

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION, CITY OF HALLANDALE BEACH, HELD ON WEDNESDAY, MAY 6, 2015 AT 6:30 P.M., CITY COMMISSION CHAMBERS, 400 SOUTH FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009

1. CALL TO ORDER

Mayor Cooper called the meeting to order at 6:35 PM.

2. ROLL CALL

Commissioners Lazarow, London, Sanders, Vice Mayor Julian and Mayor Cooper, City Manager Miller, and City Attorney Whitfield – All Present

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS

A. PROCLAMATION PROCLAIMING MAY 2015 AS STROKE AWARENESS MONTH (STAFF: ACTING FIRE CHIEF) (SEE BACKUP)

Mayor Cooper proclaimed May 2015 as Stroke Awareness Month and presented the proclamation to Acting Fire Chief Ellis and Dr. Brijesh Mehta.

Doctor Mehta, Neuro Interventional Surgeon at Memorial Hospital, gave a presentation on the EMS pre-hospital alert system which helps preserve stroke victims' brain functionality and answered questions posed by the Commission.

Mayor Cooper requested staff implement more bus benches to reduce the chances of strokes in the community.

B. PROCLAMATION PROCLAIMING MAY 2015 AS BUILDING SAFETY MONTH (STAFF: DIRECTOR OF DEVELOPMENT SERVICES)

Mayor Cooper proclaimed May 2015 as Building Safety Month and presented Director Keven Klopp and Building Official Sergio Ascunce with the proclamation.

Building Official Sergio Ascunce communicated the importance of building and maintaining safe and sustainable structures.

C. PROCLAMATION PROCLAIMING MAY 16, 2015 AS NATIONAL KIDS TO THE PARK DAY (STAFF: DIRECTOR OF PARKS AND RECREATION)

Mayor Cooper proclaimed May 2015 as National Kids to the Park Day.

Cathie Schanz, Parks and Recreation Director, presented the item and answered questions posed by the Commission.

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

Sharissa Johnson, 2022 Adams Street, Hollywood, FL 33020, expressed interest in purchasing a home in the City.

Charlie Cowie, 241 SW 9th Avenue, Hallandale Beach, FL 33009, spoke in favor of getting jobs back to America and mending the nation's corporate tax structure.

Brian Stewart, 646 NW 4th Court #4, Hallandale Beach, FL 33009, spoke in opposition to race-based policing issues.

Rodger Skipper, 319 14th Avenue, Hallandale Beach, FL 33309, commended the Commission for not passing the RFP and asked the City Manager to clarify how many times they've met.

6. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER LAZAROW

Commissioner Lazarow commended Robin Braun for her dedication in producing the play "Removing the Tracks."

Commissioner Lazarow requested staff post the HBTV schedule on the website.

B. COMMISSIONER LONDON

Commissioner London referenced an article concerning police body cameras.

MOTION: BY COMMISSIONER LONDON, SECONDED BY COMMISSIONER LAZAROW, TO DIRECT STAFF TO DEVISE AN ORDINANCE INCORPORATING THE USAGE OF BODY CAMERAS DURING ROUTINE OPERATIONS AS SET FORTH IN THE POLICE DEPARTMENT'S IN THE ADMINISTRATIVE POLICY.

No vote was taken on this item.

Consensus:

- To direct staff to devise an ordinance incorporating the usage of body cameras during routine operations as set forth in the Police Department's routine administrative policy.

In response to Commissioner London's inquiry concerning Mr. Murano's body camera email, City Manager clarified Mr. Murano's intent is to inform the Commission of his quest to gauge the input of his members and to seek recommendations as to how he should administer the survey.

Commissioner London questioned whether the new CVS on Hallandale Beach Boulevard will mirror the CVS on Pembroke Road. In response, City Manager Miller mentioned it would be different and would forward the renderings to him.

Responding to Commissioner London's question as to whether the Nix parking lot will come before the Commission for platting, Director Klopp stated it will be reviewed by Broward County and subsequently the Commission.

MOTION: BY COMMISSIONER LONDON, SECONDED BY COMMISSIONER LAZAROW, TO APPOINT RON KURTZ TO THE GISND BOARD. The motion carried a 4/1 voice Vote. Mayor Cooper voted in opposition.

Commissioner London thanked Mr. Cowie for expressing his views during public participation.

Commissioner London requested we recognize Robin Braun and the cast of the play "Removing the Tracks."

