

MINUTES OF **REGULAR MEETING OF THE CITY COMMISSION**, CITY OF HALLANDALE BEACH, HELD ON WEDNESDAY, **DECEMBER 16, 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 6:37 PM.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. PUBLIC PARTICIPATION

There were no speakers signed up for public participation.

5. PRESENTATIONS

- A. PRESENTATION BY THE HEALTHY MOTHERS, HEALTHY BABIES COALITION OF BROWARD COUNTY (HMHB): THE FATHERHOOD MENTORSHIP - PROGRAM FATHERS STEP UP! (STAFF: HUMAN SERVICES DIRECTOR)

Trecia Matthews Hoseing and Samuel Brown of Healthy Mothers, Healthy Babies Coalition of Broward County Inc., provided a PowerPoint Presentation on their partnership with the City for the *Fatherhood Mentorship Program*, which will start on January 14, 2016, at the Austin Hepburn Center. At the conclusion of the presentation, Ms Hoseing and Mr. Brown answered questions posed by the City Commission concerning the program.

6. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER LAZAROW

Answering a question posed by Commissioner Lazarow, Captain Thouez informed the Commission the Chair of the Golden Isles Safe Neighborhood District Advisory Board sets the Agenda.

Commissioner Lazarow commended Parks and Recreation Director, Cathie Schanz, and the Department of Public Works on the Holiday Celebration event and Holiday Lighting.

Commissioner Lazarow requested staff to research the possibility of having close-caption as part of the City's publicly broadcasted meetings.

Commissioner Lazarow inquired on the status of a future Agenda Item regarding Hotel-Condo Regulations. Acting City Manager Rosemond indicated staff will update the Commission on the status of the proposed regulations.

Commissioner Lazarow commended the Police Chief on the implementation of body cameras.

MOTION BY COMMISSIONER LAZAROW, SECONDED BY COMMISSIONER LONDON, TO TAKE ATTENDANCE OF COMMISSIONERS AT SPECIAL EVENTS HELD BY THE CITY. The Motion failed on a 2/3 Voice Vote. Commissioner Sanders, Vice Mayor Julian, and Mayor Cooper cast the dissenting vote.

B. COMMISSIONER LONDON

Commissioner London announced his monthly meeting for December has been rescheduled to December 17, 2015, due to a scheduling conflict with the Planning and Zoning Advisory Board Meeting held on December 15, 2015.

Commissioner London requested staff to contact Barry Weber, of Florida Navigation District, regarding the potential implementation of a *No Wake Zone* along the Intracoastal Waterway, within the City's limits.

MOTION BY COMMISSIONER LONDON TO BRING BACK BEFORE THE CITY COMMISSION A DISCUSSION ITEM REGARDING A POTENTIAL NO WAKE ZONE ALONG THE INTRACOASTAL WATERWAY WITHIN THE CITY LIMITS.

The Motion was Seconded by Commissioner Lazarow.

Mayor Cooper shared pictures of damage to private properties caused by the wakes, and spoke in support of the proposed discussion item. Lastly, Mayor Cooper requested staff to research any further legal action that could be taken to protect properties.

Commissioner London added the proposed *No Wake Zone* should not only protect Palm Drive, but also the properties west of A1A.

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

MOTION BY COMMISSIONER LONDON, SECONDED BY COMMISSIONER LAZAROW, TO BRING BACK BEFORE THE CITY COMMISSION A DISCUSSION ITEM REGARDING A POTENTIAL NO WAKE ZONE ALONG THE INTRACOASTAL WATERWAY WITHIN THE CITY LIMITS.
The Motion passed on a 5/0 Voice Vote.

Commissioner London commended the Police Department for the PAL Comedy Show and the implementation of the Body Cameras.

Commissioner London shared concerns with the City Manager and Public works Director concerning the water reconnect and resurfacing at the property located at 3199 S. Ocean Drive.

