City of Hallandale Beach

400 S. Federal Highway Hallandale Beach, FL 33009



Meeting Agenda

Final Budget Hearing

Monday, September 29, 2025

5:05 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. KEY TO THE CITY PRESENTATION TO MAOR ELBAZ STARINSKY, CONSUL GENERAL OF ISRAEL. (SPONSORED BY MAYOR JOY F. COOPER)

ITEM SCHEDULED FOR TIME CERTAIN AT 6:30 P.M.

B. MR. XAVIAER DUROUSSEAU PROCLAMATION. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB, CO-SPONSORED BY VICE MAYOR MICHELE LAZAROW)

ITEM SCHEDULED FOR TIME CERTAIN AT 6:00 P.M.

- C. ISRAELI AMERICAN COUNCIL PRESENTATION. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)
- D. MS. TZIPI HOLLAND PROCLAMATION (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)
- E. FURMAN LITERACY PROJECT PROCLAMATION (STAFF: PARKS, RECREATION AND OPEN SPACES DEPARTMENT DIRECTOR)

7. APPROVAL OF DRAFT MINUTES

A. AUGUST 20, 2025 CITY COMMISSION MEETING. (STAFF: CITY

CLERK)

<u>Attachments:</u> 08202025 Draft Minutes

2025-08-20 Exhibit 1 - Supplement to Applicant's Presentation

B. AUGUST 6, 2025 CITY COMMISSION MEETING. (STAFF: CITY

CLERK)

Attachments: 08062025 Draft Minutes

2025-08-06 Exhibit 1 - eComments

C. AUGUST 6, 2025 SPECIAL CITY COMMISSION BUDGET

WORKSHOP. (STAFF: CITY CLERK)

Attachments: 08062025 Draft Minutes

2025-08-06 Exhibit 1 - School Zone Safety Camera Flyer Special City Comm

D. JUNE 4, 2025 SPECIAL CITY COMMISSION BUDGET WORKSHOP.

(STAFF: CITY CLERK)

Attachments: 06042025 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. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE FY 2024 CENTRAL SERVICES FULL COST ALLOCATION PLAN (FCAP); AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET &

MONITORING DIRECTOR)

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

Exhibit 1 - Resolution

Exhibit 2 - FY24 Full Cost Allocation Plan (FCAP)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE B. FLORIDA, CITY OF HALLANDALE BEACH, SETTING AND **AMENDING FEES** AND **CHARGES** FOR CITY SERVICES. APPLICATIONS, LICENSES AND PERMITS AND ADOPTING A FEE BOOKLET FOR FISCAL YEAR 2025-2026; AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET & MONITORING DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 - FY 2025-26 Proposed Fee Booklet

Exhibit 3 - Summary of Changes

C. A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND **BEACH** THE HALLANDALE **COMMUNITY** REDEVELOPMENT AGENCY RELATING TO THE PROVISION OF INDIRECT SERVICES BY THE CITY TO THE HBCRA FOR FISCAL YEAR 2025-2026: AND PROVIDING ΑN **EFFECTIVE** DATE. (STAFF: BUDGET

MONITORING DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit A – Indirect Cost ILA FY 2025-26

Exhibit 2 – Excerpt from the Cost Allocation Plan

A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY D. OF HALLANDALE BEACH, FLORIDA APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND THE **HALLANDALE** BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE MANAGEMENT OF THE RESIDENTIAL SHUTTER/IMPACT GLASS AND SENIOR MINI-GRANT PROGRAMS BY THE HBCRA FOR FISCAL YEAR 2025-2026; AND PROVIDING AN **EFFECTIVE** DATE. (STAFF: **BUDGET** & MONITORING

DIRECTOR)

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

Exhibit 1- Resolution

Exhibit 2 - Residential Services ILA FY 2025-26

E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING GSA CONTRACT 47QTCA20D00B5 WITH UTILIZATION OF THE VERIZON FOR THE PURCHASE OF CELLULAR AND WIRELESS SERVICES AND DEVICES FOR A NOT TO EXCEED AMOUNT OF (\$120,000)HUNDRED **TWENTY THOUSAND DOLLARS** DOLLARS PER FISCAL YEAR FROM SEPTEMBER 25, 2025. TO SEPTEMBER, 24, 2029, FOR A TOTAL NOT TO EXCEED AMOUNT FOUR HUNDRED AND EIGHTY THOUSAND **DOLLARS** (\$480.000) OVER THE FOUR YEAR TERM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