C. COMMISSIONER SANDERS

Commissioner Sanders also praised the play and requested an encore.

Commissioner Sanders invited the community to attend the SW 8th/Morrine L. Ware Street co-designation ceremony and interfaith National Day of Prayer.

In response to Commissioner Sanders question as to why the Utilities Division doesn't collect credit card payment via telephone, Director Lowe explained the credit card industry doesn't permit it as a measure to protect against fraudulent activity.

Responding to Commissioner Sanders questions regarding the engagement of Striker and Greenberg, P.A., City Manager Miller advised the firm will devise a report recommending best practices with respect to the Police Department's administrative policy.

D. VICE MAYOR JULIAN

Vice Mayor Julian commended Charlie for promoting U.S. made products to promote job creation.

Vice Mayor Julian also commended the Baltimore mother who publicly struck her son to impede him from rioting.

E. MAYOR COOPER

On behalf of Andrew Markoff's family, Mayor Cooper asked staff to compile pictures of him at the Pasta Dinner Event.

In response to Mayor Cooper's request to have staff provide an update on the A1A Phase I project, Director Parkinson specified Phase I involves mast arms for the signals, grinding and repaving of the street. Phase II involves the decorative lighting and sidewalk. Staff will provide the Commission with a prospective completion date.

Mayor Cooper requested staff eliminate, on HBB Bridge, the ability to cut over to right hand turn into A1A.

Mayor Cooper clarified her position regarding how she isn't opposed to on demand beach chair rentals. Responding to Mayor Cooper's inquiry as to when the item on beach chair rental will be before the Commission, City Manager Miller stated sometime in June.

In response to Mayor Cooper's question regarding the City of Hollywood construction noise, Director Parkinson relayed the City of Hollywood's discontinuation of further noise. Mayor Cooper suggested we provide a contact number to the Police Department.

Mayor Cooper questioned the costs associated with Scaevola tree removals and expressed interest in engaging in further discussion.

Mayor Cooper requested staff look into placing clothing and shoes bins indoors.

Responding to Mayor Cooper's question's regarding AT&T broadcasting, Greg Chavarria mentioned he would work with the City Clerk to effectuate this request.

Consensus:

- To direct staff to bring back a resolution in support of removing all barriers as recommended by Florida for Solar Choice.

Consensus:

- To direct staff to research the feasibility of implementing cameras for police transport.

Consensus:

- To direct staff to schedule a Three Islands Safe Neighborhood District meeting to discuss the discontinuation of police rover services.

7. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney Whitfield reported an Anti-trust Executive Session to be scheduled tentatively on May 20th at 5:30 PM.

8. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager informed the "Let's Talk Condo Law" Workshop is scheduled for June 23, 2015 at 5:30 PM.

City Manager reported the Virtual Townhall Meeting is scheduled to encourage residents to share their input with respect to this upcoming fiscal year's budget via telephone and social media.

City Manager communicated Beachwalk is functional and reported Sberg would be operational from now through May 20 as set forth in the adopted operating agreement. However, the entire agreement will come before them in the Commission Meeting scheduled for May 20, 2015.

9. CONSENT AGENDA

MOTION: BY COMMISSIONER LONDON, SECONDED BY COMMISSIONER LAZAROW, TO PULL ITEMS 9A, 9B, 9C FROM THE CONSENT AGENDA. The motion carried on a 5/0 voice vote.

MOTION: BY COMMISSIONER LONDON, SECONDED BY COMMISSIONER LAZAROW, TO APPROVE ITEM 9D OF THE CONSENT AGENDA. The motion carried on a 5/0 roll call vote.

AYES: Commissioners Lazarow, London, Sanders, Vice Mayor Julian and Mayor Cooper

NAYS: NONE

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING THE CITY MANAGER TO AWARD BID #FY 2014-2015-006, DISPOSAL SERVICE FOR YARD AND BULK WASTE, CONSTRUCTION, HURRICANE, AND OTHER

RELATED DEBRIS TO THE LOWEST RESPONSIVE BIDDER, WASTE MANAGEMENT INC., OF FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

Answering questions posed by Commissioner London, City Manager Miller stated there is a potential for the vendor to provide assistance with hurricane debris removal in the event of a hurricane and the rates noted in the backup will apply.

