 15 FOOT WATER UTILITY EASEMENT AND A PORTION OF AN EXISTING 15 FOOT SEWER UTILITY EASEMENT AT 5451-5575 N. UNIVERSITY DRIVE AND AS MORE PARTICULARLY DEFINED IN THE ATTACHED LEGAL DESCRIPTIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

**Resolutions have been added:**

22. RESOLUTION NO. 22R-12-182: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING AN ADDENDUM TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND FORELIFE, INC. TO ADD THE "WINE & NINE" ADDITIONAL PROGRAMMING AT THE GOLF COURSE; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
23. RESOLUTION NO. 22R-12-183: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA TO SUPPORT THE DELEGATION REQUEST FOR THE REMOVAL OF THE 70-FOOT BUILDING SETBACK LINE ALONG STATE ROAD 7/US 441 FROM THE SUBJECT PROPERTIES COMPOSING A 4.7 ± ACRE SITE LEGALLY DESCRIBED AS LAUDERHILL SHOPPES NO. 3, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 82, PAGE 3 OF THE PUBLIC RECORDS OF BROWARD COUNTY, MORE COMMONLY KNOWN AS FOLIO 4941-25-32-0010 AND 4941-25-31-0030 LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.
24. RESOLUTION NO. 22R-12-185: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE APPOINTMENT BY COMMISSIONER DENISE D. GRANT OF RODNEY HUMPHREY TO SERVE AS A MEMBER OF THE RECREATION ADVISORY BOARD FOR THE FOR A TERM THAT SHALL EXPIRE CONCURRENT WITH THE COMMISSIONER SEAT OR ON NOVEMBER 2026; PROVIDING FOR AN EFFECTIVE DATE.
25. RESOLUTION NO. 22R-12-186: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL SUPPORTING THE FLORIDA LEGISLATURE JOINT PROCLAMATION REGARDING THE ISSUES TO BE CONSIDERED AT THE SPECIAL SESSION BEING HELD DECEMBER 12, 2022 THROUGH DECEMBER 16, 2022; REQUESTING THAT IN ADDITION TO THE ISSUES LISTED IN THE JOINT PROCLAMATION THAT THE LEGISLATURE ALSO ADDRESS ASSISTANCE FOR SENIOR CITIZENS, THE COSTS OF INSURANCE INCREASES, DEDUCTIBLES, SOURCES OF INSURANCE COVERAGE, AND THE COSTS OF REPAIRS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER BY COMMISSIONER LAWRENCE "JABOW" MARTIN).
26. RESOLUTION NO. 22R-12-187: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND NEW CINGULAR WIRELESS PCS, LLC; APPROVING THE EXTENSION OF TERM FOR A FIVE (5) YEAR PERIOD AS WELL AS THREE ADDITIONAL OPTIONS TO EXTEND FOR FIVE (5) YEAR TERMS; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).
27. RESOLUTION NO. 22R-12-184: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING MOTHER DRUM WELLNESS CENTER, INC., A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT AN OFFICE, MEDICAL, WITH CONTROLLED SUBSTANCE PRACTITIONER USE ON A .83 ± ACRE SITE LEGALLY DESCRIBED AS CITY SHOPPES 107-44 B LOT 2, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 107, PAGE 44 OF THE PUBLIC RECORDS OF BROWARD COUNTY, MORE COMMONLY KNOWN AS 7491 W. OAKLAND PARK BLVD, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

**The Revised City Commission Meeting Agenda begins on the next page and will reflect all of the changes explained above.**

**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 CONSIDERATION OF CONSENT AGENDA****IV APPROVAL OF MINUTES****A. MINUTES OF THE CITY COMMISSION MEETING FOR OCTOBER 31, 2022.**

[October 31, 2022 - City Commission Meeting Minutes](#)

**B. MINUTES OF THE CITY COMMISSION MEETING FOR NOVEMBER 28, 2022.**

[November 28, 2022 - City Commission Meeting Minutes](#)

