# City of Hallandale Beach

400 S. Federal Highway Hallandale Beach, FL 33009



## **Meeting Agenda**

**First Budget Hearing** 

Monday, September 15, 2025

4:00 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.	MARTY	KIAR	PROPERTY	APPRAISER	PRESENTATION.	(STAFF:
	BUDGET & MONITORING DIRECTOR)					

B. 2025 MAYOR JOHN LAND YEARS OF SERVICE AWARDS. (STAFF: CITY CLERK)

C. MISSIONSQUARE RETIREMENT HEALTH SAVINGS (RHS) ACCOUNT. (SPONSORED BY MAYOR JOY F. COOPER)

<u>Attachments:</u> <u>MissionSquare Retirement Health Savings (RHS) Account Presentation</u>

D. BUDGET PRESENTATION. (STAFF: BUDGET & MONITORING DIRECTOR)

**Attachments:** Budget Presentation Fiscal Year 2025-26

#### 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.)

A. JUNE MONTHLY BUDGET REPORT. (STAFF: BUDGET & MONITORING DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Monthly Budget Performance Report for Period Ending June 30, 20

B. MAY MONTHLY BUDGET REPORT. (STAFF: BUDGET & MONITORING DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Monthly Budget Performance Report for Period Ending May 31, 20

C. COMMISSION ANNUAL ACTION PLAN. (STAFF: BUDGET &

MONITORING DIRECTOR)

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

Exhibit 1 - Draft 2025/26 Commission Action Plan

RECREATION DEPARTMENT DIRECTOR)

D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN EASEMENT AGREEMENT ALLOWING FLORIDA POWER AND LIGHT TO ROUTE ELECTRIC LINES UNDERGROUND TO THE EXISTING TRANSFORMER LOCATION IN SUNRISE PARK AND TO REPLACE THE EXISTING TRANSFORMER; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PARKS AND

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 1A - FPL Underground Easement Agreement including Survey Sketch

E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDING BID # FY 2024-2025-23 LIFT STATION #5 REPLACEMENT PROJECT (P2015) SOUTHERN UNDERGROUND INDUSTRIES, INC., AS THE OF LOWEST RESPONSIVE BIDDER, AN AMOUNT IN THIRTY-FIVE THOUSAND DOLLARS MILLION AND (\$4,035,000); AUTHORIZING AN ADDITIONAL 10% CONTINGENCY, FOR A TOTAL NOT TO EXCEED AMOUNT OF FOUR MILLION, FOUR HUNDRED, **THOUSAND** THIRTY-EIGHT AND FIVE HUNDRED (\$4,438,500); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF:

PUBLIC WORKS DIRECTOR)

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

Exhibit 1 - Resolution

Exhibit 2 - Resolution No. 2021-053

Exhibit 3 - Design Proposal

Exhibit 4 - Bid Tabulation - BID # FY 2024-2025-23

Exhibit 5 - Award Information Memorandum - BID # FY 2024-2025-23
Exhibit 6 - BID FY 2024-2025-23 Lift Station 5 Replacement Project

F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING REJECTION OF ALL BIDS FOR BID # FY 2024-2025-16 TO

CONSTRUCT THE EV BUS CHARGING AND MAINTENANCE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 - Resolution No. 2020-036
Exhibit 3 - Resolution No. 2022-017
Exhibit 4 - Resolution No. 2022-065
Exhibit 5 - Resolution No. 2022-081
Exhibit 6 - Resolution No. 2022-133

Exhibit 7 - Resolution No. 2023-056

Exhibit 8 - Award Information Memorandum Bid # FY 2024-2025-16

Exhibit 9 - BID FY 2024-2025-16 COHB EV Bus Charging and Maintenance F

G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDING REQUEST **FOR** FY 2024-2025-14 CONSULTANT **PROPOSALS** (RFP) # COMPETITIVE NEGOTIATION ACT (CCNA) CONTINUING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR A CONTRACT TERM OF FIVE (5) YEARS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 - RFP # FY 2024-2025-14