MOTION: BY COMMISSIONER LONDON, SECONDED BY COMMISSIONER LAZAROW, TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING THE CITY MANAGER TO AWARD BID #FY 2014-2015-006, DISPOSAL SERVICE FOR YARD AND BULK WASTE, CONSTRUCTION, HURRICANE, AND OTHER RELATED DEBRIS TO THE LOWEST RESPONSIVE BIDDER, WASTE MANAGEMENT INC., OF FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE. The motion carried on a 5/0 roll call vote.

AYES: Commissioners Lazarow, London, Sanders, Vice Mayor Julian and Mayor Cooper

NAYS: NONE

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPROVE WORK AUTHORIZATION TO MONTGOMERY WATSON HARZA AMERICAS, INC., TO PERFORM HYDROSTATIC SALINITY BARRIER FOR WELLFIELD PROTECTION, PHASE III IN ACCORDANCE WITH RFP #FY2007-2008-004, CONTINUING SERVICES, FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS; AND PROVIDING AN EFFECTIVE DATE.

Commissioner London spoke in opposition of the Item.

MOTION: BY COMMISSIONER LAZAROW, SECONDED BY VICE MAYOR JULIAN, TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPROVE WORK AUTHORIZATION TO MONTGOMERY WATSON HARZA AMERICAS, INC., TO PERFORM HYDROSTATIC SALINITY BARRIER FOR WELLFIELD PROTECTION, PHASE III IN ACCORDANCE WITH RFP #FY2007-2008-004, CONTINUING SERVICES, FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. The motion carried on a 4/1 roll call vote. Commissioner London casted the dissenting vote.

AYES: Commissioners Lazarow, Sanders, Vice Mayor Julian and Mayor Cooper

NAYS: Commissioner London

- C. A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR A SOLID WASTE AND RECYCLING ASSESSMENT WITH KESSLER CONSULTING, INC. PURSUANT TO A COOPERATIVE PURCHASE AGREEMENT WITH THE CITY OF DEERFIELD BEACH, FLORIDA IN AN AMOUNT NOT TO EXCEED NINETY NINE THOUSAND SEVEN HUNDRED TWENTY DOLLARS (\$99,720.00); AND PROVIDING AN EFFECTIVE DATE.

Answering questions posed by Commissioner London, City Manager Miller provided an historical overview of the City's Solid Waste and Recycling operations and purpose of this Item.

MOTION: BY COMMISSIONER LONDON, SECONDED BY COMMISSIONER LAZAROW, TO APPROVE A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR A SOLID WASTE AND RECYCLING ASSESSMENT WITH KESSLER CONSULTING, INC. PURSUANT TO A COOPERATIVE PURCHASE AGREEMENT WITH THE CITY OF DEERFIELD BEACH, FLORIDA IN AN AMOUNT NOT TO EXCEED NINETY NINE THOUSAND SEVEN HUNDRED TWENTY DOLLARS (\$99,720.00); AND PROVIDING AN EFFECTIVE DATE. The motion carried on a 5/0 roll call vote.

AYES: Commissioners Lazarow, London, Sanders, Vice Mayor Julian and Mayor Cooper

NAYS: NONE

D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, GRANTING AN EASEMENT TO FLORIDA POWER AND LIGHT FOR THE PLACEMENT OF AN ELECTRIC SERVICE TRANSFORMER AT THE NORTH BEACH PARK IMPROVEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.

10. ORDINANCES ON FIRST READING

A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 5 ALCOHOLIC BEVERAGES, SECTION 5-8 DRINKING IN PUBLIC; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Mayor Cooper introduced the item.

Mayor Cooper opened the floor to public comments.

As no one wished to speak, Mayor Cooper closed public comments.

MOTION: BY MAYOR COOPER TO APPROVE AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 5 ALCOHOLIC BEVERAGES, SECTION 5-8 DRINKING IN PUBLIC; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

There being no further discussion, Mayor Cooper called the question.

MOTION: BY MAYOR COOPER, SECONDED BY COMMISSIONER LONDON, TO APPROVE AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 5 ALCOHOLIC BEVERAGES, SECTION 5-8 DRINKING IN PUBLIC; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. The motion carried on a roll call vote of 5/0.

