

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 ad vertisement 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.

SPECIAL ORGANIZATIONAL 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. INSTALLATION OF NEWLY-ELECTED CITY COMMISSIONERS.

- A. ADMINISTRATION OF OATH OF OFFICE TO THE NEWLY-ELECTED OFFICIALS. (STAFF: CITY CLERK)
- Attachments: 2024 General Election Hallandale Beach Official Certified Election Results
- B. NEWLY ELECTED OFFICIALS ASSUME SEATS ON THE DAIS.
- C. APPOINTMENT OF VICE MAYOR. (STAFF: CITY CLERK)

7. PRESENTATIONS

8. APPROVAL OF DRAFT MINUTES

9. 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. BUDGET PERFORMANCE REPORT THROUGH AUGUST 31, 2024. (STAFF: BUDGET & MONITORING DIRECTOR)
- <u>Attachments:</u> <u>Agenda Cover Memo</u> Exhibit 1 - Monthly Budget Performance Report for Period Ending August 31,
- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING A CHANGE ORDER TO THE AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC. IN AN NOT TO EXCEED SEVENTY-SIX THOUSAND, SEVEN HUNDRED DOLLARS (\$76,700) FOR PHASE II

UTILITY RATE STUDY AND BOND FEASIBILITY REPORTS: AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR) Attachments: Agenda Cover Memo Exhibit 1 - Resolution Exhibit 2 – Agreement City of Daytona Beach & Raftelis Financial Consultant, Exhibit 3 – RFP#19632 Rate and Evaluation Consulting Services Exhibit 4 – Resolution No. 2020-60 Exhibit 5 - Resolution No. 2022-019 Exhibit 6 – Resolution No. 2023-093 Exhibit 7 – Resolution No. 2023-058 Exhibit 8 – Raftelis Additional Funding Letter

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING CITY OFFICIALS TO SUBMIT GRANT APPLICATIONS FOR GRANT PROGRAMS INDENTIFIED IN "EXHIBIT A" AS PART OF THE CITYWIDE GRANT PROGRAM; PROVIDING FOR ACCEPTANCE OF THE GRANT AWARD AND EXECUTION OF ALL DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)
- Attachments:
 Agenda Cover Memo

 Exhibit 1 Resolution
 Exhibit A List of Proposed Grant Applications & Matching Requirements
- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A CCNA WORK AUTHORIZATION WITH TERRACON CONSULTANTS, INC. TO PERFORM AN UPDATED ENVIRONMENTAL SITE ASSESSMENT AND DEVELOP LICENSE AND PERMITTING APPLICATIONS WITH BROWARD COUNTY FOR CHAVES LAKE FOR A NOT TO EXCEED WORK AUTHORIZATION AMOUNT OF ONE HUNDRED, SIXTY-NINE THOUSAND, NINE HUNDRED AND SEVENTY-FIVE DOLLARS (\$169,975); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)
- Attachments:
 Agenda Cover Memo

 Exhibit 1 Resolution
 Exhibit 2 Resolution No. 2020-054

 Exhibit 3 Proposal Terracon Consultants, Inc.
- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE

CITY OF HALLANDALE BEACH. FLORIDA. AUTHORIZING CONSOLIDATION OF FOUR EXISTING SOLE SOURCE PURCHASE AGREEMENTS WITH AXON ENTERPRISE, INC. INTO A NEW SINGLE AGREEMENT TO PROCURE TASERS. **BODY-WORN** CAMERAS, EVIDENCE STORAGE SOFTWARE. AND RELATED HARDWARE, IN AN AMOUNT NOT TO EXCEED NINE HUNDRED NINETY FOUR THOUSAND SIX HUNDRED EIGHTY DOLLARS (\$994,680) TO BE PAID OVER FIVE (5) YEARS COMMENCING IN FISCAL YEAR 2024-25: AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Attachments:Agenda Cover MemoExhibit 1 – ResolutionExhibit 2 - AXON Quote No. Q577238

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING Α CHANGE ORDER ΤO THE CONTRACT PRICE FOR SCHOOL WATERFIELD CROSSING SERVICES GUARD WITH FLORIDA STAFFING. LLC DBA ACTION LABOR. DBA STAFFING CONNECTION IN AN AMOUNT NOT TO EXCEED THIRTEEN THOUSAND EIGHT HUNDRED EIGHTY ONE DOLLARS (\$13,881), FOR A TOTAL CONTRACT AMOUNT THREE HUNDRED SIXTY EIGHT THOUSAND FOUR HUNDRED FORTY THREE DOLLARS (\$368,443); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)
- Attachments:
 Agenda Cover Memo

