City of Hallandale Beach

400 S. Federal Highway Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, August 6, 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. CHRISTMAS IN JULY PRESENTATION. (STAFF: CITY MANAGER)
 - B. MARTY KIAR PROPERTY APPRAISER PRESENTATION. (STAFF: BUDGET & MONITORING DIRECTOR)

7. APPROVAL OF 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.)
 - Α. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF BEACH. **AUTHORIZING** HALLANDALE FLORIDA. SETTLEMENT PAYMENT TO TRACY ANN JONES FOR PERSONAL INJURIES RESULTING FROM A MOTOR VEHICLE ACCIDENT IN THE AMOUNT OF TWENTY THOUSAND (\$20,000) DOLLARS; AND PROVIDING AN **EFFECTIVE** DATE. HUMAN (STAFF: RESOURCES/RISK MANAGEMENT DIRECTOR)

<u>Attachments:</u> <u>Agenda Cover Memo</u> Exhibit 1 - Resolution

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AMENDMENT NO. 2 TO THE GOLDEN ISLES TENNIS CENTER OPERATING AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND ALL FLORIDA TENNIS, LLC FOR THE OPERATION OF THE GOLDEN ISLES TENNIS CENTER, ALLOWING OPERATOR TO RETAIN HARD COURT FEES AND EXERCISING THE INITIAL

RENEWAL TERM FOR AN ADDITIONAL PERIOD OF FIVE (5) YEARS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PARKS AND RECREATION DEPARTMENT DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 - Proposed GITC Operating Agreement Am 2-Hard Court Fees and I

Exhibit 3 - Golden Isles Tennis Center Operating Agreement

Exhibit 4 - Golden Isles Tennis Center Operating Agreement Amendment No.

Exhibit 5 - Revenues Recap GITC 2021- 063025

C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDING BID # FY 2024-2025-17. CITY OF HALLANDALE BEACH POLICE DEPARTMENT LOCKER **ROOM** RENOVATIONS, TO PIF CONSTRUCTION GROUP INC. AS THE LOWEST RESPONSIVE BIDDER, IN A NOT TO EXCEED AMOUNT OF TWO HUNDRED, SEVENTY-FOUR THOUSAND. NINE HUNDRED AND DOLLARS (\$274,950); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 – Bid # FY 2024-2025-17 COHB Police Department Police Locker R

Exhibit 3 – Award Information Memorandum 2024-2025-17

Exhibit 4 - Bid Tabulation Sheet

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE D. CITY OF HALLANDALE BEACH, FLORIDA, AWARDING BID # FY 2024-2025-18 WATER TREATMENT PLANT (WTP) & FIRE STATION 7 EV CHARGING UPGRADES TO LASSCO DEVELOPMENT INC., AS THE LOWEST RESPONSIVE BIDDER, IN AN AMOUNT OF ONE MILLION, ONE HUNDRED, SEVENTY-SEVEN THOUSAND, EIGHT HUNDRED AND SEVENTY- NINE DOLLARS (\$1,177,879) AUTHORIZE AN ADDITIONAL TEN PERCENT (10%) CONTINGENCY FOR A TOTAL NOT TO EXCEED THE AMOUNT OF ONE MILLION, HUNDRED. NINETY-FIVE THOUSAND. SIX HUNDRED. SIXTY-SIX THOUSAND **DOLLARS** SEVENTY-SIX AND CENTS (\$1,295,666.76); AND PROVIDING FOR AN EFFECTIVE DATE.