AYES: Commissioners Lazarow, London, Sanders, Vice Mayor Julian and Mayor Cooper

NAYS: NONE

B. AN ORDINANCE OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA RATIFYING THE ADMINISTRATIVE ORDER IMPOSING A SIX MONTH ZONING

IN PROGRESS MORATORIUM FOR THE ISSUANCE OF DEVELOPMENT ORDER FOR ANY HOTEL DEVELOPMENT TO ALLOW A COMPREHENSIVE REVISION TO THE ZONING AND LAND DEVELOPMENT CODE REGULATIONS PERTAINING TO HOTELS; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Mayor Cooper introduced the item.

Director Kevin Klopp provided a presentation regarding the Administrative Order as it speaks to Hotel Moratorium and answered questions posed by the Commission.

Vice Mayor expressed moratorium will affect prospective applicants.

MOTION: BY MAYOR COOPER TO DEFER AN ORDINANCE OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA RATIFYING THE ADMINISTRATIVE ORDER IMPOSING A SIX MONTH ZONING IN PROGRESS MORATORIUM FOR THE ISSUANCE OF DEVELOPMENT ORDER FOR ANY HOTEL DEVELOPMENT TO ALLOW A COMPREHENSIVE REVISION TO THE ZONING AND LAND DEVELOPMENT CODE REGULATIONS PERTAINING TO HOTELS; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

The motion was seconded by Vice Mayor Julian.

Mayor Cooper expressed concerned with respect to the effect the moratorium will have on future development.

Director Klopp responded to the questions regarding existing standards to be met by prospective developers.

Mayor Cooper stated there are commitments in place for hotel development and as such they should be allowed to proceed with current zoning.

In response to Commissioner Sander's question regarding which other cities have density calculations, Director Klopp informed the City of Hollywood is the only city.

Commissioner London referenced the schedule on slide 6 and, in response, City Manager shared she expects to bring information back by June 3 Commission Meeting after roundtable with stakeholders, which is scheduled for May 18.

Mayor Cooper opened the floor to public comments.

Steve Geller, 200 E. Broward Blvd., Fort Lauderdale FL, 33301, spoke on behalf of his client Alan Wasserstein and expressed opposition to the item.

Tom Kamerer, Pasadena, Maryland, spoke against the establishment of numerical caps for hotels and the negative impact a moratorium might have.

Louis Birdman, 405 North Federal Highway, Hallandale Beach, FL, 33009, spoke in opposition to this item.

Eli Klinger, 1000 E. Hallandale Beach Blvd., Hallandale Beach, FL, 33009, spoke in opposition to the item as he feels that the moratorium will negatively impact the City.

Debbie Orshefsky, 515 E. Las Olas Blvd., Fort Lauderdale, FL 33301, legal representative of the Chateau Group and Diplomat Golf course Ventures asked the Commission to deny the City Manager's request to uphold the moratorium.

Alan Waserstein, 6555 Allison Road, Miami Beach, FL 33141, spoke in opposition to the item.

As no one else wished to speak, Mayor Cooper closed public comments.

After further discussion by the City Commission and Staff, Mayor Cooper withdrew her original motion and made the following motion:

MOTION: BY MAYOR COOPER, TO NOT APPROVE THE ORDINANCE, TO RESCIND THE MORATORIUM, HOLD THE MAY 18 MEETING TO DISCUSS SAID MATTER, AND TO DIRECT STAFF TO BRING BACK RULES AND REGULATIONS THAT ADDRESS TRAFFIC CONGESTION.

The motion was seconded by Vice Mayor Julian.

MOTION: BY VICE MAYOR JULIAN, SECONDED BY COMMISSIONER SANDERS, TO CALL THE QUESTION. The motion carried on a 3/2 voice vote. Commissioners Lazarow and London casted the dissenting votes.

MOTION: BY MAYOR COOPER, SECONDED BY VICE MAYOR JULIAN, TO NOT APPROVE THE ORDINANCE, TO RESCIND THE MORATORIUM, TO HOLD THE MAY 18 MEETING TO DISCUSS SAID MATTER, AND TO DIRECT STAFF TO BRING BACK RULES AND REGULATIONS THAT ADDRESS TRAFFIC CONGESTION. The motion carried on a roll call vote of 3/2.