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

Exhibit 1 - Resolution

Exhibit 2 - Verizon GSA Contract Number 47QTCA20D00B5

Exhibit 3 - Resolution 2022-118 - Verizon Wireless

F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING CITY TO SUBMIT **GRANT APPLICATIONS FOR** GRANT **PROGRAMS** IDENTIFIED IN "EXHIBIT A" AS PART OF THE CITYWIDE GRANT PROGRAM FOR 2025-26; PROVIDING FOR ACCEPTANCE OF THE **GRANT AWARD** AND **EXECUTION** OF ALL DOCUMENTS: **PROVIDING FOR** ΑN **EFFECTIVE** DATE. (STAFF: **FINANCE**

City Commission Meeting Agenda September 29, 2025

DIRECTOR)

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

Exhibit 1 - Resolution

Exhibit A - List of Proposed Grant Applications & Matching Requirements

G.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE BEACH, FLORIDA, HALLANDALE **FINDING** CIRCUMSTANCES EXIST TO AUTHORIZE A CHANGE ORDER TO THE **TEMPORARY** STAFFING EXISTING AGREEMENT ROBERT HALF INTERNATIONAL, FOR FY 2025-26, IN A NOT TO **EXCEED** AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) FOR STAFFING OF THE WATER METER UPGRADE TRANSITION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF:

FINANCE DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 – Reso 2022-113 Authorizing Staffing Services from Robert Half

Exhibit 3 – Reso 2022-130 Robert Half International Temporary Staffing Servi

Exhibit 4 – Reso 2023-147 Robert Half International, Inc for Temporary Staffir

Exhibit 5 – Reso 2024-031 Agreement with Robert Half International, Inc.

Exhibit 6 – Reso 2024-104 Authorize a Change Order for Temporary Staffing

Exhibit 7 – Robert Half Quotes for Finance Utility Billing Temporary Services

Exhibit 8 – Advanced Metering Infrastructure (AMI) Remediation Presentation

Η.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE **FOR** THE **BROKERAGE** OF **MUNICIPAL** INSURANCE PRODUCTS: APPROVING THE RENEWAL OF THE CITY'S PROPERTY INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF ONE MILLION NINE HUNDRED **FOURTEEN** THOUSAND FIVE HUNDRED AND TWENTY-FIVE (\$1,914,525) DOLLARS: AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR)

Attachments: Agei

Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 – Renewal Quote for FY 2025-2026

I.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE FOR THE BROKERAGE OF MUNICIPAL INSURANCE PRODUCTS; APPROVING THE RENEWAL OF THE CITY'S EXCESS WORKERS' COMPENSATION INSURANCE WITH

FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF ONE HUNDRED SIXTY-SIX THOUSAND THREE HUNDRED SIXTY DOLLARS (\$166,360); AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 – Renewal Quote for FY 2025-2026

EFFECTIVE DATE. (STAFF: POLICE CHIEF)

J. A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A FY 2025-26 ILA BETWEEN THE CITY OF HALLANDALE BEACH AND THE HBCRA TO FUND COMMUNITY POLICING INNOVATIONS TOTALING TWO MILLION, TWENTY-NINE THOUSAND, SEVEN HUNDRED AND EIGHTY-FOUR DOLLARS (\$2,029,784); AND PROVIDING AN

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

Exhibit 1 - Resolution

Exhibit A - FY 2025-26 Police ILA

K. FLORIDA EAST COAST RAILWAY (FECR) OWNED RIGHT OF WAY

(ROW PROPERTY) PROPOSAL.(STAFF: POLICE CHIEF)

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

Exhibit 1 - FECR Proposal

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

CITY HALLANDALE BEACH. FLORIDA. **AUTHORIZING** UTILIZATION OF THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE COOPERATIVE CONTRACT #R-TC-17006 FOR THE PURCHASE OF GENERAL PRODUCTS FROM AMAZON SERVICES, LLC IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY-FIVE THOUSAND. FIVE HUNDRED AND FIFTY DOLLARS (\$265,550) FOR FISCAL YEAR 2025-26; AND PROVIDING FOR AN

EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

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

Exhibit 1 - Resolution

Exhibit 2 – Omnia Partners Contract Number R-TC-17006

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

CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE OMNIA PARTNERS CONTRACT WITH W.W. GRAINGER, INC. TO PURCHASE SUPPLIES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND FOUR THOUSAND, FIVE HUNDRED

DOLLARS (\$104,500) FOR FISCAL YEAR 2025-26; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

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

Exhibit 1 - Resolution

Exhibit 2 - Omnia Partners Contract Number 2018.000207

N. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF **HALLANDALE** BEACH. FLORIDA, **AUTHORIZING** UTILIZATION OF THE AGREEMENT WITH HD SUPPLY FACILITIES MAINTENANCE LTD THROUGH OMNIA PARTNERS COOPERATIVE AGREEMENT FOR FY 2025-26 FOR **CLEANING** SUPPLIES, EQUIPMENT AND CUSTODIAL RELATED SUPPLIES. AND SOLUTIONS IN A NOT TO EXCEED AMOUNT OF SEVENTY THOUSAND AND SEVEN HUNDRED SIXTY DOLLARS (\$70,760);AND **PROVIDING** FOR ΑN **EFFECTIVE** DATE. (STAFF:

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

Exhibit 1 - Resolution

PROCUREMENT DIRECTOR)

Exhibit 2 - Omnia Partners Contract Number 2020002299

Ο. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, **AUTHORIZING** UTILIZATION OF THE OMNIA PARTNERS CONTRACT NUMBER 16154 WITH HOME DEPOT U.S.A. TO PURCHASE VARIOUS ITEMS FOR CITY DEPARTMENTS IN FY 2025-26 IN THE NOT TO EXCEED AMOUNT OF ONE HUNDRED, FIFTY-SEVEN THOUSAND, FIVE DOLLARS HUNDRED (\$157,500); AND PROVIDING FOR EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 - Omnia Partners Contract Number 16154

Ρ. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF **HALLANDALE** BEACH. FLORIDA. **AUTHORIZING** UTILIZATION OF **NIGP** SEFL STATE THE OF **FLORIDA** DEPARTMENT MANAGEMENT SERVICES CONTRACT RFP 19-12R FOR FY 2025-26 PURCHASES FROM ODP BUSINESS SOLUTIONS. LLC IN A NOT TO EXCEED AMOUNT OF **EIGHTY-THREE** THOUSAND, FOUR HUNDRED (\$83,400); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 - NIGP SEFL Coop Contract Number 19-12R, Amendment 1 & Ame

Q. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE HALLANDALE BEACH. FLORIDA. UTILIZATION OF THE STATE OF **FLORIDA COOPERATIVE** AGREEMENT # 44100000-24-NASPO-ACS WITH **TOSHIBA** AMERICA BUSINESS SOLUTIONS, INC. FOR THE LEASE OF PRINTERS. MULTIFUNCTION DEVICES. **PRINTING SOFTWARE** AND RELATED MAINTENANCE SERVICES FOR ALL CITY COPIERS NOT TO EXCEED AMOUNT OF ONE HUNDRED. TWENTY-FOUR THOUSAND. NINE HUNDRED AND FIFTY-SIX DOLLARS (\$124,956) FOR FY 2025-26; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 - State of Florida Department of Management Services/NASPO Valu

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE R. CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AWARD ENGINEERING CONTRACTOR, INC., AS THE SOLE JVA RESPONSIVE BIDDER, BID # FY 2024-2025-27 THREE ISLANDS GUARD HOUSE AND TRAFFIC CALMING PROJECT (CIP2608) CONSTRUCTION CONTRACT IN AN AMOUNT OF FOUR MILLION, EIGHT HUNDRED, FORTY-TWO THOUSAND, TWO HUNDRED AND SEVENTY-FOUR DOLLARS (\$4,842,274); AND AUTHORIZE A 10% CONTINGENCY. FOR A TOTAL NOT TO EXCEED COST OF FIVE THOUSAND, MILLION, THREE HUNDRED, TWENTY-SIX **FIVE** HUNDRED AND TWO DOLLARS (\$5,326,502); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

