

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Monday, September 17, 2018

4:10 PM

Commission Chambers

City Commission

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

Interim City Manager Nydia M. Rafols Sallaberry
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen

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. NATIONAL VOTERS REGISTRATION DAY PROCLAMATION
(SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

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. APPROVAL OF DRAFT MINUTES

- A. APRIL 18, 2018 CITY COMMISSION MEETING MINUTES

Attachments: [04182018 Draft Minutes](#)

- B. JUNE 29, 2018 SPECIAL CITY COMMISSION MEETING MINUTES

Attachments: [06292018 Draft Minutes](#)
[Exhibit 1 - June 29, 2018 eComments](#)

THIS ITEM WAS DEFERRED ON AUGUST 15, 2018.

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. AFTER ACTION REPORT - AUGUST 1, AUGUST 15 AND AUGUST 27, 2018 CITY COMMISSION MEETINGS. (STAFF: CITY MANAGER)

Attachments: [After Action Report Final - 091018](#)

- B. MONTHLY FINANCIAL REPORT. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments: [Monthly Financial Report for July 2018 Memorandum](#)
[Monthly Financial Report](#)
[Budget Transfers that exceeds \\$50,000 for July 2018](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO REJECT BID # FY 2017-2018-014 POLICE UNIFORMS; AUTHORIZING THE CITY MANAGER TO RE-ADVERTISE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF OF POLICE)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Bid Tabulation: Lou's Police Distributor's, Inc. & Golden Nugget](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE USE OF CITY OF WEST PALM BEACH CONTRACT FOR SCHOOL CROSSING GUARD SERVICES FROM STAFFING CONNECTION/ACTION LABOR MANAGEMENT, LLC FOR AN AMOUNT NOT TO EXCEED EIGHTY-EIGHT THOUSAND (\$88,000.00) DOLLARS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF OF POLICE)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - City of West Palm Beach & Action Labor of Florida, LLC Contract#](#)
[Exhibit 3 - City of West Palm Beach Bid# 16-17-130](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE THE CITY OF ORMOND BEACH, FLORIDA CONTRACT #2014-2 WITH MUNICIPAL CODE CORPORATION FOR UTILITY BILLING PRINT/MAIL SERVICES IN AN AMOUNT NOT TO EXCEED SEVENTY THREE THOUSAND (\$73,000) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL

NECESSARY DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN THE FISCAL YEAR 2018-2019 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Amendment #1 - Amendment to Agreement Between City of Hallar](#)

[Exhibit 3 - Municode Agreement](#)

[Exhibit 4 - Agreement Between the City of Ormond Beach and Municipal Cod](#)

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE SODIUM HYPOCHLORITE PURSUANT TO INVITATION TO BID NUMBER 150451 BETWEEN THE CITY OF LEESBURG, FLORIDA AND ODYSSEY MANUFACTURING COMPANY FLORIDA IN AN AMOUNT NOT TO EXCEED EIGHTY THOUSAND (\$80,000) DOLLARS WHICH WILL INCLUDE THE USE AND MAINTENANCE OF THREE (3) 3,000 GALLON BULK STORAGE TANKS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN THE FISCAL YEAR 2018-2019 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - ITB 150451 - Liquid Sodium Hypochlorite](#)

[Exhibit 3 - Agreement-Odyssey Manufacturing](#)

[Exhibit 4 - Authorization to Piggyback from Leesburg](#)

[Exhibit 5 - Odyssey Sodium hypochlorite Authorization](#)

[Exhibit 6 - Amended Contract](#)

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT PURSUANT TO BID #17-22B BETWEEN THE CITY OF TAMARAC AND LHOIST NORTH AMERICA OF ALABAMA, LLC FOR THE PURCHASE OF QUICKLIME IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY SIX THOUSAND FIVE HUNDRED (\$256,500) DOLLARS AS PROVIDED FOR IN THE FISCAL YEAR 2018-2019 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Lhoist Contract Terms and City of Tamarac Resolution R-2017-87](#)
[Exhibit 3 - City of Tamarac ITB 17-22B - Furnish Deliver and Discharge of Qu](#)
[Exhibit 4 - Lhoist Bid Documents](#)
[Exhibit 5 - Resolution 2017-115](#)

10. ORDINANCES ON FIRST READING

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 32, "ZONING AND LAND DEVELOPMENT CODE" OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; AMENDING SECTION 32-171, "PLAC PLANNED LOCAL ACTIVITY CENTER DISTRICT"; AMENDING SECTION 32-186, "PDO PLANNED DEVELOPMENT OVERLAY"; CREATING SECTION 32-805 TITLED "DEVELOPMENT AGREEMENTS; AMENDMENTS AND MINOR REVISIONS"; PROVIDING AN APPROVAL PROCESS FOR AMENDMENTS AND MINOR REVISIONS TO DEVELOPMENT AGREEMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

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

THIS ITEM WAS APPROVED ON AUGUST 15, 2018 BY A 5/0 ROLL CALL VOTE.