AYES: Commissioner Sanders, Vice Mayor Julian and Mayor Cooper

NAYS: Commissioners Lazarow and London

11. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 13 HEALTH AND SANITATION BY RENAMING IT HEALTH, SANITATION AND ENVIRONMENTAL PROTECTIONS; CREATING ARTICLE V, ENVIRONMENTAL PROTECTIONS; CREATING SECTIONS 13-111 TO ESTABLISH CERTAIN RESTRICTIONS ON THE USE OF EXPANDED POLYSTYRENE (STYROFOAM) PRODUCTS AND 13-112 TO PROHIBIT THE PURCHASE OF POLYSTYRENE (STYROFOAM) PRODUCTS BY THE CITY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

ON APRIL 1, 2015 THE CITY COMMISSION APPROVED THIS ORDINANCE ON FIRST READING BY A ROLL CALL VOTE OF 5/0 AND ON APRIL 15, 2015 THE CITY COMMISSION APPROVED THIS ORDINANCE WITH SUBSTANTIAL AMENDMENTS BY A ROLL CALL VOTE OF 5/0.

Mayor Cooper introduced the item.

Mayor Cooper opened the floor to public comments.

Matt O'Brien, 1600 SW 5th Avenue, Pompano Beach, FL 33060, spoke in opposition to the item and asked the Commission to table the item for a year.

Mike Martinez, 2310 Hawthorne Terrace, Monroe, Georgia, 30655, recommended the City table the item and explore alternatives that address the littering issue.

Eric Watts of Crush Recycling Solutions, 16266 NW 49th Avenue, Miami Gardens, FL 33014, advocated for recycling as a way to foster economic development and job creation.

As no one else wished to speak, Mayor Cooper closed public comments.

MOTION: BY VICE MAYOR JULIAN TO APPROVE AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 13 HEALTH AND SANITATION BY RENAMING IT HEALTH, SANITATION AND ENVIRONMENTAL PROTECTIONS; CREATING ARTICLE V, ENVIRONMENTAL PROTECTIONS; CREATING SECTIONS 13-111 TO ESTABLISH CERTAIN RESTRICTIONS ON THE USE OF EXPANDED POLYSTYRENE (STYROFOAM) PRODUCTS AND 13-112 TO PROHIBIT THE PURCHASE OF POLYSTYRENE (STYROFOAM) PRODUCTS BY THE CITY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

The motion was seconded by Commissioner London.

Mayor Cooper conveyed her desire to defer the item until the Summer Beach Clean-up Program is implemented and the recycling initiative is given a chance.

Commissioner Sanders spoke in agreement with Mayor Cooper's request.

Vice Mayor Julian spoke in agreement with Mayor Cooper's suggestion and withdrew his motion.

Commissioner London withdrew his second.

Commissioner Lazarow spoke on moving forward and approving the Ordinance.

MOTION: BY VICE MAYOR JULIAN, TO DEFER ACTION ON BAN FOR SIX MONTHS AND IMPLEMENT SUMMER BEACH CLEAN-UP PROGRAM.

The motion was seconded by Commissioner Sanders.

There being no further discussion, Mayor Cooper called the question.

MOTION: BY VICE MAYOR JULIAN, SECONDED BY COMMISSIONER SANDERS, TO DEFER THE ITEM FOR SIX MONTHS AND IMPLEMENT THE SUMMER BEACH CLEAN-UP PROGRAM. The motion carried on a 3/2 roll call vote.

AYES: Commissioner Sanders, Vice Mayor Julian and Mayor Cooper

NAYS: Commissioners Lazarow and London

12. RESOLUTIONS/PUBLIC HEARING

NONE

13. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED THE HALLANDALE OPPORTUNITY PROJECT (HOP) RFP #FY 2014-2015-002 TO THE SOLE RESPONSIVE FIRM M.D. STEWART AND ASSOCIATES, INC. TO SERVE AS THE LEAD AGENCY FOR THE IMPLEMENTATION AND OVERSIGHT OF THE HOP PROGRAM; AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO ENTER INTO NEGOTIATIONS WITH M.D. STEWART AND ASSOCIATES, INC., AND BRING BACK AN AGREEMENT FOR CITY COMMISSION APPROVAL AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DIRECTOR OF HUMAN SERVICES)

Mayor Cooper introduced the item.

City Manager Miller provided background information on the item and introduced Beverly Sanders, Director of Human Services, who delivered a presentation and answered questions posed by the Commission.

Dr. Mya Burt-Stewart of M.D. Stewart and Associates Inc. gave a presentation and answered questions posed by the Commission.

