City of Lauderhill

City Commission Meeting



Notice and Agenda

Monday, January 9, 2023 - 6:00 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 CONSIDERATION OF CONSENT AGENDA
- IV APPROVAL OF MINUTES

V PROCLAMATIONS / COMMENDATIONS

A. A PROCLAMATION DECLARING JANUARY 2023 AS NATIONAL MENTORING MONTH (REQUESTED BY COMMISSIONER MELISSA P. DUNN).

VI SPECIAL PRESENTATIONS

VII GENERAL PRESENTATIONS (5 MINUTES MAXIMUM)

- A. A COMMENDATION TO LAUDERHILL FIRE FIGHTERS FOR THEIR EFFORTS (REQUESTED BY COMMISSIONER MELISSA P. DUNN).
- VIII ORDINANCES & PUBLIC HEARINGS FIRST READING (NOT ON CONSENT AGENDA) (AS ADVERTISED IN THE SUN-SENTINEL)

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

1. ORDINANCE NO. 220-11-143: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AMENDING THE CODE ORDINANCES, OF CHAPTER 10. GARBAGE AND UNSIGHTLY CONDITIONS/ABANDONED TRASH/UNSANITARY AND 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 220-11-143

2. ORDINANCE NO. 220-12-147: AN ORDINANCE OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA AMENDING THE LAND REGULATIONS DEVELOPMENT SCHEDULE Ι., SIGN REQUIREMENTS; SUBSECTION 4, SIGNS DEVELOPMENT PERMIT APPLICATION AND PERMIT FEE; ADDING PROVISIONS REGARDING HOMEOWNER'S ASSOCIATION MEETING SIGNS; PROVIDING FOR CONCLUSIONS; PROVIDING FOR FINDINGS AND CONFLICTS: PROVIDING FOR CODIFICATION: PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN).

ORD-12O-12-147-Ordinance-HOA Signs.pdf

<u>AR 220-12-147</u>

ORDINANCE NO. 220-12-148: AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT

3.

REGULATIONS (LDR) ТО AMEND SECTION **3.1 RESIDENTIAL** ZONING DISTRICTS, SUBSECTION 3.1.17, SHORT-TERM VACATION RENTALS ADD SUBSECTION REGISTRATION TO (D) 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 220-12-148

RESOLUTIONS (IF NOT ON CONSENT AGENDA) Х

4.

RESOLUTION NO. 23R-01-01: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING MAXINE SPENCE BY COMMISSIONER DENISE D. GRANT TO SERVE AS A MEMBER OF THE EDUCATIONAL ADVISORY BOARD FOR THE REMAINDER OF A TERM THAT SHALL EXPIRE CONCURRENT WITH THE COMMISSIONER SEAT OR NOVEMBER 2026, WHICHEVER SHALL OCCUR FIRST; PROVIDING FOR AN EFFECTIVE DATE.

RES-23R-01-01-Brd-Educational Advisory-Maxine Pence-Grant.pdf

AR 23R-01-01

Educational Advisory Board List

Spence, Maxine

5. RESOLUTION NO. 23R-01-02: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING RICHARD BLACKFORD BY COMMISSIONER DENISE D. GRANT TO SERVE AS A MEMBER OF THE ART, CULTURAL, AND TOURISM BOARD FOR THE REMAINDER OF A TERM THAT SHALL EXPIRE CONCURRENT WITH THE COMMISSIONER SEAT OR NOVEMBER 2026. WHICHEVER SHALL PROVIDING FOR OCCUR FIRST: AN EFFECTIVE DATE.

RES 23R-01-02-Brd-ACT-Grant.pdf

AR 23R-01-02

ACT Board List

Blackford, Richard

6.

RESOLUTION 23R-01-03: A RESOLUTION OF THE CITY NO. COMMISSION OF THE CITY OF LAUDERHILL **APPOINTING** CARLETTA FILIUS BY COMMISSIONER DENISE D. GRANT TO SERVE AS A MEMBER OF THE YOUNG PROFESSIONAL ADVISORY BOARD FOR THE REMAINDER OF A TERM THAT SHALL EXPIRE CONCURRENT WITH THE COMMISSIONER SEAT OR NOVEMBER 2026, WHICHEVER SHALL OCCUR FIRST; PROVIDING FOR AN

EFFECTIVE DATE.

RES-23R-01-03-BRD-Young Professional Advisory-Filius-Grant.pdf

AR 23R-01-03

Young Professional Advisory Board List

Filius, Carletta

7.