**V PROCLAMATIONS / COMMENDATIONS****A. A PROCLAMATION HONORING SHAQUELL KWAME "SHAQ" MOORE & TIMOTHY WEAH OF THE US NATIONAL SOCCER TEAM (REQUESTED BY COMMISSIONER DENISE D. GRANT).****VI SPECIAL PRESENTATIONS****VII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)****A. A PRESENTATION ACKNOWLEDGING YOLANDA CASH-JACKSON AS FLORIDIAN OF THE YEAR (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN).****B. A PRESENTATION OF TEA TIME WITH SENIORS (REQUESTED BY COMMISSIONER DENISE D. GRANT).****VIII ORDINANCES & PUBLIC HEARINGS - FIRST READING (NOT ON CONSENT AGENDA) (AS ADVERTISED IN THE SUN-SENTINEL)****1. ORDINANCE NO. 22O-11-143: 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 I, IN GENERAL, SECTION 10-4, SAME-LOCATION; SCREENING; PERMITS TO ALLOW BULK TRASH TO BE PLACED CURBSIDE NO EARLIER THAN THE WEEKEND BEFORE THE SCHEDULED DATE OF BULK TRASH PICKUP; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN).

[ORD-22O-11-143-Code-10-4-Bulk Trash weekend before.pdf](#)

[AR 22O-11-143](#)

2. **ORDINANCE NO. 22O-12-147:** AN ORDINANCE OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS SCHEDULE I., SIGN REQUIREMENTS; SUBSECTION 4, SIGNS DEVELOPMENT PERMIT APPLICATION AND PERMIT FEE; ADDING PROVISIONS REGARDING HOMEOWNER'S ASSOCIATION MEETING SIGNS; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN).

[ORD-12O-12-147-Ordinance-HOA Signs.pdf](#)

[AR 22O-12-147](#)

3. ORDINANCE NO. 22O-12-148: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) TO AMEND SECTION 3.1 RESIDENTIAL ZONING DISTRICTS, SUBSECTION 3.1.17, SHORT-TERM VACATION RENTALS TO ADD SUBSECTION (D) REGISTRATION REQUIREMENTS; AMENDING CITY OF LAUDERHILL CODE OF ORDINANCES; CHAPTER 11 1/2-53 TO AMEND THE REGISTRATION FEE PROVISIONS RELATIVE TO CONDOMINIUM REGISTRATION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-22O-12-148-Short Term Vacation Rental Registration FINAL 12-5-22.pdf](#)

[AR 22O-12-148](#)

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

4. ORDINANCE NO. 22O-11-142: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CODE OF ORDINANCES, CHAPTER 20, TRAFFIC, ARTICLE II, PARKING, SECTION 20-16, PAVED RIGHTS-OF-WAY, CROSSWALKS, DRIVEWAYS, BRIDGES, SIGNALS, ETC.; ALLOWING FOR VEHICLES

TO PARK OR OBSTRUCT SIDEWALKS WITHIN RESIDENTIAL DISTRICTS ONLY BETWEEN THE HOURS OF 7:00 P.M AND 7:00 A.M.; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN).

[ORD-220-11-142-Code-20-16-sidewalk parking residential districts.pdf](#)

[AR 220-11-142](#)

5. ORDINANCE NO. 220-11-144: AN ORDINANCE AMENDING ORDINANCE NO. 180-04-115 AND 210-12-158; AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION; ARTICLE X, COMMUNITY AND BUDGET ADVISORY BOARD TO STAGGER THE TERMS OF THE REGULAR MEMBER POSITIONS OF THE BOARD; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

[ORD-220-11-144-Community Budget Advisory Board-Stagger Terms.pdf](#)

[AR 220-11-144](#)

[CBAB Staggered Terms.pdf](#)

6. ORDINANCE NO. 220-11-145: AN ORDINANCE APPROVING AN APPROPRIATION OF ROLLOVER REVENUE AND EXPENDITURE FUNDS FOR FISCAL YEAR 2023; APPROVING AN A CAPITAL BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$11,656,763.00 AND A SUPPLEMENTAL APPROPRIATION IN THE TOTAL AMOUNT OF \$21,883,568.00; REFLECTING APPROPRIATE ADJUSTMENTS TO VARIOUS REVENUE AND EXPENDITURE ACCOUNTS; PROVIDING VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-220-11-145-Budget- Supp Rollover Appropriation FY 23.pdf](#)

[AR 220-11-145](#)