MOTION: BY VICE MAYOR JULIAN, SECONDED BY COMMISSIONER SANDERS, TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED THE HALLANDALE OPPORTUNITY PROJECT (HOP) RFP #FY 2014-2015-002 TO THE SOLE RESPONSIVE FIRM M.D. STEWART AND ASSOCIATES, INC. TO SERVE AS THE LEAD AGENCY FOR THE IMPLEMENTATION AND OVERSIGHT OF THE HOP PROGRAM; AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO ENTER INTO NEGOTIATIONS WITH M.D. STEWART AND ASSOCIATES, INC., AND BRING BACK AN AGREEMENT FOR CITY COMMISSION APPROVAL AND PROVIDING FOR AN EFFECTIVE DATE.

The motion was seconded by Commissioner Sanders.

In response to Vice Mayor's inquiry regarding the response of only one vendor, Director Lues provided background information on the bid process and advertisement of the bid.

Commissioner Lazarow communicated her opposition as further clarity is needed with respect to the program.

Commissioner London expressed his opposition as he does not feel comfortable with the singular response to the Request for Proposal.

Commissioner Sanders spoke in favor of the item.

There being no further discussion, Mayor Cooper called the question.

MOTION: BY VICE MAYOR JULIAN, SECONDED BY COMMISSIONER SANDERS, TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED THE HALLANDALE OPPORTUNITY PROJECT (HOP) RFP #FY 2014-2015-002 TO THE SOLE RESPONSIVE FIRM M.D. STEWART AND ASSOCIATES, INC. TO SERVE AS THE LEAD AGENCY FOR THE IMPLEMENTATION AND OVERSIGHT OF THE HOP PROGRAM; AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO ENTER INTO NEGOTIATIONS WITH M.D. STEWART AND ASSOCIATES, INC., AND

BRING BACK AN AGREEMENT FOR CITY COMMISSION APPROVAL AND PROVIDING FOR AN EFFECTIVE DATE. The motion carried on a roll call vote of 3/2.

AYES: Commissioner Sanders, Vice Mayor Julian and Mayor Cooper

NAYS: Commissioners Lazarow and London

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING HOUSE OF REPRESENTATIVES BILL 241, AMENDING THE AMERICANS WITH DISABILITIES ACT OF 1990 TO ESTABLISH CONDITION PRECEDENTS TO CIVIL ACTION; AND PROVIDING AN EFFECTIVE DATE.

MOTION: BY COMMISSIONER LAZAROW, TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING HOUSE OF REPRESENTATIVES BILL 241, AMENDING THE AMERICANS WITH DISABILITIES ACT OF 1990 TO ESTABLISH CONDITION PRECEDENTS TO CIVIL ACTION; AND PROVIDING AN EFFECTIVE DATE. The motion carried a 5/0 roll call vote.

The motion was seconded by Commissioner London.

Mayor Cooper introduced the item.

Commissioner Lazarow presented the item and requested the approved Resolution to Congresswoman Debbie Wasserman Schultz.

Commissioner London spoke in favor of the item.

In response to Vice Mayor's request for further clarity, Attorney Whitfield explained that the amendment would require notice prior to filing suit.

There being no further discussion, Mayor Cooper called the question.

MOTION: BY COMMISSIONER LAZAROW, SECONDED BY COMMISSIONER LONDON, TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING HOUSE OF REPRESENTATIVES BILL 241, AMENDING THE AMERICANS WITH DISABILITIES ACT OF 1990 TO ESTABLISH CONDITION PRECEDENTS TO CIVIL ACTION; AND PROVIDING AN EFFECTIVE DATE. The motion carried a 5/0 roll call vote.

AYES: Commissioners Lazarow, London, Sanders, Vice Mayor Julian and Mayor Cooper

NAYS: NONE

C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, OPPOSING THE EXTENSION OF TRADE POLICIES; PROVIDING AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Mayor Cooper introduced the item.

MOTION: BY COMMISSIONER LONDON, SECONDED BY COMMISSIONER SANDERS, TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY

OF HALLANDALE BEACH, FLORIDA, OPPOSING THE EXTENSION OF TRADE POLICIES; PROVIDING AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

The motion carried on a roll call vote of 5/0.