(STAFF: PUBLIC WORKS DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 - Resolution No. 2024-040

Exhibit 3 - Design Proposal (WA E2024-001) Exhibit 4 - Design Proposal (WA E2025-001)

Exhibit 5 - Bid Tabulation Sheet

Exhibit 6 - Award Recommendation Memo Bid # FY 2024-2025-18

Exhibit 7 - Bid # FY 2024-2025-18

E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE RENEWAL OF 4:00 A.M. AND 6:00 A.M. NIGHTCLUB LICENSES FOR FISCAL YEAR 2025-2026 FOR THOSE BUSINESSES LISTED IN EXHIBIT A; PROVIDING FOR AN EFFECTIVE DATE. (STAFF:

SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 1A - Fiscal Impact and Conditions of Approval

Exhibit 2 - Section 5-4 and 5-9 of Hallandale Beach Code of Ordinances

Exhibit 3 - Comparison of Call for Service and Reported Incidents

F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, FY AWARDING 2024-2025-20 LIFT STATION # 6 REHABILITATION **REBID** TO SOUTHERN UNDERGROUND, INC., AS THE LOWEST RESPONSIVE BIDDER, IN AN AMOUNT OF SIX MILLION, TWO HUNDRED, EIGHTY-FOUR THOUSAND, FOUR HUNDRED AND THIRTY-FIVE DOLLARS (\$6,284,435) AND AUTHORIZING A TEN PERCENT (10%) CONTINGENCY, FOR A TOTAL NOT TO EXCEED THE AMOUNT OF SIX MILLION, NINE HUNDRED, **TWELVE** THOUSAND, **EIGHT** HUNDRED. SEVENTY-EIGHT **DOLLARS AND FIFTY CENTS** PROVIDING FOR AN (\$6,912,878.50); AND EFFECTIVE DATE.

(STAFF: PUBLIC WORKS DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 - Resolution # 2021-056

Exhibit 3 - Hallandale Beach LS-06 Rehab SOW_20210416

Exhibit 4 - Award Information Memo Bid # FY 2024-2025-08

Exhibit 5 - Resolution 2025-037

Exhibit 6 - Bid Tabulation Sheet Bid # FY 2024-2025-20

Exhibit 7 - Award Information Memorandum Bid # FY 2024-2025-20
Exhibit 8 - Bid # FY 2024-2025-20 – Lift Station 6 Rehabilitation Rebid

G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE OF **HALLANDALE** BEACH. FLORIDA, **AMENDING** THE **POLICIES AND PROCEDURES FOR MITIGATION** OF CODE **ENFORCEMENT FINES** AND LIENS: AND **PROVIDING** ΑN **EFFECTIVE** DATE. (STAFF: SUSTAINABLE DEVELOPMENT

Attachments: Agenda Cover Memo

DIRECTOR)

Exhibit 1 - Resolution

Exhibit 1A - Proposed Mitigation Policy
Exhibit 2 - Mitigation Policy 2023 - Current

Н. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH. FLORIDA, **AUTHORIZING** REJECTION OF ALL BIDS FOR THE BID # FY 2024-2025-11 SURTAX CITY WIDE BUS SHELTERS IMPROVEMENTS PROJECT AND AUTHORIZING READVERTISEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: TRANSPORTATION AND MOBILITY DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 - Resolution Number 2025-007

Exhibit 3 - Award Information Memorandum BID # FY2024-2025-11 Surtax Ci

Exhibit 4 - MAP Broward Email

Exhibit 5 - Broward County CBE Compliance Comments

I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDING BID # FY 2024-2025-25 RECORDS **ARCHIVING** AND MANAGEMENT TO GLOBAL SOLUTIONS GROUP, INC IN AN AMOUNT NOT **EXCEED** TWO HUNDRED AND FIFTY **THOUSAND** DOLLARS FOR A TERM OF FIVE-YEARS; AND PROVIDING FOR AN EFFECTIVE DATE.(STAFF: CITY CLERK)

<u>Attachments:</u> <u>Agenda Cover Memo</u>

Exhibit 1 - Resolution

Exhibit 2 - RFP FY 2024-2025-25 Records Archival and Management

Exhibit 3 - Global Solutions Group, Inc.

