

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Supplemental Agenda #1

Wednesday, June 20, 2018

5:30 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
City Clerk Jenorgen M. Guillen

SUPPLEMENTAL AGENDA #1**13. RESOLUTIONS/CITY BUSINESS**

- D. DIPLOMAT DEVELOPMENT AGREEMENT SCHOLARSHIP IMPLEMENTATION PLAN (STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution Forthcoming](#)
[Exhibit A - C Scholarship Attachment](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH ACAI ASSOCIATES, INC. TO COMPLETE THE PUBLIC WORKS FACILITY ASSESSMENT AND MASTER PLAN IN AN AMOUNT NOT TO EXCEED EIGHTY- SIX THOUSAND THREE HUNDRED AND SIXTY FIVE DOLLARS (\$86,365); PURSUANT TO THE CONTINUING SERVICES AGREEMENT IN ACCORDANCE WITH RFP #FY 2013-2014-006; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1- Resolution](#)
[Exhibit 2 - Aerial View of Facility](#)
[Exhibit 3 - RFP # FY 2013-2017-006 - ACAI ASSOCIATES](#)
[Exhibit 4 - Facility Assessment-Master Plan Proposal](#)

- F. POLICE TRAINING SIMULATOR (STAFF: POLICE CHIEF)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution Forthcoming](#)
[Exhibit 2 - Ti proposal](#)

- G. AWARD OF ENGINEERING DESIGN CONTRACT FOR ROADWAY IMPROVEMENTS IN THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT (STAFF: POLICE CHIEF)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution Forthcoming](#)
[Exhibit #2 - TISND Master Plan Report](#)
[Exhibit #3 - CTA - Design Survey Proposal](#)

- H. LICENSE PLATE READERS (LPR) (STAFF: POLICE CHIEF)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution Forthcoming](#)
[Exhibit 2 - Summer Study 2017- HB Digital Imaging Strategy](#)
[Exhibit 3 - RFP FY 2017-2018-008 LICENSE PLATE RECOGNITION SYSTEM](#)
[Exhibit 4 - SUMMARY RATING SHEET](#)
[Exhibit 5 - AWARD RECOMMENDATION MEMORANDUM](#)

I. SURVEILLANCE CAMERAS (STAFF: POLICE CHIEF)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution Forthcoming](#)
[Exhibit 2 - Summer Study 2017- HB Digital Imaging Strategy](#)
[Exhibit 3 - RFP FY 2017-2018-007 SURVEILLANCE CAMERAS INSTALLATION](#)
[Exhibit 4 - SUMMARY RATING SHEET](#)
[Exhibit 5 - AWARD RECOMMENDATION MEMORANDUM](#)

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

C. DISCUSSION ON LIMEBIKE DOCKLESS BIKESHARE PROGRAM.

NOTE: IF THESE ITEMS ARE NOT COMPLETE FOR THE JUNE 20, 2018 CITY COMMISSION MEETING, THE CITY MANAGER RECOMMENDS THAT THE ADDITIONAL RESTRICTIONS IMPOSED ON MOVING ITEMS FORWARD DURING THE SUMMER RECESS AS AMENDED BE LIFTED FOR THESE ITEMS ONLY. EVERY ITEM LISTED ABOVE IS IMPORTANT AND A SIX WEEK DELAY IF NO ACTION IS TAKEN TO ALLOW THESE ITEMS TO MOVE FORWARD IS NOT RECOMMENDED. THE ADMINISTRATION WILL CONTINUE TO WORK WITH THE CITY ATTORNEY TO ENSURE THAT PROPER PROCEDURES ARE FOLLOWED. ALL ACTIONS TAKEN DURING THE SUMMER RECESS WILL BE BROUGHT TO THE CITY COMMISSION FOR RATIFICATION DURING THE AUGUST 15, 2018 CITY COMMISSION MEETING.