AYES: Commissioners Lazarow, London, Sanders, Vice Mayor Julian and Mayor Cooper

NAYS: NONE

D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPROVE A CHANGE ORDER TO LANZO CONSTRUCTION FOR ADDITIONAL WORK REQUIRED FOR THE N.E. 14TH AVENUE DRAINAGE PROJECT IN AN AMOUNT OF FOUR HUNDRED NINETY-SEVEN THOUSAND NINE HUNDRED AND NINETY-SEVEN DOLLARS (\$497,997.00) AND THE PAYMENT OF THE REMAINING CITY COMMISSION APPROVED PROJECT AMOUNT OF THREE HUNDRED TWO THOUSAND THREE DOLLARS AND FIFTY-EIGHT CENTS (\$302,003.58) FOR A TOTAL AMOUNT NOT-TO-EXCEED EIGHT HUNDRED THOUSAND DOLLARS (\$800,000.00); PROVIDING FOR AN EFFECTIVE DATE.

Mayor Cooper introduced the item.

MOTION: BY COMMISSIONER LAZAROW, SECONDED BY VICE MAYOR JULIAN, TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPROVE A CHANGE ORDER TO LANZO CONSTRUCTION FOR ADDITIONAL WORK REQUIRED FOR THE N.E. 14TH AVENUE DRAINAGE PROJECT IN AN AMOUNT OF FOUR HUNDRED NINETY-SEVEN THOUSAND NINE HUNDRED AND NINETY-SEVEN DOLLARS (\$497,997.00) AND THE PAYMENT OF THE REMAINING CITY COMMISSION APPROVED PROJECT AMOUNT OF THREE HUNDRED TWO THOUSAND THREE DOLLARS AND FIFTY-EIGHT CENTS (\$302,003.58) FOR A TOTAL AMOUNT NOT-TO-EXCEED EIGHT HUNDRED THOUSAND DOLLARS (\$800,000.00); PROVIDING FOR AN EFFECTIVE DATE. The motion carried on a roll call vote of 5/0.

AYES: Commissioners Lazarow, London, Sanders, Vice Mayor Julian and Mayor Cooper

NAYS: None

E. DISCUSSION OF STORM WATER DISCOUNT FEES TO PROPERTY OWNERS IMPACTED BY THE 14TH AVENUE DRAINAGE PROJECT

City Manager Miller provided an overview on the utilization of the Storm Water Fund to provide rebates to property owners impacted by the 14th Avenue Drainage Project. Additionally, Mrs. Miller indicated staff has not made a recommendation and seeks directions from the Commission.

MOTION: BY VICE MAYOR JULIAN, SECONDED BY MAYOR COOPER, TO EXTEND THE COMMISSION MEETING TO 12:00 AM. The motion carried on a Voice vote of 5/0.

Mayor Cooper spoke in favor of offering a discount to the affected residents in the areas neighboring the pumping stations.

Commissioner London expressed opposition to the item, unless the discount is offered to all residents.

Commissioner Lazarow conveyed consensus with respect to Commissioner London's perspective.

City Manager Miller reminded the Commission of the repairs made to the affecting buildings' parking facilities.

Vice Mayor Julian communicated apprehension with the notion of distributing funds to the Condominium Associations.

Commissioner London recommended the City invest the funds to beautify the 14th Avenue.

After further discussion by the Commission, no action was taken on this item.

F. DISCUSSION ON THE SUMMER BEACH CLEAN UP PROGRAM

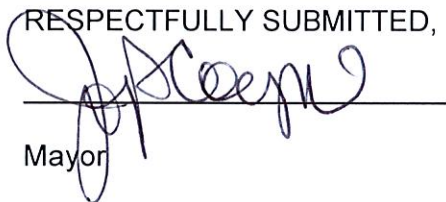
The Item was presented by Director Schanz.

Mayor Cooper recommended the City partner with Crush Recycling to promote a robust educational program.

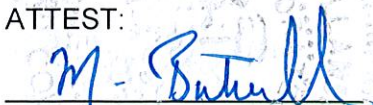
MOTION: BY VICE MAYOR JULIAN, SECONDED BY COMMISSIONER SANDERS, TO ESTABLISH THE SUMMER BEACH CLEAN UP PROGRAM. The motion carried a 4/1 voice vote. Commissioner London cast the dissenting vote (Commissioner London's vote was amended during the May 20, 2015 regular City Commission Meeting).

14. ADJOURN

There being no further business before the City Commission, Mayor Cooper adjourn the meeting at 11:41 P.M.

RESPECTFULLY SUBMITTED,


Mayor

ATTEST:


City Clerk

RECORDING SECRETARY: Mario Bataille, City Clerk

APPROVED BY COMMISSION: June 17, 2015