RESOLUTION NO. 23R-01-04: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING VARIOUS MEMBERS OF THE CITY OF LAUDERHILL CODE ENFORCEMENT BOARD BY THE INDIVIDUAL CITY COMMISSIONERS FOR VARIOUS TERMS; PROVIDING FOR AN EFFECTIVE DATE.

RES-23R-01-04-Brd-Code-appts.Various 2023.pdf

AR 23R-01-04

Code Enforcement Board List

dePass, Claudette

Barnes, Kidson

Dunlap, Cynthia

8.

RESOLUTION NO. 23R-01-05: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPOINTING ARYEH SHENDER BY COMMISSIONER DENISE D. GRANT TO SERVE AS A MEMBER OF THE PLANNING AND ZONING BOARD FOR THE REMAINDER OF A TERM THAT SHALL EXPIRE CONCURRENT WITH COMMISSIONER SEAT NOVEMBER 2026 WHICHEVER THE OR SHALL OCCUR FIRST; PROVIDING FOR AN EFFECTIVE DATE.

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RES-23R-01-05-Brd-P&Z -Shender-Grant.pdf

NO.

TERMS

RES-23R-01-06-Agrmt-Harley Lease Motorcycles

COMMISSION OF THE CITY

23R-01-06:

FOR

AND

EFFECTIVE

AR 23R-01-05

Planning and Zoning Board List

MOTORCYCLES

Shender, Aryeh

RESOLUTION

DEPARTMENT

GILES-SMITH).

2022 Harley Lease.pdf

PROVIDING

AR 23R-01-06

(2)

9.

10.

RESOLUTION RESOLUTION NO. 23R-01-07: A OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ACCEPTING THE PROPOSAL OF BLACK & VEATCH TO PROVIDE CONSULTING SERVICES FOR AN EVALUATION OF THE STORM WATER RATE STRUCTURE TO ENSURE THE LONG-TERM FINANCIAL FEASIBILITY OF THE SYSTEM AND UTILITY SYSTEM PLANNING PURSUANT TO RFQ #2022-10; PROVIDING FOR PAYMENT ON AN AS NEEDED BASIS IN AN AMOUNT NOT TO EXCEED \$160,000.00 FROM BUDGET CODE NUMBER 450-925-06986; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH). RES-23R-01-07-Proposal-Black & Veatch-Storm Water Rate Structure RFQ.pdf AR 23R-01-07 STORMWATER CONSULTANT 10-21-21

BLACK & VEATCH PROPOSAL

11.

RESOLUTION NO. 23R-01-08: Α RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE RANKING OF QUALIFIED FIRMS PURSUANT TO RFP #2023-01 FOR CONCRETE SUPPLY AND INSTALLATION/CONSTRUCTION OF SIDEWALKS, PADS, CURBS, SPEED HUMPS AND MINOR ASPHALT INSTALLATION AND REPAIR SERVICES CITYWIDE AS RECOMMENDED BY THE EVALUATION COMMITTEE TO BE USED BY ALL CITY DEPARTMENTS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS OF THE CONTRACT TO BE PAID FROM THE APPROPRIATE BUDGET CODE NUMBERS ON AN AS NEEDED BASIS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

RES-23R-01-08-Ranking-RFP sidewalk asphalt.pdf

AR 23R-01-08 FINAL RANKING RFP 2023-001 Sidewalk Installation CONCRETE WORKS PROPOSAL ORIGINAL FILE NOTIFICATION

RESOLUTION NO. 23R-01-09: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AWARDING THE BID TO WEEKLY ASPHALT TO RECONFIGURE SWALES TO ORIGINAL CONDITIONS AND TO INSTALL **EX-FILTRATION** TRENCHES CITY PURSUANT THROUGHOUT THE TO RFP #2022-061 BASED UPON THE RECOMMENDATIONS OF THE **EVALUATION** COMMITTEE: PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO BUDGET EXCEED \$250,000.00 FROM CODE NUMBER 450-925-06314 AND IN AN AMOUNT NOT TO EXCEED \$250,000.00 FROM BUDGET CODE NUMBER 450-925-06318; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

12.

RES-23R-01-09-Bid-Weekly Asphalt.pdf AR 23R-01-09 ORIGINAL FILE NOTIFICATION WEEKLY ASPHALT PAVING Swale Reconfiguration Maps.pdf

13.

14.