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

Exhibit 1 - Resolution

Exhibit 2 - Resolution No. 2018-103 TISND Exhibit 3 - Resolution No. 2019-001 TISND

Exhibit 4 - Design Proposal

Exhibit 5 - BID # FY 2024-2025-27 Three Islands Guard House and Traffic Ca

Exhibit 6 – BID Tabulation Sheet Bid # FY 2024-2025-27

Exhibit 7 – Award Information Memorandum BID # FY 2024-2025-27

S. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A

CHANGE ORDER TO THE CCNA WORK AUTHORIZATION ISSUED TO DESIGN FIRM R.J. BEHAR & COMPANY, INC. IN THE AMOUNT OF SIXTY-FIVE THOUSAND, SIX HUNDRED AND SIXTY-SEVEN DOLLARS (\$65,667) IN ORDER TO DESIGN ADDITIONAL IMPROVEMENTS TO THE DRAINAGE SYSTEM AT THE CITY'S DEPARTMENT OF PUBLIC WORKS COMPOUND; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 - Resolution No. 2020-054

Exhibit 3 - Resolution No. 2023-050

Exhibit 4 - Opinion of Probable Cost - ROM Cost Estimate

Exhibit 5 - Scope of Services Proposal

T. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AND RATIFYING THE INCURRING OF EXPENSES FOR THE ADDITIONAL AMOUNT OF SIXTEEN THOUSAND, NINE HUNDRED DOLLARS (\$16,900) PAID ON AN EMERGENCY BASIS BY THE CITY TO PALMA PAVING & CONCRETE, INC. TO RESTORE AN ADDITIONAL THIRTEEN (13) BURIED VALVE BOXES THAT HAD BEEN PAVED OVER AS A SECOND CHANGE ORDER TO THE PURCHASE ORDER FOR THE FDOT RFQ PAVING AND MILLING PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 - Resolution # 2025-101 (Ratification #1)

Exhibit 3 - Invoice #01-25 Exhibit 4 - Invoice #02-25 Exhibit 5 - Invoice #03-25

U. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE HALLANDALE BEACH, FLORIDA, **APPROVING** INTERLOCAL AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE **BEACH COMMUNITY** REDEVELOPMENT AGENCY RELATING TO THE PROVISION OF DIRECT SERVICES IN THE FORM OF ADDITIONAL CODE COMPLIANCE SERVICES FOR FISCAL YEAR 2025-2026; AND **EFFECTIVE PROVIDING** AN DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 1A - Code Compliance ILA FY 2025-26

V. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY FOR PROVISION AND ADMINISTRATION OF A LOAN TO PINNACLE AT AUDUBON PLACE, LLLP, A FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP AND/OR ITS AFFILIATES, IN THE AMOUNT OF SIX HUNDRED FORTY THOUSAND AND NO/100 DOLLARS (\$640.000.00) FOR DEVELOPMENT OF AN AFFORDABLE

DIRECTOR)

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

Exhibit 1 - Resolution Exhibit 1A - Draft ILA

Exhibit 2 - Local Government Area of Opportunity Funding Form

W. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE FLORIDA, **APPROVING** Α BEACH. LOAN TO PINNACLE AT AUDUBON PLACE, LLLP, A FLORIDA LIMITED LIMITED LIABILITY PARTNERSHIP AND/OR ITS CONTINGENT UPON AN AWARD OF LOW INCOME HOUSING TAX

CREDITS FROM THE FLORIDA HOUSING FINANCE CORPORATION, IN THE AMOUNT OF SIX HUNDRED FORTY THOUSAND AND NO/100 DOLLARS (\$640.000.00) FOR DEVELOPMENT OF AFFORDABLE HOUSING DEVELOPMENT FOR SENIORS.: AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL LOAN INSTRUMENTS AND NECESSARY DOCUMENTS RELATED TO THE LOAN; DELEGATING AUTHORITY TO THE CITY MANAGER TO TAKE CERTAIN ACTIONS; AND **PROVIDING FOR EFFECTIVE** (STAFF: SUSTAINABLE DATE. DEVELOPMENT

HOUSING DEVELOPMENT FOR SENIORS; AND PROVIDING FOR

EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT

DIRECTOR)

