

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, January 22, 2025

5:30 PM

Commission Chambers

City Commission

Mayor Joy F. Cooper
Vice Mayor Michele Lazarow
Commissioner Joy D. Adams
Commissioner Mike Butler
Commissioner Anabelle Lima-Taub

City Manager Dr. Jeremy Earle
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen, MMC

WELCOME TO YOUR CITY COMMISSION MEETING

We are pleased that you have demonstrated an interest in the City of Hallandale Beach by attending a City Commission Meeting. The City Commission encourages citizen participation in the local government process. We hope you will attend more of these meetings in the future. The City Commission also recognizes the necessity for conducting orderly and efficient meetings in order to complete City business in a timely manner.

The presiding officer of the City Commission shall be the Mayor, or in the Mayor's absence, the Vice Mayor. In the absence of both the Mayor and the Vice Mayor, a temporary presiding officer shall be selected by seniority of Office of those Commissioners present. The presiding officer shall preserve order and decorum at all regular and special meetings of the City Commission and shall have the authority to regulate irrelevant debate, repetitious discussion, and disruptive behavior at a public meeting. However, a decision of the presiding officer may be overruled by a majority vote of the City Commission.

The City Commission recognizes the importance of protecting the right of its citizens and taxpayers to express their opinions on the operation of City government and encourages citizen participation in the local government process. The City Commission also recognizes the necessity for conducting orderly and efficient meetings in order to complete City business in a timely and proper manner.

Any individual may speak on any agenda item and/or any subject pertinent to the City. Every individual wishing to address the City Commission is encouraged to sign in with the City Clerk prior to the meeting. Public participation during all items is limited to three minutes, however, the City Commission may allow more time at their discretion. When addressing the City Commission during public participation, speakers are requested to provide their name and city of residency. Speakers shall confine their comments solely to the agenda item being discussed or to matters related to City business. Unless it is an agenda item, speakers are prohibited from discussing their own pending court cases and filed claims against the City or City personnel. Speakers may not engage in commercial advertisement or electioneering.

It is prohibited for any person to disturb or interrupt any meeting of the City Commission or otherwise fail to comport with the rules of decorum. The use of obscene or profane language is prohibited. Loud and disruptive speech is prohibited. Any physical violence or the threat thereof is prohibited. The use of words likely to cause a fight or tending to cause a breach of the peace are prohibited. Speakers should not engage in personal attacks. Remarks should be directed to the Presiding Officer or the Commission. Personal attacks against individual Commissioners, the City Manager or Staff are prohibited.

Any person declared out of order or causing a disturbance will be cautioned and may be barred from making any additional comments during the meeting. Any person who becomes disruptive or interferes with the orderly business of the Commission may be removed from the Commission Chambers.

The above represents a summarization of City Ordinance 2017-15, which establishes regulations for orderly meetings and public participation. Copies of this Ordinance are available for public inspection in the City Clerk's Office. Any person requiring auxiliary aids and services at this, or future meetings, may call the City Clerk's Office at 954-457-1340 at least two calendar days prior to the meeting.

1. CALL TO ORDER**2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. ORDER OF BUSINESS****5. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)****6. PRESENTATIONS**

- A. OMAR ALSAFADI, ALAA ALSAFADI AND ERIKA ROJAS CERTIFICATE OF APPRECIATION. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB, CO-SPONSORED BY VICE MAYOR MICHELE LAZAROW)

7. APPROVAL OF DRAFT MINUTES

- A. DECEMBER 18, 2024 CITY COMMISSION MEETING MINUTES.
(STAFF: CITY CLERK)

Attachments: [12182025 Draft Minutes](#)

- B. DECEMBER 4, 2024 CITY COMMISSION MEETING MINUTES.
(STAFF: CITY CLERK)

Attachments: [12042024 Draft Minutes](#)

8. CONSENT AGENDA (Matters on the Consent Agenda are not expected to require discussion. Items will be adopted by one motion. If discussion is desired by any member of the Commission, then that item may be pulled from the Consent Agenda by any member of the City Commission and will be considered separately. If the public wishes to speak on a matter on the Consent Agenda they must inform the City Clerk prior to the start of the meeting. They will be recognized prior to the approval of the Consent Agenda or on the separate item, if it is pulled.)

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING SETTLEMENT OF BODILY INJURY CLAIM WITH FREDERICO BENAVIDEZ; AUTHORIZING SETTLEMENT TO RESOLVE ALL CLAIMS IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF THE FLORIDA SHERIFF ASSOCIATION'S COMPETITIVELY BID CONTRACT NO. FSA22-TRS24.0 AND NO. FSA22-TRS24.1 TO PURCHASE TIRES, ON AN AS NEEDED BASIS, FOR FISCAL YEAR 2024-25 IN A NOT TO EXCEED AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Invitation to Bid](#)
[Exhibit 3 - FSA Notice of Intent to Award](#)
[Exhibit 4 - Authorized Bridgestone Service Centers](#)
[Exhibit 5 - FSA22-TRS24.0 Tires Full Award Document](#)
[Exhibit 6 - FSA22-TRS24.1 Contract Extension](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING ADDITIONAL RENEWALS THROUGH FY 2027-28 TO AGREEMENT WITH M&M ASPHALT MAINTENANCE, INC., D/B/A ALL COUNTY PAVING PURSUANT TO BID NO. FY 2022-2023-019 FOR ROADWAY RESTORATION AND INCREASING ANNUAL NOT-TO-EXCEED AMOUNTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Resolution No. 2023-161](#)
[Exhibit 3 - Agreement with All County Paving](#)
[Exhibit 4 - Ordinance No. 2024-030](#)
[Exhibit 5 - COHB Roadway Restoration List FY 2025](#)