[Supplemental FY 2023 Period 1 Rollover.pdf](#)

[Rollover Memo letter](#)

7. ORDINANCE NO: 220-11-146: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE I, GENERAL, SECTION 2-3.5, SAME-EXPENSE PAYMENTS FOR MEMBERS; AMENDING TRAVEL EXPENSE STIPEND FOR ALL BOARDS TO \$50.00; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[ORD-220-11-146-Code 2-3.5 Boards Travel Expense Stipend \\$50.pdf](#)

[AR 220-11-146](#)

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

8. RESOLUTION NO. 22R-12-168: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING KELVIN HAYNES BY MAYOR KEN THURSTON TO SERVE AS A MEMBER OF THE PLANNING AND ZONING BOARD FOR THE FOR A TERM THAT SHALL EXPIRE CONCURRENT WITH THE COMMISSIONER SEAT OR ON NOVEMBER 2026; PROVIDING FOR AN EFFECTIVE DATE.  
[RES-22R-12-168-Brd-P&Z Thurston-Haynes.pdf](#)  
[AR 22R-12-168](#)  
[Planning and Zoning Board List](#)  
[Haynes, Kelvin](#)
9. RESOLUTION NO. 22R-12-169: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING NICOLE GOODING BY MAYOR KEN THURSTON TO SERVE AS A MEMBER OF THE RECREATION ADVISORY BOARD FOR THE FOR A TERM THAT SHALL EXPIRE CONCURRENT WITH THE COMMISSIONER SEAT OR ON NOVEMBER 2026; PROVIDING FOR AN EFFECTIVE DATE.  
[RES-22R-12-169-Brd-Rec Thurston-Gooding.pdf](#)  
[AR 22R-12-169](#)  
[Recreation Advisory Board List](#)  
[Gooding, Nicole](#)
10. RESOLUTION NO. 22R-12-170: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING VARIOUS MEMBERS OF THE CITY OF LAUDERHILL YOUTH COUNCIL BY INDIVIDUAL CITY COMMISSIONERS AS INDICATED TO SERVE FOR THE REMAINDER OF A ONE (1) YEAR TERM EXPIRING NOVEMBER 2023; PROVIDING FOR AN EFFECTIVE DATE.  
[RES-22R-12-170-BRD-Young Professional Advisory 2022 various.pdf](#)  
[AR 22R-12-170](#)  
[Vassor, Leyla](#)  
[Hollis, Naresh](#)
11. RESOLUTION NO. 22R-12-171: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ACCEPTING, APPROVING AND ADOPTING THE CITY OF LAUDERHILL'S CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATON REPORT (CAPER) FOR FISCAL YEAR 2021-2022; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).  
[RES-22R-12-171-CAPER FY 2021-22.pdf](#)  
[AR 22R-12-171](#)  
[FY 2021 DRAFT CAPER](#)