 Exhibit 1 Resolution

 Exhibit 2 Staffing Connection and Action Labor Management Contract 2022

 Exhibit 3 Letter from Staffing Connection & Action Labor Management

 Exhibit 4 Resolution No. 2023-011

 Exhibit 5 Resolution No. 2020-089
- A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE G. CITY OF HALLANDALE BEACH, FLORIDA, APPROVING A CHANGE ORDER TO PROVIDE ADDITIONAL SERVICES FOR THE LIFT STATION #3 – REHABILITATION **IMPROVEMENTS** WITH CHEN MOORE AND ASSOCIATES, IN THE AMOUNT OF TWENTY-TWO THOUSAND, TWO HUNDRED AND SIXTY DOLLARS (\$22,260); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

- Attachments:Agenda Cover MemoExhibit 1 ResolutionExhibit 2 Resolution No. 2020-054 -CCNAExhibit 3 Resolution No. 2021-093Exhibit 4 Resolution No. 2023-003Exhibit 5 Resolution No. 2024-057Exhibit 6 Scope of Services Proposal
- Η. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A WORK AUTHORIZATION WITH CALVIN, GIORDANO & ASSOCIATES, INC. TO DESIGN ADDITIONAL PARKING CITY HALL WITHIN THE SE 4TH STREET RIGHT OF WAY BETWEEN SW 3RD AVENUE AND SW AVENUE ACCORDANCE 4TH ROADWAYS. IN WITH RFP #2018-2019-012 CONTINUING PROFESSIONAL ARCHITECTURAL ENGINEERING AND SERVICES. FOR AN NOT-TO-EXCEED AMOUNT OF ONE HUNDRED, EIGHT THOUSAND, FOUR HUNDRED AND SEVENTY-FIVE DOLLARS (\$108,475); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBIC WORKS DIRECTOR)
- Attachments:Agenda Cover MemoExhibit 1 ResolutionExhibit 2 Design ProposalExhibit 3 Probable Cost ConstructionExhibit 4 Resolution No. 2020-054Exhibit 5 WorK Authorization
- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDING BID # FY 2023-2024-07 16 INCH WATER MAIN REPLACEMENT ON ATLANTIC SHORES BLVD TO JVA ENGINEERING CONTRACTOR INC. AS THE LOWEST RESPONSIVE BIDDER, IN THE AMOUNT OF ONE MILLION, EIGHT HUNDRED, NINETY-EIGHT THOUSAND AND TWO HUNDRED DOLLARS (\$1,898,200); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)
- Attachments:
 Agenda Cover Memo

 Exhibit 1 Resolution
 Exhibit 2 Resolution 2020-054 & R.J. Behar & Company Agreement

 Exhibit 2 Resolution 2020-054 & R.J. Behar & Company Agreement
 Exhibit 3 R.J. Behar & Company Work Authorization

 Exhibit 4 Bid Tabulation BID #FY2023-2024-07
 Exhibit 5 Award Information Memorandum JVA Engineering Contractor Inc

- A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE J. CITY OF HALLANDALE BEACH, FLORIDA AWARDING BID # FY 2023-2024-06 49TH YEAR CDBG PUBLIC WORKS IMPROVEMENT GRANT PROJECT ALONG THE CITY'S RIGHT-OF-WAY ON NW 7TH STREET BETWEEN NW 2ND AVENUE AND DIXIE HIGHWAY TO RG UNDERGROUND ENGINEERING, INC., AS THE LOWEST RESPONSIVE BIDDER, IN THE AMOUNT OF THREE HUNDRED. FORTY-EIGHT THOUSAND. SIX HUNDRED AND NINETY-FOUR DOLLARS (\$348,694); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)
- Attachments:
 Agenda Cover Memo

 Exhibit 1 Resolution

 Exhibit 2 49th Year CDBG Grant Agreement

 Exhibit 3 Project Location

 Exhibit 4 Bid Tabulation Summary

 Exhibit 5 Award Information Memorandum
- K. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH. FLORIDA. AUTHORIZING Α CHANGE ORDER TO THE AGREEMENT WITH PSI ROOFING FOR THE REROOFING THE FLEET BUILDING. FOR AN ADDITIONAL SEVENTEEN THOUSAND SIX HUNDRED AND EIGHTY-EIGHT DOLLARS (\$17,688); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)
- Attachments:
 Agenda Cover Memo

 Exhibit 1 Resolution

 Exhibit 2 Resolution No. 2024-020 PSI Roofing

 Exhibit 3 Contract No. 211001 PSI Roofing

 Exhibit 4 Purchase Order No. 20240841

 Exhibit 5 Justification of Additional Work

 Exhibit 6 Additional Work Quotes
- L. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH. FLORIDA. AUTHORIZING UTILIZATION OF THE CITY OF CORAL SPRINGS'S AGREEMENT WITH CARUS, LLC PURSUANT TO BID # 22-C-268F, TO PROCURE HEXAMETAPHOSPHATE (SHMP) FOR FISCAL SODIUM YEAR 2024-25 IN A TOTAL NOT TO EXCEED AMOUNT OF ONE HUNDRED. SEVENTY-FIVE THOUSAND DOLLARS (\$175,000); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

