

# City of Hallandale Beach

400 S. Federal Highway  
Hallandale Beach, FL 33009



## Meeting Agenda

**Wednesday, April 4, 2018**

**6:30 PM**

## Commission Chambers

**City Commission**

**Mayor Keith S. London**  
**Vice Mayor Michele Lazarow**  
**Commissioner Mike Butler**  
**Commissioner Rich Dally**  
**Commissioner Anabelle Lima-Taub**

**City Manager Roger M. Carlton**  
**City Attorney Jennifer Merino**  
**Interim City Clerk Jenorgen M. Guillen**

**1. CALL TO ORDER****2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. ORDER OF BUSINESS**

*ITEMS 6.C AND 6.D ARE TIME CERTAIN*

**5. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)****6. PRESENTATIONS**

- A. WATER CONSERVATION MONTH PROCLAMATION (STAFF: PUBLIC WORKS DIRECTOR)
- B. NATIONAL CRIME VICTIMS' RIGHTS WEEK PROCLAMATION (STAFF: CHIEF OF POLICE)
- C. UPDATE ON CITY'S K-9 PROGRAM (STAFF: CHIEF OF POLICE)
- D. 2018 FLORIDA LEGISLATIVE SESSION UPDATE - PRESENTED BY BALLARD PARTNERS  
*THIS ITEM IS TIME CERTAIN FOR 7:00 PM*
- E. GULFSTREAM EARLY CHILDHOOD ACADEMY OF EXCELLENCE - PRESENTED BY LORI CANNING, ED. D. COUNTY PUBLIC SCHOOLS.  
*THIS ITEM IS TIME CERTAIN FOR 7:15 PM*

**7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda**

- A. COMMISSIONER BUTLER
- B. COMMISSIONER DALLY
- C. COMMISSIONER LIMA-TAUB
- D. VICE MAYOR LAZAROW
- E. MAYOR LONDON

**8. CONSENT AGENDA**

- A. AFTER ACTION REPORT (STAFF: CITY MANAGER)

Attachments:     [Cover Page - After Action Report - 040418](#)  
                         [After Action Report - 040418](#)  
                         [Attachment 1 - 2015-12-16 City Commission Minutes](#)  
                         [Attachment 2 - Executive Office of the Governor-Florida-Flag Protocol 2017](#)  
                         [Attachment 3 - 2012-12-17 HBCRA Board Meeting Minutes](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING A GRANT APPLICATION FOR THE "BETTER CITIES FOR PETS" GRANT; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE APPLICATION, ACCEPTANCE OF AWARD, AND EXECUTE ANY AND ALL GRANT RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR MICHELE LAZAROW)

Attachments:     [Agenda Cover Memo](#)  
                         [Exhibit 1 - Resolution](#)  
                         [Exhibit 2 - Better Cities for Pets - Application Guidelines](#)  
                         [Exhibit 3 - Pet Perspectives](#)

**9. ORDINANCES ON FIRST READING**

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA; CALLING FOR A GENERAL ELECTION ON NOVEMBER 6, 2018 TO ELECT THE SEATS OF COMMISSIONER SEAT #1 AND COMMISSIONER SEAT #2 TO THE CITY COMMISSION FOR A FOUR YEAR TERM; SETTING THE QUALIFYING PERIOD FOR COMMENCEMENT ON JUNE 18, 2018 AT 8:00 AM AND ENDING ON JUNE 22, 2018 AT 12:00 PM; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: INTERIM CITY CLERK)

Attachments:     [Agenda Cover Memo](#)  
                         [Exhibit 1 - Ordinance](#)  
                         [Exhibit 2 – Letter from Broward Supervisor of Election](#)

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A VACANCY ON THE CITY COMMISSION; SCHEDULING A SPECIAL ELECTION TO OCCUR AT THE TIME OF THE GENERAL ELECTION

ON NOVEMBER 6, 2018 TO ELECT THE MAYOR; SETTING THE QUALIFYING PERIOD FOR COMMENCEMENT ON JUNE 18, 2018 AT 8:00 AM AND ENDING ON JUNE 22, 2018 AT 12:00 PM; DIRECTING PUBLICATION OF NOTICE OF THE SPECIAL ELECTION; AUTHORIZING THE CITY CLERK TO TAKE ALL REQUIRED MEASURES TO CONDUCT THE SPECIAL ELECTION; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM CITY CLERK)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 – Letter from Broward Supervisor of Election](#)

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 “ADMINISTRATION”, CREATING SECTION 2-10 “DONATIONS TO THE CITY”; CREATING SECTION 2-11 “DONATIONS OF ARTWORK TO THE CITY”; PROVIDING FOR A PROCESS OF ACCEPTING DONATIONS AND A PROCESS OF ACCEPTING ARTWORK ON BEHALF OF THE CITY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

**10. ORDINANCES ON SECOND READING/PUBLIC HEARING**

**11. RESOLUTIONS/PUBLIC HEARING**

**12. RESOLUTIONS/CITY BUSINESS**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO REJECT ALL BIDS FOR INVITATION TO BID #FY 2017-2018-004, A1A BUS SHELTER IMPROVEMENTS FROM A. THOMAS CONSTRUCTION INC.; AUTHORIZING THE CITY MANAGER TO RE-ADVERTISE THE INVITATION TO BID WITH MODIFICATIONS TO THE SCOPE OF WORK; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Original Scope of Work Bus Shelter Location and Design](#)

[Exhibit 3 - BID FY2017-2018-004 A1A Bus Shelter Improvements](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPOINTING COMMISSION MEMBERS AS CITY REPRESENTATIVES TO THE BROWARD LEAGUE OF CITIES, FLORIDA LEAGUE OF CITIES, AND THE NATIONAL LEAGUE OF CITIES FOR THE 2018-2019 TERM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM CITY CLERK)

Attachments:     [Agenda Cover Memo](#)  
                         [Exhibit 1 - Resolution](#)  
                         [Exhibit 2 - Resolution No. 2017-011](#)

**13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda**

**14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda**

- A. UPDATE ON ROGER'S RAIDERS PROGRAM

Attachments:     [Roger's Raiders Update Memorandum](#)

- B. UPDATE OF FINANCE DEPARTMENT OPERATIONS

- C. UPDATE ON COMMUNITY RATING SYSTEM FOR FLOOD INSURANCE

- D. UPDATE ON CAPITAL IMPROVEMENT PROGRAM: BLUESTEN PARK AND FIRE STATION

- E. UPDATE ON OCEAN RESCUE COMPETITIONS

- F. UPDATE ON IMPACT FEE STUDY: HOUSING AND PARKING FEES PAYMENTS IN LIEU

- G. BUILDING PLAN REVIEW / PRIVATE PROVIDER OPTION

Attachments:     [Recommendation of Private Provider Services for Lard Scale Projects Memo](#)

- H. UPDATE ON ERUV PROPOSAL

- I. INGALLS PARK GROUNDBREAKING

- J. DISCUSSION OF STRATEGIC INITIATIVES AND SCHEDULING WORKSHOP

Attachments:     [City Manager Memorandum 18-158](#)

K. S+P GLOBAL RATING UPGRADE

Attachments: [Capital Improvement Revenue Refunding Bonds Letter](#)

15. INFORMATIONAL ITEMS: (No Action Required)

16. ADJOURN