



City of Hallandale Beach
City Commission
400 S. Federal Highway
Hallandale Beach, FL 33009

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

City Manager Roger M. Carlton
City Attorney Jennifer Merino
Interim City Clerk Jenorgen M. Guillen

Meeting Minutes

Monday, March 19, 2018

5:45 PM

Commission Chambers

Special City Commission Meeting

1. CALL TO ORDER

The meeting was called to order at 6:16 p.m. by Mayor Keith S. London

2. ROLL CALL

Present: 4 - Mayor London, Vice Mayor Lazarow, Commissioner Butler and Commissioner Dally

Absent: 1 - Commissioner Lima-Taub

City Manager Roger M. Carlton and City Jennifer Merino were also present.

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

Unanimous consensus was reached by Commission to add Commissioner Buter under Commissioner Communications.

5. PUBLIC PARTICIPATION - Items not on the agenda (Speaker must sign-in with the Clerk prior to the start of the meeting)

Barry Weber, Hallandale Beach, informed the Commission on the recent deadly boat accident and expressed his concern with the speed limit on the intercoastal waterways. Furthermore, Mr. Weber requested the City Commission take action to change the travel speed zone on the waterways.

Mayor London stated he received an email from Mr. Weber regarding this subject, and that he asked Mr. Weber to address the City Commission on the subject. He asked if anyone got a chance to look up the resolution or ordinance that the commission passed a few years ago discussing this same subject.

In response to Mayor London's question, City Attorney Merino stated that she was

unable to locate any legislation based on speedway zone waterways.

In response to Mayor London's question, Assistant Chief of Police Michael Michael also expressed his concern with speeding along the intercoastal waterway and briefed the Commission on how the Hallandale Beach Police Department dealt with the issue.

A unanimous consensus was reached to direct staff to research the feasibility of establishing a No-Wake Zone and report back to the City Commission.

Note: Staff is to meet with Mr. Webber and research past actions the City has taken on the subject establishing a No-Wake Zone within the City's intercoastal waterway.

Interim City Clerk Guillen read the e-comment by Anna Wells into the record, expressing her concern with the disrespect amongst City Commission, stating the need to demonstrate respect and kindness with each other.

6. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER TAUB

No communications

B. VICE MAYOR LAZAROW

Vice Mayor Lazarow commended Commissioner Butler on his kind words.

C. MAYOR LONDON

Mayor London requested an item on the Commissioners appointments to the Broward League of Cities, Florida League of Cities and National League of Cities be placed on the next City Commission meeting. Furthermore, he requested staff provide the Commission with upcoming meetings or events of the above-mentioned organizations

Mayor London, commended City Manager Carlton and Assistant City Manager Steven Parkinson on the 14th Avenue Enhanced Landscaping Project.

The Commission reached consensus to change the Commissioner Communications order to be as follows: Commissioners in an alphabetical order, Vice Mayor going next to last and Mayor going last.

Mayor London announced Sheriff Scott Israel was scheduled to attend his Town Hall Meeting, scheduled for March 20, 2018, but given to his busy schedule he will be attending a future meeting. Further stating the tentative attendance of Mayor Beam

Furr

In response to Mayor London's inquiry, City Manager Carlton explained the history of the Golden Isles and Ocean Dr. Underground Utility project. He mentioned that prior to Hurricane Irma, FPL was going to do a hardening project on Golden Isles and on Ocean Dr. Twelve poles on Ocean Dr. and all the poles on Golden Isles were to be hardened to hurricane-resistant poles. FPL then conducted their first phase study as to the cost of placing all these poles underground. That study would cost \$36,000 and City Manager Carlton is requesting authorization from the Commission to proceed with the engineering study.

Mayor London stated that Commissioner Butler and Mr. Weber still have their files on this issue and they could also assist by participating in the resident's group. Mayor London stated there was consensus to move forward with this project's engineering. Mayor London stated that Vice Mayor Lazarow knows an engineer who lives at the Hemispheres that could probably participate in the resident's group as well.

Mayor London announced the coffee, water and cookies in the back of the chambers.

D. COMMISSIONER DALLY

No communications

E. COMMISSIONER BUTLER

No communications

7. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING APPLICATION #2696-17-PDO, FOR MAJOR AMENDMENTS AND CERTAIN MODIFICATIONS TO THE APPROVED MAJOR DEVELOPMENT PLAN FOR THE HALLANDALE OASIS PROJECT LOCATED AT 1000-1100 EAST HALLANDALE BEACH BOULEVARD, AS RECOMMENDED BY THE CITY ADMINISTRATION; PROVIDING AN EFFECTIVE DATE. (QUASI-JUDICIAL) (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Interim City Clerk Guillen introduced.

Heard in conjunction with item #7.B.

Mayor London noted that these items are Quasi-Judicial.

Interim City Clerk Guillen swore in the applicant and staff.

Interim City Clerk Guillen polled the City Commission for ex-parte communications.

Mayor London opened the floor for public comments. Seeing no speakers, Mayor London closed the Public Hearing

Commission reached a unanimous consensus to defer the item to the April 18, 2018 City Commission Meeting.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA APPROVING THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT BETWEEN ROMAGNOLE INVESTMENT PROPERTIES, LLC, AND THE CITY OF HALLANDALE BEACH, FLORIDA FOR THE OASIS PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDED DEVELOPMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES)

Interim City Clerk Guillen introduced.

Heard in conjunction with item #7.A.

Mayor London noted that these items are Quasi-Judicial.

Interim City Clerk Guillen swore in the applicant and staff.

Interim City Clerk Guillen polled the City Commission for ex-parte communications.

Mayor London opened the floor for public comments. Seeing no speakers, Mayor London closed the Public Hearing

Commission reached a unanimous consensus to defer the item to the April 18, 2018 City Commission Meeting.

8. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

No communications

9. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

City Manager Carlton briefed the Commission on the sale of the Mardi Gras property indicating the prospect buyer is requesting the liquor license be transferred with the property sale.

Development Services, Director Keven Klopp, informed the Commission of damages the property sustained during Hurricane Irma, further stating the liquor license transfer will occur once repairs to all life safety systems are completed.

In response to Mayor London's question, City Attorney Merino stated that since the annual renewal of nightclub licenses is coming before the Commission in August and given that the deal has not closed yet, she has no further comments or concerns on the request to transfer the license.

Mayor London expressed his concerns with the gaming and licensing inspections.

In response to Mayor London's comments, City Manager Carlton stated that he was comfortable with the liquor license transfer, but just wanted to advise the Commission on this since the City Code is silent on such transactions and this would be the first time this type of transaction is done.

10. ADJOURN

There being no further business to discuss before the Commission, the meeting adjourned without objection at 6:50 PM.