Attachments: Agenda Cover Memo

Exhibir 1 - Resolution

Exhibit 2 – Draft Commitment Letter

X. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SETTING THE LOBBYIST REGISTRATION FEE PURSUANT TO SECTION 2-3 OF THE CITY

CODE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY

CLERK)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 - Ordinance 2019-010
Exhibit 3 - Resolution 2019-045

Exhibit 4 – Lobbyist Fees per Municipality Spreadsheet

Y. ADVISORY BOARD & COMMITTEE MINUTES (STAFF: CITY CLERK)

<u>Attachments:</u> 2025-05-08 Parks & Recreation Advisory Board Meeting Minutes

2025-07-14 Police & Fire Pension Board Meeting Minutes 2025-07-15 Planning & Zoning Board Meeting Minutes

2025-08-14 Parks & Recreation Advisory Board Meeting Minutes

Z. SEPTEMBER 29, 2025 AFTER ACTION REPORT. (STAFF: CITY

MANAGER)

<u>Attachments:</u> <u>After Action Report Memo</u>

Exhibit 1 - Micro Mobility - City Bike Program

Exhibit 2 - Crosswalk and Pedestrian Safety – TISND Exhibit 3 - Motorcycles in Parks – Enforcement Action

Exhibit 4 - Internship Program - Engineering

9. ORDINANCES ON FIRST READING

A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDAL BEACH, FLORIDA, AMENDING CHAPTER 5

ALCOHOLIC BEVERAGES; SECTION 5-6. - DISTANCES BETWEEN BUSINESSES AND FROM SCHOOLS, PLACES OF WORSHIP AND PUBLIC PARKS TO DELEGATE THE AUTHORITY TO ISSUE DISTANCE SEPARATION WAIVERS TO THE **PLANNING** AND ZONING BOARD: PROVIDING FOR CONFLICT: PROVIDING FOR SEVERABILITY: AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST SUSTAINABLE READING)(STAFF: DEVELOPMENT

DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Ordinance

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

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. (SECOND READING) (STAFF: BUDGET & MONITORING DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Ordinance

ITEM WAS ADOPTED ON SEPTEMBER 15, 2025, ON A 5/0 ROLL

CALL VOTE.

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

Attachments: Agenda Cover Memo

Exhibit 1 - Ordinance

Exhibit 1A - Adjustments to the Proposed Budget

Exhibit 2 - Budget Presentation

ITEM WAS ADOPTED ON SEPTEMBER 15, 2025, ON A 5/0 ROLL CALL VOTE.

C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF BEACH. FLORIDA. HALLANDALE **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. (SECOND 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

ITEM WAS ADOPTED ON SEPTEMBER 15, 2025, ON A 5/0 ROLL CALL VOTE.

D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH. FLORIDA. SETTING AND

AMENDING THE WATER, WASTEWATER AND STORMWATER RATES FOR FISCAL YEAR 2025-2026; AND PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: FINANCE DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Ordinance

Exhibit 2 – Utility Rate Increases FY26 Presentation

ITEM WAS ADOPTED ON SEPTEMBER 15, 2025, ON A 5/0 ROLL

CALL VOTE.

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. (SECOND READING)

(STAFF: PROCUREMENT DIRECTOR)

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

Exhibit 1 - Ordinance

Exhibit 2 - Clean Draft Proposed Procurement Code

Exhibit 3 - Procurement Thresholds August 2025

Exhibit 4 - Procurement Code Revision Presentation

ITEM WAS ADOPTED ON SEPTEMBER 15, 2025, ON A 5/0 ROLL

CALL VOTE.

11. RESOLUTIONS/PUBLIC HEARING

A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONSIDERING THE REQUEST OF GULFSTREAM PARK RACING ASSOCIATION INC., FOR APPROVAL OF AN AMENDED SIGNAGE MASTER PLAN FOR THE VILLAGE OF GULSTREAM PARK; AND PROVIDING AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 1A - Proposed Signage Master Plan

Exhibit 2 - Applicant's Letters

Exhibit 3 - Existing Signage Master Plan Exhibit 4 - Signage Comparison Chart

Exhibit 5 - Presentation

- 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.