Exhibit 4 - Citywide Records Modernization and Compliance Initiative Memora

Exhibit 5 - Award Information Memorandum 2024-2025-25

Exhibit 6 - Summary Rating Sheet 2024-2025-25

9. ORDINANCES ON FIRST READING

A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32, ZONING AND LAND DEVELOPMENT CODE TO REPEAL AND CENTRAL RESCIND REGULATIONS RELATED TO THE BUSINESS (CCB) ZONING DISTRICT AND PLANNED REDEVELOPMENT **OVERLAY** (RDO) DISTRICT: **AMENDING** ARTICLE III - "ZONING", DIVISION 2, "ZONING DISTRICTS AND OVERLAYS", SUBDIVISION Ι, "CONVENTIONAL ZONING DISTRICTS", BY REPEALING SECTION 32-159, "CCB CENTRAL **BUSINESS DISTRICT**" IN **ITS ENTIRETY**; **AMENDING** SUBDIVISION III "MAPPED OVERLAYS", BY REPEALING SECTION 32-181 "RDO REDEVELOPMENT **OVERLAY**" IN **ITS ENTIRETY**: CODIFICATION; PROVIDING FOR CONFLICT; **PROVIDING** FOR **PROVIDING** FOR SEVERABILITY; AND **PROVIDING** FOR **EFFECTIVE** DATE. (FIRST READING)(STAFF: **SUSTAINABLE** DEVELOPMENT DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Ordinance

Exhibit 2 – Planning and Zoning Board Agenda Cover Memo Dated May 13, 2 Exhibit 3 – Planning and Zoning Board Meeting Minutes Dated May 13, 2025

B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32, ZONING AND LAND DEVELOPMENT CODE, ARTICLE V -"DEVELOPMENT **REVIEW** PROCEDURES". SECTION 32-783 "REVIEW PROCEDURES" TO ADD PROVISIONS FOR CONDITIONS OF APPROVAL FOR DEVELOPMENT PERMITS; PROVIDING FOR CONFLICT: PROVIDING FOR CODIFICATION: **PROVIDING FOR** SEVERABILITY: AND PROVIDING FOR AN EFFECTIVE (FIRST READING)(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Ordinance

Exhibit 2 - Planning and Zoning Board Agenda Cover Memo Dated May 13, 2

Exhibit 3 – Planning and Zoning Board Meeting Minutes Dated May 13, 2025

C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE

CITY OF **HALLANDALE** BEACH, FLORIDA, CONSIDERING REZONING OF THE PROPERTY LOCATED AT 221 SE 9th STREET AND IDENTIFIED BY PARCEL 5142-27-17-0080, FROM CENTRAL RAC/RAC NEIGHBORHOOD SUBDISTRICT TO CENTRAL RAC/TRANSIT CORE SUBDISTRICT: PROVIDING FOR CONFLICT: PROVIDING FOR SEVERABILITY: PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)

(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

<u>Attachments:</u> <u>Agenda Cover Memo</u>

Exhibit 1 - Ordinance
Exhibit 1A - Survey

Exhibit 2 – July 15, 2025, Planning and Zoning Board Cover Memo

Exhibit 3 - July 15, 2025, Planninig and Zoning Board Minutes

Exhibit 4 - Aerial Map
Exhibit 5 - Zoning Map

Exhibit 6 - Applicant's Letters and Backup

Exhibit 7 - City Traffic Consultant Report

Exhibit 8 – Presentation

THIS ITEM IS A QUASI-JUDICIAL MATTER.