Commissioner London mentioned reaching out to Dr. Jennifer Jurado of Broward County, and requested an Agenda Item supporting the Unified Sea Level Rise Projection of Southeast Florida.

MOTION BY COMMISSIONER LONDON, SECONDED BY MAYOR COOPER, TO BRING BACK AN AGENDA ITEM BEFORE THE CITY COMMISSION SUPPORTING THE UNIFIED SEA LEVEL RISE PROJECTION OF SOUTHEAST FLORIDA. The Motion passed on a 5/0 Voice Vote.

C. COMMISSIONER SANDERS

No Communication

D. VICE MAYOR JULIAN

No Communication

E. MAYOR COOPER

Mayor Cooper spoke on the stressed trees on South Beach Park. Assistant City Manager Frastai shared with the Commission that the vendor has extended the warranty, and is working with the City to mitigate the issue with the distressed trees.

With regards to the beach sand cleaning, Mayor Cooper inquired on the possibility of entering into a Joint Participation Agreement with the City of Hollywood for them to clean the City's beaches when our equipment is not functional. Acting City Manager Rosemond indicated staff will look into the potential of entering into an agreement with the City of Hollywood and bring back a recommendation to the Commission.

Answering a question posed by Mayor Cooper, Planning and Zoning Director Keven Klopp indicated the City is not aware of any class action warranty lawsuits regarding condo fire sprinklers and their defect.

Mayor Cooper spoke on the most recent Planning and Zoning Meeting, and inquired about the potential of hosting the Planning and Zoning Agenda similar to that of the City Commission Agenda to allow easier accessibility to the residents. Acting City Manager Rosemond indicated staff will research utilizing Granicus to host the Planning and Zoning Agenda.

7. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

City Attorney spoke on the good news coverage the City received regarding the Body Cameras implementation.

City Attorney informed the Commission on changes to the Broward County Ethics Law where the training requirement has been reduced to four hours from eight hours, with only two of the fours required to be live.

8. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

Acting City Manager Rosemond shared the Florida Recreation & Park Association Winter 2015 Facility Showcase Journal, which features two completed City Parks.

Acting City Manager Rosemond informed the Commission on the Police Department's preliminary security assessment of all City facilities, which will be followed by an active shooter training of City staff. The complete assessment shall be completed by December 31, 2015.

Acting City Manager Rosemond requested the City Commission to declare December 24, 2015, as a holiday for City Employees, thereby closing operations. The fiscal impact would be \$3,500 for sanitation services. In addition, during the days prior, staff will be opening one hour earlier to ensure permits and inspections are handled accordingly.

MOTION BY MAYOR COOPER, SECONDED BY COMMISSIONER LONDON, TO DECLARE DECEMBER 24, 2015 AS A CITY HOLIDAY. The Motion passed by a 5/0 Voice Vote.

9. APPROVAL OF DRAFT MINUTES

A. NOVEMBER 18, 2015 DRAFT MEETING MINUTES

MOTION BY MAYOR COOPER TO APPROVE THE DRAFT MINUTES OF NOVEMBER 18, 2015.

The Motion was Seconded by Vice Mayor Julian.

Commissioner London requested a friendly amendment to the Motion to amend page two of the minutes to read "Mayor Cooper spoke in opposition of City of Miami Unsolicited Proposal Ordinance."

The friendly amendment was accepted by the original maker of the Motion.

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

MOTION BY MAYOR COOPER, SECONDED BY VICE MAYOR JULIAN, TO APPROVE THE DRAFT MINUTES OF NOVEMBER 18, 2015 AS AMENDED. The Motion was approved by a 5/0 voice vote.

10. CONSENT AGENDA

Commissioner London requested to pull Item 10.B. from the Consent Agenda.

Consensus:

- To pull Item 10.B. from the Consent Agenda.