12. RESOLUTION NO. 22R-12-172: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE OPIOID SETTLEMENT AGREEMENT WITH WALMART FOR A TOTAL SETTLEMENT WITH THE STATE OF FLORIDA IN THE AMOUNT OF \$187,937,062.10 TO BE DISTRIBUTED TO BENEFIT THE VARIOUS COUNTIES AND CITIES WITHIN THE STATE FOR OPIOID REMEDIATION; AUTHORIZING THE CITY MANAGE TO EXECUTE THE NECESSARY DOCUMENTS RETROACTIVELY; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- [RES-22R-12-172-Opioid settlement agreement-Walmart.pdf](#)
- [AR 22R-12-172](#)
- [Walmart Florida Settlement Execution Copy.pdf](#)
- [Walmart Florida Settlement Exhibits.pdf](#)
- [Walmart Subdivision Estimates.pdf](#)
13. RESOLUTION NO. 22R-12-173: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL OF BROWARD COUNTY, FLORIDA, REQUESTING THAT THE BROWARD COUNTY TRANSIT DIVISION RELOCATE BUS STOP #1283 LOCATED AT 4051 N.W. 16TH STREET TO A NEW AGREED UPON LOCATION IN ORDER TO PREVENT BLOCKING ACCESS TO FIRE STATION #30; AUTHORIZING THE EXECUTION OF A LETTER OF COMMITMENT AGREEING TO CERTAIN TERMS TO ENABLE THE PROMPT RELOCATION OF THE BUS STOP; PROVIDING THAT THE CITY OF LAUDERHILL WILL PAY THE COSTS OF DEMOLITION AND RELOCATION IN AN AMOUNT NOT TO EXCEED \$175,000.00; PROVIDING THAT BROWARD COUNTY WILL TRANSFER THE LIKE-KIND EXCHANGE OF FTA DOLLARS IN THE AMOUNT OF \$15,730.00 TOWARDS THE COST OF THE NEW BUS SHELTER; PROVIDING THAT THE CITY WILL TRANSFER OWNERSHIP OF THE SHELTER TO BROWARD COUNTY; PROVIDING THAT THE CITY WILL CONTINUE TO MAINTAIN THE BUS SHELTER; PROVIDING THAT THE CITY WILL AMEND THE BUS SHELTER INSTALLATION AND MAINTENANCE AGREEMENT TO PROVIDE FOR THESE TERMS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).
- [RES-22R-12-173-bus stop relocation-Fire Station 30.pdf](#)
- [AR 22R-12-173](#)
- [1283-New Proposed Bus Stop Location](#)
- [Commitment Letter - Bus Shelters.pdf](#)
14. RESOLUTION NO. 22R-12-174: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING MIGUELAILLE PIERRE BY MAYOR KEN THURSTON TO SERVE AS A

MEMBER OF THE PUBLIC ART COMMITTEE FOR THE FOR A TERM THAT SHALL EXPIRE CONCURRENT WITH THE COMMISSIONER SEAT OR ON NOVEMBER 2026; PROVIDING FOR AN EFFECTIVE DATE.

[RES-22R-12-174-Brd-Public Art appts Thurston-Pierre.pdf](#)

[AR 22R-12-174](#)

[Public Art Committee List](#)

[Pierre, Miguelaille](#)

15. RESOLUTION NO. 22R-12-175: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE APPOINTMENT BY MAYOR KEN THURSTON OF GAIL MCCULLOCH TO SERVE AS A MEMBER OF THE ART, CULTURAL, AND TOURISM BOARD FOR THE FOR A TERM THAT SHALL EXPIRE CONCURRENT WITH THE COMMISSIONER SEAT OR ON NOVEMBER 2026; PROVIDING FOR AN EFFECTIVE DATE.

[RES-22R-12-175-Brd-ACT-Thurston.pdf](#)

[AR 22R-12-175](#)

[ACT Board List](#)

[McCulloch, Gail](#)

16. RESOLUTION NO. 22R-12-176: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING RICHARD GAYLE AS AN ALTERNATE MEMBER OF THE CITY OF LAUDERHILL CODE ENFORCEMENT BOARD BY MAYOR KEN THURSTON FOR A ONE (1) YEAR TERM EXPIRING NOVEMBER 2023; PROVIDING FOR AN EFFECTIVE DATE.

[RES-22R-12-176-Brd-Code -Thurston.pdf](#)

[AR 22R-12-176](#)

[Code Enforcement Board List](#)

[Gayle, Richard](#)

17. RESOLUTION NO. 22R-12-177: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL FLORIDA APPROVING THE PIGGYBACK PURCHASE FROM THOMPSON PUMP BASED UPON THE SOLICITATION FROM THE FLORIDA SHERIFF'S ASSOCIATION BID FSA20-EQU18.0 - HEAVY EQUIPMENT FOR THE PURCHASE OF ONE (1) 6" COMPRESSOR ASSISTED TRAILER-MOUNTED TRASH PUMP WITH EQUIPMENT FOR USE BY THE UTILITIES DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$65,247.00; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 401-917-06364; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-22R-12-177-PIGGY-Thompson Pump-Trash Pump.pdf](#)

[AR 22R-12-177](#)

[6JSCE FSA Price Quote Lauderhill Thompson Pump Trash Pump Trailer.pdf](#)

[6JSCE \(12 in\) SL \(1\).PDF](#)