<u>Attachments:</u>	Agenda Cover Memo
	Exhibit 1 - Resolution
	Exhibit 2 - ITB No. 22-C-268F - Sodium Hexametaphosphate
	Exhibit 3 - Contract No. 22-C-268F Award
	Exhibit 4 - Renewal #1 and Price Adjustment
	Exhibit 5 - Renewal #2 and Price Adjustment

- Μ. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY BEACH, OF HALLANDALE FLORIDA, AUTHORIZING UTILIZATION OF THE CITY OF ST. AUGUSTINE'S CONTRACT RFB NO. 24052 TO PURCHASE LIQUID SODIUM HYPOCHLORITE FROM VENDOR ODYSSEY MANUFACTURING COMPANY IN THE TOTAL NOT EXCEED AMOUNT OF SIX HUNDRED TO THOUSAND DOLLARS (\$600.000) THROUGH FISCAL YEAR 2026-27: AND (STAFF: PROVIDING AN EFFECTIVE DATE. PUBLIC WORKS DIRECTOR)
- Attachments:
 Agenda Cover Memo

 Exhibit 1 Resolution

 Exhibit 2 RFB 24052 City of St. Augustine

 Exhibit 3 Contract No. 24052 Award

10. ORDINANCES ON FIRST READING

11. ORDINANCES ON SECOND READING/PUBLIC HEARING

- AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE Α. CITY OF HALLANDALE BEACH. FLORIDA, THE AMENDING FY ADOPTED BUDGET FOR 2023-24 TO REFLECT THE EXPENDITURES, **APPROPRIATIONS** REVENUES. AND OTHER MISCELLANEOUS BUDGET ADJUSTMENTS: PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN READING)(STAFF: EFFECTIVE DATE. (SECOND BUDGET & MONITORING DIRECTOR)
- Attachments: Agenda Cover Memo Exhibit 1- Ordinance Exhibit 2 - Line-Item Detail

ITEM WAS ADOPTED ON OCTOBER 30, 2024 ON A 5/0 ROLL CALL VOTE.

B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 16 OF THE CODE OF ORDINANCES ENTITLED, "PARKS AND RECREATION," SECTION 16-1, "DEFINITIONS" FOR COMMERCIAL ACTIVITY; CREATING ARTICLE III, ENTITLED "PUBLIC BEACHES," TO PROMULGATE RULES AND REGULATIONS RELATED TO CITY BEACHES, INCLUDING BEACH CHAIR SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: PARKS AND RECREATION DEPARTMENT DIRECTOR)

Attachments:Agenda Cover MemoExhibit 1 - OrdinanceExhibit 2 - Beachchair Program Rules and RegulationsExhibit 3 - Beachchair Program Application

ITEM WAS ADOPTED ON OCTOBER 30, 2024 ON A 3/2 ROLL CALL VOTE.

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REPEALING AND REPLACING CHAPTER 28 ENTITLED "TRAFFIC. MOTOR VEHICLES BOATS," TO AMEND AND RENUMBER THE AND CITYWIDE PROGRAM; PARKING PARKING MANAGEMENT CREATE А ENFORCEMENT PROCESS: AMEND THE PARKING PASS PROGRAMS: AMEND AND RENUMBER PROVISIONS REGARDING IMMOBILIZATION AND TOWING OF VEHICLES WITHIN THE CITY; RENUMBER, RELOCATE AND AMEND SECTIONS PERTAINING TO STOPPING, STANDING AND PARKING OF VEHICLES; ADOPTING SIGN SIZE REGULATION FOR PRIVATE PARKING FACILITIES; REPEALING ARTICLE **"COMBAT** AUTOMOBILE Ш. THEFT PROGRAM": REPEALING ARTICLE VII. "RED LIGHT CAMERA ENFORCEMENT"; PROVIDING FOR INFRACTION CONFLICTS: PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING) (STAFF: POLICE CHIEF)
- Attachments:Agenda Cover MemoExhibit 1 OrdinanceExhibit 2 City Ordinance 2021-013

ITEM WAS ADOPTED ON OCTOBER 30, 2024 ON A 5/0 ROLL CALL VOTE.

D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 9, "CODE COMPLIANCE," SECTION 9-46 "MITIGATION," OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES TO REVISE THE MITIGATION DELEGATION AND AUTHORIZE FULL RELEASE OF CODE ENFORCEMENT LIENS ON HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY PROPERTY; PROVIDING FOR CODIFICATION: PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)(STAFF: CITY MANAGER)

Attachments:Agenda Cover MemoExhibit 1 – Ordinance

ITEM WAS ADOPTED ON OCTOBER 30, 2024 ON A 5/0 ROLL CALL VOTE.

12. 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.