MOTION BY MAYOR COOPER, SECONDED BY COMMISSIONER LAZAROW, TO APPROVE ITEMS 10.A. & 10.B. AS PART OF THE CONSENT AGENDA. The Motion was approved by a 5/0 Voice Vote

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE A 2016 HORTON RESCUE TRANSPORT VEHICLE FROM HALLMARK APPARATUS, INC. USING THE FLORIDA SHERIFF ASSOCIATION BID #15-11-0116, #2 FOR A TOTAL AMOUNT OF THREE HUNDRED SIX THOUSAND NINE HUNDRED SIXTY SEVEN (\$306,967.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS IN SUBSTANTIALLY THE SAME FORM AS ATTACHED AS EXHIBIT "A"; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

This item was approved as part of the Consent Agenda.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A TWENTY FOUR (24) MONTH LEASE AGREEMENT WITH PETERSON'S HARLEY-DAVIDSON OF MIAMI, LLC FOR TWO (2) POLICE MOTORCYCLES FOR THE HALLANDALE POLICE DEPARTMENT FOR A TOTAL AMOUNT NOT TO EXCEED TWENTY FOUR THOUSAND (\$24,000.00) DOLLARS FOR THE DURATION OF THE CONTRACT TERM; AUTHORIZING THE CITY MANAGER TO EXECUTE THE LEASE AGREEMENT IN SUBSTANTIALLY THE SAME FORM AS EXHIBIT "A" TO EFFECTUATE THE LEASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE DEPARTMENT)

Mayor Cooper introduced the item.

MOTION BY MAYOR COOPER TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A TWENTY FOUR (24) MONTH LEASE AGREEMENT WITH PETERSON'S HARLEY-DAVIDSON OF MIAMI, LLC FOR TWO (2) POLICE MOTORCYCLES FOR THE HALLANDALE POLICE DEPARTMENT FOR A TOTAL AMOUNT NOT TO EXCEED TWENTY FOUR THOUSAND (\$24,000.00) DOLLARS FOR THE DURATION OF THE CONTRACT TERM; AUTHORIZING THE CITY MANAGER TO EXECUTE THE LEASE AGREEMENT IN SUBSTANTIALLY THE SAME FORM AS EXHIBIT "A" TO EFFECTUATE THE LEASE; AND PROVIDING AN EFFECTIVE DATE.

The Motion was Seconded by Vice Mayor Julian.

Answering questions posed by Commissioner London, Police Chief Flournoy explained the only motorcycle-related accident was during training; furthermore, Chief Flournoy indicated that officers assigned a motorcycle are also assigned a "repurposed" vehicle from the Police Department fleet vehicles.

After further discussion, Mayor Cooper called the Question.

MOTION BY MAYOR COOPER, 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 EXECUTE A TWENTY FOUR (24) MONTH LEASE AGREEMENT WITH PETERSON'S HARLEY-DAVIDSON OF MIAMI, LLC FOR TWO (2) POLICE MOTORCYCLES FOR THE HALLANDALE POLICE DEPARTMENT FOR A TOTAL AMOUNT NOT TO EXCEED TWENTY FOUR THOUSAND (\$24,000.00) DOLLARS FOR THE DURATION OF THE CONTRACT TERM; AUTHORIZING THE CITY MANAGER TO EXECUTE THE LEASE AGREEMENT IN SUBSTANTIALLY THE SAME FORM AS EXHIBIT "A" TO EFFECTUATE THE LEASE; AND PROVIDING AN EFFECTIVE DATE. The Motion was approved by a 5/0 Voice Vote.

C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID #FY2014-2015-003, THE NW/SW 8TH AVENUE SOLAR PEDESTRIAN LIGHTING FDOT GRANT IMPROVEMENT PROJECT TO HORSEPOWER LIGHTING, INC., IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY SIX THOUSAND SIX HUNDRED THIRTY SIX DOLLARS AND EIGHTY EIGHT CENTS (\$276,636.88); AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH HORSEPOWER ELECTRIC, INC.; AUTHORIZING A TEN PERCENT (10%) CONTINGENCY FOR UNFORESEEN CIRCUMSTANCES; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

This Item was approved as part of the Consent Agenda.