Exhibit 3 - Award Information Memorandum

Exhibit 4 - Summary Average Score by Ranking by Discipline by Firm

Н. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE HALLANDALE BEACH. FLORIDA. AMENDING AND REVISING FEES IN THE CITY FEE BOOKLET TO ESTABLISH AND IMPLEMENT APPLICATION AND ANNUAL PERMIT FEES FOR THE URBAN CHICKEN PROGRAM: AND PROVIDING **EFFECTIVE** DATE. (STAFF: SUSTAINABLE DEVELOPMENT

DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 1A – Proposed Fee (Fee Schedule)

I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING ENTERING INTO A THIRD AMENDMENT TO THE TRANSPORTATION

SYSTEM SURTAX INTERLOCAL AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: TRANSPORTATION AND MOBILITY DIRECTOR)

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

Exhibit 1 - Resolution

Exhibit 2 - Recorded Surtax ILA Transportation Surtax Agreement

Exhibit 3 - 1st Amendment to ILA Transportation Surtax Agreement

Exhibit 4 - 2nd Amendment to ILA Transportation Surtax Agreement

Exhibit 5 - 3rd Amendment to ILA Transportation Surtax Agreement

J. SEPTEMBER 15, 2025 AFTER ACTION REPORT. (STAFF: CITY MANAGER)

Attachments: After Action Report Memo

Exhibit 1 - Micro Mobility Solutions
Exhibit 2 - Project Update GISND
Exhibit 3 - Lobbyist Registration Fee

Exhibit 4 - TOPS Program

Exhibit 5 - Bus Stops

Exhibit 6 - Remote/Hybrid City Positions

Exhibit 7 - TISND Project Update

#### 9. ORDINANCES ON FIRST READING

A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, LEVYING AN AD VALOREM TAX MILLAGE FOR THE 2025 - 2026 FISCAL YEAR (FY 2025-26); PROVIDING AN EFFECTIVE DATE. (FIRST READING) (STAFF: BUDGET & MONITORING DIRECTOR)

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

Exhibit 1 - Ordinance

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE B. CITY OF HALLANDALE BEACH, FLORIDA, **ADOPTING** THE TENTATIVE ANNUAL BUDGET FOR THE 2025-26 FISCAL YEAR FOR THE CITY OF HALLANDALE BEACH, INCLUDING THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT AND THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BUDGETS: PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: BUDGET & MONITORING DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Ordinance

Exhibit 1A - Adjustments to the Proposed Budget

**Exhibit 2 - Budget Presentation** 

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE C. CITY HALLANDALE BEACH, FLORIDA, **ADOPTING** THE FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEAR 2026 THROUGH 2030; ESTABLISHING THE FISCAL YEAR 2026 CAPITAL IMPROVEMENT **PROGRAM** AS THE **CAPITAL** BUDGET FOR THE CITY OF HALLANDALE BEACH: PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: BUDGET

MONITORING DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Ordinance

Exhibit 1A – FY 2026-2030 Capital Improvement Plan Exhibit 2 - Capital Improvement Plan Presentation

D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE OF HALLANDALE BEACH, FLORIDA, CITY SETTING WASTEWATER AND AMENDING THE WATER, **STORMWATER** RATES FOR FISCAL YEAR 2025-2026; AND PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: FINANCE DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Ordinance

Exhibit 2 – Utility Rate Increases FY26 Presentation

E. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH PROCUREMENT CODE, CHAPTER 23 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; AND PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: PROCUREMENT DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Ordinance

Exhibit 2 - Clean Draft Proposed Procurement Code

Exhibit 3 - Procurement Thresholds August 2025

Exhibit 4 - Procurement Code Revision Presentation

#### 10. ORDINANCES ON SECOND READING/PUBLIC HEARING

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE A. CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32 ZONING AND LAND DEVELOPMENT CODE; ARTICLE III. "ZONING", **SECTION** 32-197 "RAC **NEIGHBORHOOD** SUBDISTRICT **TABLE** 32-197(A) STANDARDS". \_ "RAC **NEIGHBORHOOD** SUBDISTRICT DIMENSIONAL REQUIREMENTS" TO INCREASE THE HEIGHT, PERMITTED BUILDING PLACEMENT, AND OTHER DIMENSIONAL REQUIREMENTS; **PROVIDING FOR** CONFLICT: PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

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

Exhibit 1 - Ordinance

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

Exhibit 3 – July 15, 2025, Planning and Zoning Board Minutes

Exhibit 4 – Applicant's Letter and Backup

Exhibit 5 – Presentation

A QUASI-JUDICIAL ITEM. ITEM WAS ADOPTED ON AUGUST 20, 2025, ON A 5/0 ROLL CALL VOTE.