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

11. RESOLUTIONS/PUBLIC HEARING

A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF **HALLANDALE** BEACH, FLORIDA, CONSIDERING MAJOR DEVELOPMENT PLAN APPLICATION # DB-24-5547 FOR **APPROVAL** AND **APPLICATION** # RD-24-5548 FOR **AREA** REDEVELOPMENT **MODIFICATIONS** (RAMS) BY 221 DEVELOPERS, LLC, TO CONSTRUCT SEVEN PARK, A MIXED-USE PROJECT CONSISTING OF 124-UNIT MULTI-FAMILY UNITS AND 4,150 SQUARE FEET OF COMMERCIAL SPACE AT THE PROPERTY LOCATED AT 218-220 SE 7TH STREET; REQUESTING RAMS FROM BUILDING **PLACEMENT** ON SE HT8 REQUIRED AVENUE, RELATIVE TO THE REQUIRED STREET SETBACK ABOVE THE 5TH FLOOR, RELATIVE TO THE MINIMUM REAR SETBACK, RELATIVE TO THE MINIMUM SIDE AND REAR SETBACK ABOVE THE 5TH FLOOR, RELATIVE TO PARKING REQUIREMENTS, AND RELATIVE TO THE CIVIC OPEN SPACE REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 – June 10, 2025, Planning and Zoning Board Cover Memo

Exhibit 3 – June 10, 2025, Planning and Zoning Board Minutes

Exhibit 4 - Aerial Map

Exhibit 5 - Zoning Map

Exhibit 6 - Applicant's Letters and Backup

Exhibit 7 – City Traffic Consultant Report

Exhibit 8 - Presentation

THIS ITEM IS A QUASI-JUDICIAL MATTER HEARD IN CONJUNCTION WITH ITEM 11B.

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, CONSIDERING A PLAT NOTE AMENDMENT TO THE BLUE SOUTH PLAT FOR CERTAIN 218-220 SE PROPERTY LOCATED AΤ 7TH STREET ACCORDANCE WITH CHAPTER 32, ARTICLE II, DIVISION 2 OF THE CITY OF HALLANDALE BEACH, ZONING AND CODE: AUTHORIZING DEVELOPMENT THE TRANSMITTAL SAME TO BROWARD COUNTY FOR APPROVAL IN ACCORDANCE WITH ARTICLE VII, DIVISION 2, SEC. 5-181 OF THE BROWARD ORDINANCES; **PROVIDING** COUNTY CODE OF AND **EFFECTIVE** DATE. (FIRST READING)(STAFF: SUSTAINABLE **DEVELOPMENT DIRECTOR)**

<u>Attachments:</u> <u>Agenda Cover Memo</u>

Exhibit 1 - Resolution
Exhibit 2 - Aerial Map
Exhibit 3 - Zoning Map

Exhibit 4 - Applicant's Letter and Plat

THIS ITEM IS A QUASI-JUDICIAL MATTER HEARD IN CONJUNCTION 9B AND 11A.

C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, CONSIDERING THE APPLICATION FOR PLAT APPROVAL OF THE BEACH GATEWAY PLAT FOR CERTAIN PROPERTY LOCATED AT 600 EAST

BOULEVARD IN WITH HALLANDALE BEACH ACCORDANCE CHAPTER 2 OF THE 32. ARTICLE П, DIVISION HALLANDALE BEACH CODE OF ORDINANCES, ZONING AND LAND DEVELOPMENT CODE: AUTHORIZING THE TRANSMITTAL SAME TO BROWARD COUNTY FOR APPROVAL IN ACCORDANCE WITH CHAPTER 5, ARTICLE IX, DIVISION 2, SEC. 5-181 OF THE BROWARD COUNTY CODE OF ORDINANCES; AND PROVIDING AN **EFFECTIVE** DATE. (STAFF: SUSTAINABLE DEVELOPMENT

DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 – June 10, 2025, Planning and Zoning Board Cover Memo

Exhibit 3 – June 10, 2025, Planning and Zoning Board Minutes

Exhibit 4 - Aerial Map

Exhibit 5 - Zoning Map

Exhibit 6 - Applicant's Letter

Exhibit 7 - Plat & Site Plan

Exhibit 8 - Broward County Development Review Report

Exhibit 9 - Presentation

THIS ITEM IS A QUASI-JUDICIAL MATTER.

12. RESOLUTIONS/CITY BUSINESS

- 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.