11. ORDINANCES ON FIRST READING

NONE

12. ORDINANCES ON SECOND READING/PUBLIC HEARING

NONE

13. RESOLUTIONS/PUBLIC HEARING

NONE

14. RESOLUTIONS/CITY BUSINESS

A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE RELEASES OF CITY LIENS RELATED TO CODE ENFORCEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Mayor Cooper introduced the item.

Acting City Manager Rosemond provided an overview of the item and answered questions posed by the City Commission.

MOTION BY COMMISSIONER SANDERS TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE RELEASES OF CITY LIENS RELATED TO CODE ENFORCEMENT; AND PROVIDING AN EFFECTIVE DATE.

The Motion was Seconded by Vice Mayor Julian.

Answering questions posed by Commissioner London, Acting City Manager Rosemond indicated staff does report mitigation over 90% of the cost.

Commissioner London spoke on staff finding a method to expedite closing fines/code cases.

Mayor Cooper spoke on the need to implement a re-occupancy certificate program and a cap on fines imposed upon commercial properties.

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

MOTION BY COMMISSIONER SANDERS, SECONDED BY VICE MAYOR JULIAN, TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE RELEASES OF CITY LIENS RELATED TO CODE ENFORCEMENT; AND PROVIDING AN EFFECTIVE DATE. The Motion was approved by a 5/0 Roll Call Vote.

AYES: Commissioner Lazarow, London and Sanders, Vice Mayor Julian, Mayor Cooper
NAYES: None

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE HALLANDALE BEACH PIONEER PROGRAM AND ADOPTING SELECTION CRITERIA FOR SAID PROGRAM AS RECOMMENDED BY THE HISTORIC PRESERVATION BOARD; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PARKS & RECREATION DIRECTOR)

Mayor Cooper introduced the item.

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

MOTION BY MAYOR COOPER TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE HALLANDALE BEACH PIONEER PROGRAM AND ADOPTING SELECTION CRITERIA FOR SAID PROGRAM AS RECOMMENDED BY THE HISTORIC PRESERVATION BOARD; AND PROVIDING AN EFFECTIVE DATE.

The Motion was Seconded by Vice Mayor Julian.

Vice Mayor Julian spoke on accommodating all the names of recipients of the Broward County Hallandale Beach Pioneer Program on the Walk of Honor. In addition, Vice Mayor Julian suggested amending the age limit to 25.

Mayor Cooper recommended decreasing the age limit to 35 and over, with substantial contribution to the City and add all past pioneers to the Walk of Honor.

Mayor Cooper amended her motion to reduce the age limit to 25 years with substantial contribution to the City and to engrave all recipients within the Walk of Honor monument.

MOTION BY MAYOR COOPER, SECONDED BY VICE MAYOR JULIAN, TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE HALLANDALE BEACH PIONEER PROGRAM AND ADOPTING SELECTION CRITERIA FOR SAID PROGRAM AS RECOMMENDED BY THE HISTORIC PRESERVATION BOARD AND AMENDED BY THE CITY COMMISSION; AND PROVIDING AN EFFECTIVE DATE. The Motion was approved by 5/0 Roll Call Vote.

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

NAYES: None

C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PROCURE THE SERVICES OF THE CORRADINO GROUP FOR THE PREPARATION OF A CITY-WIDE MOBILITY PLAN FOR AN AMOUNT OF SIXTY THOUSAND (\$60,000.00) DOLLARS PURSUANT TO THE ATTACHED PROPOSAL AND THE CORRADINO GROUP'S CONTINUING SERVICES AGREEMENT WITH THE CITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Mayor Cooper introduced the item.