B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE HALLANDALE BEACH. FLORIDA. CONSIDERING REZONING OF THE PROPERTY LOCATED AT 424 N FEDERAL HIGHWAY AND IDENTIFIED BY PARCEL 5142-22-13-0360, FROM CENTRAL RAC - RAC TRANSITIONAL MIXED-USE SUBDISTRICT, TO CENTRAL RAC - RAC CORRIDOR SUBDISTRICT: PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AND **PROVIDING** FOR CONFLICTS: ΑN EFFECTIVE (SECOND READING)(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Ordinance

Exhibit 1A - Boundary Survey

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

Exhibit 3 - July 15, 2025, Planning & Zoning Board Minutes

Exhibit 4 – Aerial & Zoning Map

Exhibit 5 – Applicant's Letter and Supporting Documents

Exhibit 6 – City Traffic Consultant Report

Exhibit 7 – Presentation

A QUASI-JUDICIAL ITEM. ITEM WAS ADOPTED ON AUGUST 20. 2025. ON A 5/0 ROLL CALL VOTE.

C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING ARTICLE III

> "ZONING", DIVISION 2, "ZONING DISTRICTS AND OVERLAYS". SUBDIVISION II, "PLANNED DEVELOPMENT ZONING DISTRICTS", 32-171 "PLAC PLANNED LOCAL SECTION ACTIVITY CENTER DISTRICT" OF THE ZONING AND LAND DEVELOPMENT CODE, TO ALLOW AUTOMOBILE RENTAL AGENCIES WITH SUPPLEMENTAL REGULATIONS IN THE PLAC ZONING DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING

> > (SECOND

READING)(STAFF:

DATE.

**EFFECTIVE** SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments: Agenda Cover Memo

**FOR** 

Exhibit 1 - Ordinance

AN

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

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

Exhibit 4 - Applicant's Letter and Backup

Exhibit 5 - Presentation

ITEM WAS ADOPTED ON AUGUST 20, 2025, ON A 5/0 ROLL CALL VOTE.

D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES TO PROVIDE A 25 MILES PER HOUR CITYWIDE SPEED LIMIT ON TWO-LANE RESIDENTIAL ADDING CHAPTER 28 -LOCAL STREETS BY TRAFFIC, MOTOR VEHICLES AND BOATS, ARTICLE I. - IN GENERAL, SEC. 28-2.- ESTABLISHMENT OF RESIDENTIAL SPEED ZONES, POSTING, ENFORCEMENT: PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND **PROVIDING** FOR

EFFECTIVE DATE. (SECOND READING)(STAFF: TRANSPORTATION AND MOBILITY DIRECTOR)

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

Exhibit 1 - Ordinance

Exhibit 2 - GIS Map Posted 25 MPH Speed Limit

Exhibit 3 - Evaluation and Implementation of 25 MPH Speed Limit on Local Ro

ITEM WAS ADOPTED ON AUGUST 20, 2025, ON A 5/0 ROLL CALL

VOTE.

#### 11. RESOLUTIONS/PUBLIC HEARING

#### 12. RESOLUTIONS/CITY BUSINESS

A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE

CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE TOTAL SUM OF THE ANNUAL FIRE PROTECTION SERVICES SPECIAL ASSESSMENT; SETTING THE AMOUNT ASSESSED AGAINST EACH PARCEL OF PROPERTY FOR THE 2025-2026 FISCAL YEAR; PROVIDING FOR THE CONTINUED USE OF THE UNIFORM METHOD OF COLLECTION; PROVIDING AN EFFECTIVE

DATE. (STAFF: BUDGET & MONITORING DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 - Ordinance No. 2000-16

Exhibit 3 - Rate Worksheet

### 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.