- D. ADVISORY BOARD & COMMITTEE MINUTES. (STAFF: CITY CLERK)

Attachments: [2024-08-28 Planning & Zoning Board Meeting Minutes](#)
[2024-09-10 Sustainability, Beach Preservation & Flood Mitigation Meeting Min](#)
[2024-11-05 Sustainability, Beach Preservation & Flood Mitigation Meeting Min](#)
[2024-11-14 Parks & Recreation Advisory Board Meeting Minutes](#)
[2024-12-03 Sustainability, Beach Preservation & Flood Mitigation Meeting Min](#)

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 “ADMINISTRATION,” ARTICLE III “BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES,” SECTION 2-71 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES TO AMEND ADVISORY BOARD AND COMMITTEE QUALIFICATIONS TO REQUIRE BACKGROUND CHECKS; AMENDING SECTION 2-74 TO PROVIDE HOLIDAY SCHEDULING GUIDELINES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB, CO-SPONSORED BY MAYOR JOY F. COOPER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Ordinance](#)

ITEM WAS DEFERRED ON DECEMBER 18, 2024 ON A 4/0 ROLL CALL VOTE.

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES CHAPTER 10, FINANCE AND TAXATION, SECTION 10-31, AUTHORITY FOR BUDGET TRANSFERS, AND CREATING SECTION 10-34, RENEWAL AND REPLACEMENT FUND; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: BUDGET & MONITORING DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Ordinance](#)
[Exhibit 2 - Proposed Renewal and Replacement Policy](#)
[Exhibit 3 - Renewal and Replacement Ordinance Adoption Presentation](#)

ITEM WAS ADOPTED ON JANUARY 8, 2024 ON A 4/0 ROLL CALL VOTE.

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 14 “MINIMUM PROPERTY MAINTENANCE AND OCCUPANCY CODE”, ARTICLE I “IN GENERAL”, SECTION 14-13 “VACANT PROPERTY REGISTRATION” RELATING TO VACANT PROPERTIES WITHIN THE

CITY; ESTABLISHING SECTION 14-14 "VACANT PROPERTIES; MAINTENANCE & SECURITY" CREATING REGULATIONS AND PROCEDURES FOR SECURING AND MAINTAINING VACANT PROPERTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Ordinance](#)

ITEM WAS ADOPTED ON DECEMBER 18, 2024 ON A 4/0 ROLL CALL VOTE.

11. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONSIDERING THE APPLICATION BY MALTESE DIPLOMAT OWNER, LLC, FOR A PLANNED DEVELOPMENT OVERLAY AMENDMENT TO MAJOR DEVELOPMENT PLAN APPROVAL FOR THE DIPLOMAT GOLF COURSE TOWER 200 PROJECT (SHELL BAY RESORT) LOCATED AT 501 DIPLOMAT PARKWAY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Aerial Map](#)
[Exhibit 3 - Zoning Map](#)
[Exhibit 4 – Applicant’s Letter, Plans and Backup](#)
[Exhibit 5 – Planning & Zoning Board Cover Memo](#)
[Exhibit 6 – Planning & Zoning Board Minutes](#)
[Exhibit 7 – Presentation](#)

THIS IS A QUASI-JUDICIAL ITEM.

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING AND REVISING FEES IN THE CITY FEE BOOKLET RELATED TO PUBLIC BEACHES COURTESY CHAIR SERVICE AND FUNERAL HOMES USE OF CITY CEMETERY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET & MONITORING DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit A - Summary of Changes](#)

ITEM WAS DEFERRED ON DECEMBER 18, 2024 ON A 4/0 ROLL CALL VOTE.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING A POLICY FOR ADMINISTRATION OF THE RENEWAL AND REPLACEMENT FUND; AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET & MONITORING DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit A - Proposed Renewal and Replacement Policy](#)
 [Exhibit 2 - R&R Ordinance](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE “2025 STATE LEGISLATIVE PROGRAM” AS ITS LEGISLATIVE PRIORITIES; AUTHORIZING THE LEGISLATIVE PROGRAM TO BE PRESENTED TO THE BROWARD COUNTY STATE LEGISLATIVE DELEGATION FOR CONSIDERATION DURING THE 2025 LEGISLATIVE SESSION AND TO GIVE DIRECTION TO BALLARD PARTNERS, INC. AS THEIR PROGRAM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Draft 2025 Legislative Program](#)

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER ADAMS
- B. COMMISSIONER BUTLER
- C. COMMISSIONER LIMA-TAUB
- D. VICE MAYOR LAZAROW
- E. MAYOR COOPER

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda**16. INFORMATIONAL ITEMS: (No Action Required)****17. ADJOURN**

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS THAT ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE CITY CLERK AT 954-457-1489 NO LATER THAN TWO DAYS PRIOR TO SUCH PROCEEDING.

AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE CITY CLERK, CITY OF HALLANDALE BEACH CITY HALL, 400 S. FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE CITY CLERK AT 954-457-1489. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE CITY WEBSITE AT www.hallandalebeachfl.gov

ALL INTERESTED PERSONS MAY APPEAR AT THE MEETING AND MAY BE HEARD WITH RESPECT TO THE PROPOSED MATTER. SHOULD ANY PERSON DESIRE TO APPEAL ANY DECISION MADE BY THE BOARD, AGENCY, OR CITY COMMISSION WITH RESPECT TO ANY MATTER TO BE CONSIDERED AT SUCH MEETING OR HEARING, THAT PERSON SHALL ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

TWO OR MORE MEMBERS OF CITY COMMISSION OR OTHER CITY BOARDS MAY ATTEND AND PARTICIPATE AT THIS MEETING.

THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY, A TELEPHONE CONFERENCE CALL. THE LOCATION 400 S. FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT FOR SUCH COMMUNICATION.