MOTION BY COMMISSIONER LONDON TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PROCURE THE SERVICES OF THE CORRADINO GROUP FOR THE PREPARATION OF A CITY-WIDE MOBILITY PLAN FOR AN AMOUNT OF SIXTY THOUSAND (\$60,000.00) DOLLARS PURSUANT TO THE ATTACHED PROPOSAL AND THE CORRADINO GROUP'S CONTINUING SERVICES AGREEMENT WITH THE CITY; AND PROVIDING AN EFFECTIVE DATE.

The Motion was Seconded by Mayor Cooper.

Acting City Manager Rosemond provided an overview of the item and answered questions posed by the City Commission.

Vice Mayor Julian spoke on the study and opined staff is competent to prepare the plan.

Acting City Manager Rosemond shared the depth of data collection and analysis that would need take place for this plan, thus emphasizing the need to hire a specialized consultant.

Answering questions posed by Commissioner London, Joseph M. Corradino of the Corradino Group explained how developments are to fund alternate modes of transportation. In addition, Mr. Corradino indicated a resiliency component is included and will be implemented during engineering phase.

Commissioner Lazarow spoke in support of the proposal. Answering a question posed by Commissioner Lazarow, Mr. Corradino shared how residents will be engaged.

Answering questions posed by Mayor Cooper, Mr. Corradino explained how the plan can provide an improved mitigation fee program to address traffic impact.

Answering a question posed by Mayor Cooper, Acting City Manager Rosemond clarified the City's Way Finding Program (signage) and its correlation with the mobility plan.

After further discussion, Mayor Cooper called the Question.

MOTION BY COMMISSIONER LONDON, SECONDED BY MAYOR COOPER, TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PROCURE THE SERVICES OF THE CORRADINO GROUP FOR THE PREPARATION OF A CITY-WIDE MOBILITY PLAN FOR AN AMOUNT OF SIXTY THOUSAND (\$60,000.00) DOLLARS PURSUANT TO THE ATTACHED PROPOSAL AND THE CORRADINO GROUP'S CONTINUING SERVICES AGREEMENT WITH THE CITY; AND PROVIDING AN EFFECTIVE DATE. The Motion was approved by a 5/0 Roll Call Vote

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

NAYES: None

D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING STAFF TO PREPARE THE FINANCING FOR THE ISSUANCE OF NOT TO EXCEED \$27,000,000 TO REFINANCE THE CITY'S LOAN FROM THE FLORIDA MUNICIPAL LOAN COUNCIL DATED AUGUST 24, 2007 AND FINANCE IMPROVEMENTS TO THE MAIN FIRE STATION; AUTHORIZING STAFF TO TAKE ALL ACTION NECESSARY TO EFFECTUATE SUCH FINANCING; PROVIDING FOR OTHER MATTERS; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CHIEF FINANCIAL OFFICER)

Mayor Cooper introduced the item.

MOTION BY COMMISSIONER LONDON TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING STAFF TO PREPARE THE FINANCING FOR THE ISSUANCE OF NOT TO EXCEED \$27,000,000 TO REFINANCE THE CITY'S LOAN FROM THE FLORIDA MUNICIPAL LOAN COUNCIL DATED AUGUST 24, 2007 AND FINANCE IMPROVEMENTS TO THE MAIN FIRE STATION; AUTHORIZING STAFF TO TAKE ALL ACTION NECESSARY TO EFFECTUATE SUCH FINANCING; PROVIDING FOR OTHER MATTERS; PROVIDING FOR AN EFFECTIVE DATE.

The Motion was Seconded by Mayor Cooper.

Acting City Manager Rosemond provided background information on the item and turned over the presentation to Chief Financial Officer Rene Gonzalez.

Answering questions posed by Commissioner London, CFO Gonzalez elaborated on interest rate of funds to be reimbursed and explained the benefits of borrowing over 20 years versus 10 years.

Jay Glover of Public Financial Management added this reimbursement will be in excess of 10% of savings for the City.

After further discussion, Mayor Cooper called the Question.