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 7, "BUSINESSES", RENAMING ARTICLE XV; "PERMITTING FOR ON-SITE DISPENSING OF CONTROLLED SUBSTANCES"; PROVIDING PROCEDURES FOR PERMIT APPLICATION, REVIEW, AND REVOCATION FOR MEDICAL MARIJUANA BUSINESSES, PHARMACIES, AND PAIN MANAGEMENT CLINICS; AMENDING CHAPTER 32, "ZONING AND LAND DEVELOPMENT CODE; PROVIDING UPDATES TO DEFINITIONS, ZONING DISTRICTS, PERMITTED ACCESSORY USES, HOME OCCUPATIONS, AND PERMITTING RELATED TO PHARMACIES AND MEDICAL MARIJUANA ESTABLISHMENTS TO COMPORT WITH STATE LAW; PROVIDING MINIMUM DISTANCE SEPARATION REQUIREMENTS

FOR MEDICAL MARIJUANA ESTABLISHMENTS, PHARMACIES, AND PAIN MANAGEMENT CLINICS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

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

THIS ITEM WAS APPROVED ON AUGUST 15, 2018 BY A 5/0 ROLL CALL VOTE.

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32 “ZONING AND LAND DEVELOPMENT CODE”; ARTICLE IV, DEVELOPMENT STANDARDS, DIVISION 10; SPECIFICALLY AMENDING SECTION 32-431, “PERMITTED”; ALLOWING FOR THE USE OF CARGO CONTAINERS AS CONSTRUCTION MATERIAL FOR PERMANENT BUILDINGS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Ordinance](#)
[Exhibit 2 – Planning and Zoning Board Meeting Staff Report \(5.23.18\)](#)
[Exhibit 3 – Planning and Zoning Board Meeting Minutes \(5.23.18\)](#)

THIS ITEM WAS APPROVED ON AUGUST 15, 2018 BY A 5/0 ROLL CALL VOTE.

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION FOR PHASE II OF THE CITY’S INFLOW AND INFILTRATION PROJECT; ESTABLISHING PLEDGED REVENUES; PROVIDING ASSURANCES OF COMPLIANCE WITH LOAN PROGRAM REQUIREMENTS; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Ordinance](#)
[Exhibit 2 - Phase II Loan Application 2018 Infiltration and Inflow](#)
[Exhibit 3 - State New Projects List](#)
[Exhibit 4 - Steps for Hallandale Beach's State Revolving Fund construction pr](#)
[Exhibit 5 - CCNA - Phase I Inflow & Infiltration Study & Analysis Resolution N](#)
[Exhibit 6 - SSES Final Report](#)
[Exhibit 7 - Sample Legal Opinion Form](#)
[Exhibit 8 - Site Certificate](#)
[Exhibit 9 - Executive Summary](#)
[Exhibit 10 - Sample Resolution Form](#)
[Exhibit 11 - Notice to Proceed](#)
[Exhibit 12 - Infiltration and Inflow Phase Ii \(Construction\) Estimated Project Sc](#)

THIS ITEM WAS APPROVED ON AUGUST 15, 2018 BY A 5/0 ROLL CALL VOTE.

- E. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 13 "HEALTH AND SANITATION" OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; SPECIFICALLY CREATING SECTION 13-10. "PROHIBITION ON DISTRIBUTION, SALE OR USE OF PLASTIC BEVERAGE STRAWS" TO PROHIBIT THE DISTRIBUTION OF PLASTIC BEVERAGE STRAWS TO REDUCE WASTE; PROVIDING FOR PENALTIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER RICHARD DALLY)

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

THIS ITEM WAS APPROVED ON AUGUST 1, 2018 BY A 5/0 ROLL CALL VOTE.

12. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, ACCEPTING A PLAT NOTE AMENDMENT TO THE 601 OLD FEDERAL HIGHWAY PLAT WITHIN THE CITY OF HALLANDALE BEACH LOCATED AT 601 OLD FEDERAL HIGHWAY IN ACCORDANCE WITH CHAPTER 32, ARTICLE II, DIVISION 2 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES, ZONING AND LAND DEVELOPMENT

CODE; PROVIDING FOR TRANSMITTAL TO BROWARD COUNTY FOR APPROVAL IN ACCORDANCE WITH CHAPTER 5, ARTICLE IX OF THE BROWARD COUNTY CODE OF ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Existing and Proposed Bluesten Park Plat note amendment](#)

[Exhibit 3 - Location Map](#)