18. RESOLUTION NO. 22R-12-178: A RESOLUTION OF THE CITY OF LAUDERHILL APPROVING THE AWARD OF CONTRACT TO WORLD SPORTS TECHNOLOGY GROUP, INC. IN ACCORDANCE WITH REQUEST FOR PROPOSAL 2022-059 FOR TENNIS INSTRUCTOR; APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND WORLD SPORTS TECHNOLOGY GROUP, INC. TO PROVIDE TENNIS INSTRUCTION AT PARKS AND RECREATION FACILITIES THROUGHOUT THE CITY AS INDICATED; PROVIDING TERMS, CONDITIONS AND FEES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

[RES-22R-12-178-Bid-Agrmt-professional service - World Sports Tennis.pdf](#)

[AR 22R-12-178](#)

[Tennis RFP.pdf](#)

[World Sports Technology Group Proposal.pdf](#)

19. RESOLUTION NO. 22R-12-179: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE REQUEST FROM 77 LAUDERHILL HOLDINGS, LLC. TO VACATE A PORTION OF AN EXISTING 15 FOOT WATER UTILITY EASEMENT AND A PORTION OF AN EXISTING 15 FOOT SEWER UTILITY EASEMENT AT 5451-5575 N. UNIVERSITY DRIVE AND AS MORE PARTICULARLY DEFINED IN THE ATTACHED LEGAL DESCRIPTIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-22R-12-179-Easement-vacate-westgate apts.pdf](#)

[AR 22R-12-179](#)

[22-9349 Water Easement Vacation.pdf](#)

[22-9349 Sewer Easement Vacation.pdf](#)

[Signed Application.pdf](#)

[Special Instrument 101281998.pdf](#)

[Estate Companies - Herb.pdf](#)

[Easement Vacation Narrative.pdf](#)

[Letter of Authorization.pdf](#)

[Easement Location Plan.pdf](#)

[22-9349 Boundary 9.28.22.pdf](#)

20. RESOLUTION NO. 22R-12-180: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ACCEPTING THE

RECOMMENDATION OF THE IMPLEMENTATIONS OF AFFORDABLE HOUSING INCENTIVES OF THE ANNUAL REPORT PROVIDED FOR BY THE AFFIRMATIVE VOTE OF THE LAUDERHILL LOCAL AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC); AUTHORIZING THE CITY MANAGER TO SUBMIT THE RECOMMENDATIONS TO THE FLORIDA HOUSING COALITION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-22R-12-180-Affordable Housing Recommendations Report.pdf](#)

[AR 22R-12-180](#)

[FY 2022 Approved Annual Report](#)

[Public Hearing Notice](#)

21. RESOLUTION NO. 22R-12-181: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE LIST OF QUALIFIED SOLE SOURCE DESIGNATED COMPANIES TO PROVIDE THE UTILITIES DEPARTMENT WITH KEY SUPPORT AND SERVICE FOR REPAIR AND MAINTENANCE OF SPECIALIZED AND ESSENTIAL EQUIPMENT AND SOFTWARE ON AN AS NEEDED BASIS IN NO PARTICULAR ORDER; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-22R-12-181-List-Qualified Temp Employ Firms.pdf](#)

[AR 22R-12-181](#)

[SOLE SOURCE LETTERS](#)

22. RESOLUTION NO. 22R-12-182: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING AN ADDENDUM TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND FORELIFE, INC. TO ADD THE "WINE & NINE" ADDITIONAL PROGRAMMING AT THE GOLF COURSE; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

[RES-22R-12-182-Agrmt-Addendum Forelife Golf.pdf](#)

[AR 22R-12-182](#)

[Golf Course Management Agreement - ForeLife - Amendment - Wine & Nine Pr](#)

23. RESOLUTION NO. 22R-12-183: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA TO SUPPORT THE DELEGATION REQUEST FOR THE REMOVAL OF THE 70-FOOT BUILDING SETBACK LINE ALONG STATE ROAD 7/US 441 FROM THE SUBJECT PROPERTIES COMPOSING A 4.7 ± ACRE SITE LEGALLY DESCRIBED AS LAUDERHILL SHOPPES NO. 3, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 82, PAGE 3 OF THE PUBLIC RECORDS OF BROWARD COUNTY,

MORE COMMONLY KNOWN AS FOLIO 4941-25-32-0010 AND 4941-25-31-0030 LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[RES-22R-12-183-Delegation Request-Arthouse 441.pdf](#)