MOTION BY COMMISSIONER LONDON, SECONDED BY MAYOR COOPER, TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING STAFF TO PREPARE THE FINANCING FOR THE ISSUANCE OF NOT TO EXCEED \$27,000,000 TO REFINANCE THE CITY'S LOAN FROM THE FLORIDA MUNICIPAL LOAN COUNCIL DATED AUGUST 24, 2007 AND FINANCE

IMPROVEMENTS TO THE MAIN FIRE STATION; AUTHORIZING STAFF TO TAKE ALL ACTION NECESSARY TO EFFECTUATE SUCH FINANCING; PROVIDING FOR OTHER MATTERS; PROVIDING FOR AN EFFECTIVE DATE. The Motion was approved by a 5/0 Roll Call Vote.

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

NAYES: None

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING A PROPERTY ASSESSED CLEAN ENERGY PROGRAM AND JOINING THE CLEAN ENERGY GREEN CORRIDOR PROGRAM IN ACCORDANCE WITH SECTION 163.08, FLORIDA STATUTES; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT PURSUANT TO SECTION 163.01, FLORIDA STATUTES RELATING TO THE CORRIDOR; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Mayor Cooper introduced the item.

Acting City Manager Rosemond provided an overview of the item and answered questions posed by the City Commission.

MOTION BY MAYOR COOPER TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING A PROPERTY ASSESSED CLEAN ENERGY PROGRAM AND JOINING THE CLEAN ENERGY GREEN CORRIDOR PROGRAM IN ACCORDANCE WITH SECTION 163.08, FLORIDA STATUTES; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT PURSUANT TO SECTION 163.01, FLORIDA STATUTES RELATING TO THE CORRIDOR; AND PROVIDING FOR AN EFFECTIVE DATE.

The Motion was Seconded by Commissioner London.

Answering a question posed by Mayor Cooper, Rafael Perez of Ygrene explained their scope of service, as well as the company's relationship with the created clean energy program and green corridor program.

Commissioner London requested Mr. Perez of Ygrene to return before the City Commission to provide a more complex presentation on the program.

Mayor Cooper opened the floor to public comments.

Jim Vexton of SunAir Cooling spoke in support of the organization Ygrene.

There being no further comments, Mayor Cooper closed the floor to public comments.

After further discussion, Mayor Cooper called the Question.

MOTION BY MAYOR COOPER, SECONDED BY COMMISSIONER LONDON, TO APPROVE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING A PROPERTY ASSESSED CLEAN ENERGY PROGRAM AND JOINING THE CLEAN ENERGY GREEN CORRIDOR PROGRAM IN ACCORDANCE WITH SECTION 163.08, FLORIDA STATUTES; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT PURSUANT TO SECTION 163.01, FLORIDA STATUTES RELATING TO THE CORRIDOR; AND PROVIDING FOR AN EFFECTIVE DATE.
The Motion was approved by a 5/0 Roll Vote.

AYES: Commissioner Lazarow, London and Sanders, Vice Mayor Julian, and Mayor Cooper.
NAYES: None


F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, OPPOSING BROWARD COUNTY COMMISSION BUDGET TRANSFER OF TWELVE MILLION (\$12,000,000.00) DOLLARS FROM RESERVES WITHIN THE TOURIST TAX (BED TAX) CAPITAL FUND FOR THE PURPOSE OF PROVIDING FUNDING FOR THE OPERATIONS, MAINTENANCE AND IMPROVEMENTS TO THE BROWARD COUNTY CIVIC ARENA (BB&T CENTER); AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY COOPER)

Mayor Cooper introduced and withdrew the item from the Agenda.

15. ADJOURN

There being no further business before the City Commission, Mayor Cooper adjourned the meeting at 9:36 P.M.

RESPECTFULLY SUBMITTED:



Mayor Joy F. Cooper

RECORDING SECRETARY:



Mario Bataille, City Clerk

APPROVED BY COMMISSION: February 3, 2016