[Exhibit 4 - Aerial Map](#)

[Exhibit 5 - Applicant's letter](#)

[Exhibit 6 - Plat Determination Letter from Broward County Planning Council d.](#)

[Exhibit 7 – The “601 Old Federal Highway Plat”](#)

THIS ITEM IS HEARD IN CONJUNCTION WITH ITEM 12.B

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, ACCEPTING THE APPLICATION FOR NEW FINDINGS OF ADEQUACY FOR THE 601 OLD FEDERAL HIGHWAY PLAT WITHIN THE CITY OF HALLANDALE BEACH LOCATED AT 601 OLD FEDERAL HIGHWAY; PROVIDING TRANSMITTAL TO BROWARD COUNTY FOR APPROVAL IN ACCORDANCE WITH CHAPTER 5, ARTICLE IX OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Exhibit 1 - Resolution](#)

THIS ITEM IS HEARD IN CONJUNCTION WITH ITEM 12.A

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, ACCEPTING A PLAT NOTE AMENDMENT TO THE HALLANDALE OASIS PLAT WITHIN THE CITY OF HALLANDALE BEACH LOCATED AT 1000-1100 EAST HALLANDALE BEACH BOULEVARD IN ACCORDANCE WITH CHAPTER 32, ARTICLE II, DIVISION 2 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES, ZONING AND LAND DEVELOPMENT CODE; PROVIDING TRANSMITTAL TO BROWARD COUNTY FOR APPROVAL IN ACCORDANCE WITH CHAPTER 5, ARTICLE IX OF THE BROWARD COUNTY CODE OF ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

- Attachments:** [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Resolution - Hallandale Oasis NVAL amendment](#)
[Exhibit 3 - Location Map](#)
[Exhibit 4 - Aerial Map](#)
[Exhibit 5 - Applicant's letter](#)
[Exhibit 6 - Original Hallandale Oasis Plat \(unrecorded\)](#)

THIS ITEM IS HEARD IN CONJUNCTION WITH ITEM 12.D

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, REVISING THE NON-VEHICULAR ACCESS LINE (NVAL) WITHIN THE HALLANDALE OASIS PLAT WITHIN THE CITY OF HALLANDALE BEACH LOCATED AT 1000-1100 EAST HALLANDALE BEACH BOULEVARD; PROVIDING TRANSMITTAL TO BROWARD COUNTY FOR APPROVAL IN ACCORDANCE WITH CHAPTER 5, ARTICLE IX OF THE BROWARD COUNTY CODE OF ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

- Attachments:** [Exhibit 1- Resolution](#)

THIS ITEM IS HEARD IN CONJUNCTION WITH ITEM 12.C

13. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") DISTRICT FOUR MAINTENANCE MEMORANDUM OF AGREEMENT TO PROVIDE FOR THE INSTALLATION AND MAINTENANCE OF BUS SHELTER IMPROVEMENTS IN FDOT RIGHT-OF-WAYS ALONG STATE ROAD 5/ US-1, FROM NORTH OF SE 9TH STREET TO NORTH OF NE 1ST STREET; PROVIDING FOR TRANSMITTAL TO THE FDOT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

- Attachments:** [Agenda Cover Memo](#)
[Exhibit 1 -Resolution](#)
[Exhibit 2 – Proposed Maintenance Memorandum of Agreement](#)
[Exhibit 3 - Location Map](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT

("INTERLOCAL AGREEMENT") BETWEEN BROWARD COUNTY, PARTICIPATING MUNICIPALITIES, AND THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION, IN SUBSTANTIALLY THE FORM AS ATTACHED "EXHIBIT 2"; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT IF APPROVED BY VOTERS IN THE NOVEMBER 6TH, 2018 ELECTION; AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1- Resolution](#)
[Exhibit 2 - Transportation System Surtax Interlocal Agreement](#)
[Exhibit 3 - Broward County Surtax Ordinance](#)
[Exhibit 4 - Hallandale Beach City Projects Surtax List](#)
[Exhibit 5 - Broward County Surtax Resolution](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH PUBLIC FINANCIAL MANAGEMENT ("PFM") ASSET MANAGEMENT, LLC FOR INVESTMENT ADVISORY SERVICES FOR AN AMOUNT NOT TO EXCEED THE BUDGETED AMOUNT AS PROVIDED FOR IN FISCAL YEAR 2018-2019 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE SERVICE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Resolution 2015-72](#)
[Exhibit 3 - Third Amendment](#)
[Exhibit 4 - Agreement for Investment Advisory Services with PFM](#)

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

- DISCUSSION ON LIMEBIKE AND E-SCOOTER

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

16. INFORMATIONAL ITEMS: (No Action Required)

17. ADJOURN