[AR 22R-12-183](#)

[Arthouse Delegation Request DRR](#)

[Delegation Request - Justification](#)

[Delegation Request, Broward County - Final](#)

[Lauderhill Delegation Application - Signed](#)

[Plat](#)

24. RESOLUTION NO. 22R-12-185: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE APPOINTMENT BY COMMISSIONER DENISE D. GRANT OF RODNEY HUMPHREY TO SERVE AS A MEMBER OF THE RECREATION ADVISORY BOARD FOR THE FOR A TERM THAT SHALL EXPIRE CONCURRENT WITH THE COMMISSIONER SEAT OR ON NOVEMBER 2026; PROVIDING FOR AN EFFECTIVE DATE.

[RES-22R-12-185-Brd-Rec Humphrey-Grant.pdf](#)

[AR 22R-12-185](#)

[Recreation Advisory Board List](#)

[Humphrey, Rodney](#)

25. RESOLUTION NO. 22R-12-186: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL SUPPORTING THE FLORIDA LEGISLATURE JOINT PROCLAMATION REGARDING THE ISSUES TO BE CONSIDERED AT THE SPECIAL SESSION BEING HELD DECEMBER 12, 2022 THROUGH DECEMBER 16, 2022; REQUESTING THAT IN ADDITION TO THE ISSUES LISTED IN THE JOINT PROCLAMATION THAT THE LEGISLATURE ALSO ADDRESS ASSISTANCE FOR SENIOR CITIZENS, THE COSTS OF INSURANCE INCREASES, DEDUCTIBLES, SOURCES OF INSURANCE COVERAGE, AND THE COSTS OF REPAIRS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER BY COMMISSIONER LAWRENCE "JABROW" MARTIN).

[RES-22R-12-186-Support-proclamation re insurance.pdf](#)

[AR 22R-12-186](#)

[joint proclamation ins00380320221208141620.pdf](#)

26. RESOLUTION NO. 22R-12-187: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND NEW CINGULAR WIRELESS PCS, LLC; APPROVING THE EXTENSION OF TERM FOR A FIVE (5) YEAR

PERIOD AS WELL AS THREE ADDITIONAL OPTIONS TO EXTEND FOR FIVE (5) YEAR TERMS; PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER DESORAE GILES-SMITH).

[RES-22R-12-187-Agrmt--Extension-Cingular AT&T Ground Lease Term.pdf](#)

[AR 22R-12-187](#)

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

27. RESOLUTION NO. 22R-12-184: A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA GRANTING MOTHER DRUM WELLNESS CENTER, INC., A SPECIAL EXCEPTION USE DEVELOPMENT ORDER, SUBJECT TO CONDITIONS, TO ALLOW IN THE GENERAL COMMERCIAL (CG) ZONING DISTRICT AN OFFICE, MEDICAL, WITH CONTROLLED SUBSTANCE PRACTITIONER USE ON A .83± ACRE SITE LEGALLY DESCRIBED AS CITY SHOPPES 107-44 B LOT 2, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 107, PAGE 44 OF THE PUBLIC RECORDS OF BROWARD COUNTY, MORE COMMONLY KNOWN AS 7491 W. OAKLAND PARK BLVD, LAUDERHILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[RES-22R-12-184-Special X -Mother Drum Wellness.pdf](#)

[AR 22R-12-184](#)

[DRR](#)

[A Special Exception Use Application \(Mother Drum Wellness\)](#)

[B Floor plan for 306-06](#)

[C Inventory of Fixtures & Equipment \(2\)](#)

[D Letter of Authorization](#)

[22-SE-011 Mother Drum Wellness Center, Inc. Affidavit](#)

## **XII QUASI-JUDICIAL MATTERS, FIRST READING**

## **XIII QUASI-JUDICIAL MATTERS, SECOND READING**

## **XIV UNFINISHED BUSINESS**

## **XV OLD BUSINESS**

## **XVI NEW BUSINESS**

## **XVII COMMUNICATIONS FROM PUBLIC OFFICIALS SHALL BEGIN IMMEDIATELY BEFORE ADJOURNMENT**

**XVIII ADJOURNMENT**