RESOLUTION NO. 23R-01-10: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING: AUTHORIZING THE PIGGYBACK OF THE LAKE COUNTY CONTRACT (22-730) TO APPROVE THE LIST OF QUALIFIED VENDORS FOR THE PURCHASE OF FIRE EQUIPMENT, SUPPLIES, AND SERVICES TO BE UTILIZED BY THE PUBLIC SAFETY AND FLEET MANAGEMENT DEPARTMENTS OF THE CITY ON AN AS NEEDED BASIS, IN NO PARTICULAR ORDER; PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER(S) ON AN AS NEEDED BASIS; PROVIDING FOR AN EFFECTIVE DATE, (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

RES-23R-01-10-Piggy-List-Fire Equipment & Services.pdf

<u>AR 23R-01-10</u>

LAKE COUNTY FIRE EQUIPMENT

RESOLUTION NO. 23R-01-11: Α RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING: AUTHORIZING THE PIGGYBACK OF THE CITY OF POMPANO BEACH'S CONTRACT FOR THE PURCHASE OF UNLEADED GASOLINE & DIESEL FUEL FROM PORT CONSOLIDATED, INC FOR VARIOUS VEHICLES AND GENERATORS BY VARIOUS CITY DEPARTMENTS.; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBERS 001-138-05241 AND 001-138-05240; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

RES-23R-01-11-PIGGY-Pompano-Gasoline.pdf

<u>AR 23R-01-11</u>

Unleaded Gasoline and Diesel Fuel

Gasoline Rate Sheet.pdf

City Fuel Cost Analysis.pdf

15.

RESOLUTION NO. 23R-01-12: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL WAIVING COMPETITIVE BIDDING: AUTHORIZING THE PIGGYBACK OF THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE GROUP BID WITH THE CITY OF FORT LAUDERDALE ACTING AS LEAD AGENCY FOR THE PURCHASE OF IRRIGATION SUPPLIES TO BE USED THROUGHOUT VARIOUS (ITB THE CITY FROM VENDORS 12391-502-C19); PROVIDING FOR PAYMENT FROM THE APPROPRIATE BUDGET CODE NUMBER ON AN AS NEEDED BASIS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

RES-23R-01-12-PIGGY-SoFla.various vendors-irrigation supplies.pdf

AR 23R-01-12

IRRIGATION SUPPLIES

16.

RESOLUTION NO. 23R-01-13: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL ESTABLISHING A FEE SCHEDULE FOR THE REGISTRATION OF SHORT-TERM VACATION RENTALS PURSUANT TO CITY CODE SECTION 3.1.17(D) AND FOR THE REGISTRATION OF CONDOMINIMUM ASSOCIATIONS PURSUANT TO CODE SECTION 11 1/2-53, WHICH ARE DEEMED REASONABLE AND NECESSARY то COVER THE RELATED ADMINISTRATIVE EXPENSES: PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

RES-23R-01-13-Registration Fee-Short Term Rental & Condo Assoc.pdf

AR 23R-01-13

17.

RESOLUTION NO. 23R-01-14: А RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL **APPROVING** THE BOOKING AGENT AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND OLD SKOOL GANG VENTURES, INC. TO SECURE THE SERVICES OF ARTISTS SWV, MAXI PRIEST, BLACKSTREET & OLD SKOOL GANG TO APPEAR AND PERFORM AT THE CITY OF LAUDERHILL'S 2023 MLK BLACK HISTORY MONTH SOUL MUSIC CELEBRATION ON SATURDAY. **FEBRUARY** 2023 AT 3. THE LAUDERHILL PERFORMING ARTS CENTER; APPROVING PAYMENT EXCEED \$195,700.00 FROM IN AN AMOUNT NOT TO THE APPROPRIATE BUDGET CODE NUMBERS: PROVIDING TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

RES-23R-01-14-Agrmt-Old Skool Gang Ventures-MLK 2023.pdf

<u>AR 23R-01-14</u>

Contract Old Skool Gang Ventures- MLK Black History Month R&B Reggae Sou Invoice City of Lauderhill MLK Black History R&B Reggae Soul Celebration 202; City of Lauderhill MLK Concert 2 03 2023 Estimated Cost and Balance Sheet.pc

18. 23R-01-15: RESOLUTION RESOLUTION NO. Α OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA DIRECTING STAFF TO TRANSMIT THE CITY OF LAUDERHILL FUTURE LAND USE PLAN MAP AMENDMENT AS ADOPTED BY ORDINANCE 200-07-119 THE **BROWARD** COUNTY PLANNING COUNCIL TO FOR RECERTIFICATION, PROVIDING EFFECTIVE FOR AN DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).

 RES-23R-01-15-PC21-3 LUPA recertification Reso.pdf

 DRR Recertification.pdf

 CM Cover Letter_Recertification PC 21-3.pdf

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