

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, April 18, 2018

6:30 PM

Commission Chambers

City Commission

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

1. CALL TO ORDER**2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. ORDER OF BUSINESS**

ITEMS 11.A AND 11.B ARE TIME CERTAIN FOR 7:30 P.M.

5. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)**6. PRESENTATIONS**

- A. EARTH DAY PROCLAMATION (STAFF: PUBLIC WORKS DIRECTOR)
- B. ARBOR DAY PROCLAMATION (STAFF: PUBLIC WORKS DIRECTOR)
- C. DEVELOPMENT OF POLYSTYRENE ADMINISTRATIVE POLICY BY ROGER'S RAIDERS (STAFF: ROGER'S RAIDERS TEAM, KRISTIN RAMIREZ, KENNETH BOWE, SUE FASSLER)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Presentation-Expanded Polystyrene Administrative Policy](#)

[Exhibit 2 - May 6 2015 Hallandale Beach EPS Ordinance](#)

[Exhibit 3 - May 6 2015 City Commission Meeting Minutes](#)

[Exhibit 4 - Expanded Polystyrene Administrative Policy](#)

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER BUTLER
- B. COMMISSIONER DALLY
- C. COMMISSIONER LIMA-TAUB
- D. VICE MAYOR LAZAROW
- E. MAYOR LONDON

8. CONSENT AGENDA

- A. MONTHLY FINANCIAL REPORT. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments: [Monthly Financial Report for February 2018 Memorandum](#)
[Monthly Budget to Actual Summary - February 28, 2018](#)
[Budget Transfer that exceeds \\$50000 -Notification Memo Feb 2018](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER PURSUANT TO SECTION 23-12 OF THE HALLANDALE BEACH CODE OF ORDINANCES TO LHOIST NORTH AMERICA OF ALABAMA, LLC IN ORDER TO CONTINUE TO PROCURE QUICKLIME FOR WATER TREATMENT IN AN AMOUNT NOT TO EXCEED FORTY FOUR THOUSAND FIVE HUNDRED AND TEN DOLLARS (\$44,510); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - City of Tamarac ITB 17-22B - Furnish Deliver and Discharge of Qu](#)
[Exhibit 3 - Lhoist Bid Documents](#)
[Exhibit 4 - Lhoist Contract Terms and City of Tamarac Resolution R-2017-87](#)
[Exhibit 5 - Resolution 2017-115](#)

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING SECTION 6, THE COASTAL MANAGEMENT ELEMENT OF THE CITY OF HALLANDALE BEACH ADOPTED COMPREHENSIVE PLAN; PROVIDING FOR REVISIONS AND CREATION OF GOALS, OBJECTIVES AND POLICIES RELATED TO INCREASING THE RESILIENCE AND REDUCING THE FLOOD RISK IN THE CITY'S COASTAL AREAS; UPDATING THE COASTAL HIGH HAZARD AREA MAP; PROVIDING FOR TRANSMITTAL OF THE COMPREHENSIVE PLAN AMENDMENT PURSUANT TO CHAPTER 163, FLORIDA STATUTES, PART II, ("COMMUNITY PLANNING ACT"); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Ordinance](#)[Exhibit 2 - Coastal Management Element Presentation](#)[Exhibit 3 - Initial E.A.R. Transmitted Amendments to the Comprehensive Plan](#)[Exhibit 4 - 9-27-17 Cover Memo - Summarized Initial E.A.R. Transmitted Ame](#)[Exhibit 5 - South Florida Regional Planning Council Scope of Work](#)[Exhibit 6 - Proposed Changes to the Coastal Management Element of the Co](#)[Exhibit 7 - Southeast Florida Regional Climate Change Compact Unified Sea](#)[Exhibit 8 - Proposed Coastal High Hazard Area Map](#)[Exhibit 9 - SFRPC CPTAG Deliverables](#)[Exhibit 10 - 3-28-18 Planning and Zoning Board Advertisement](#)[Exhibit 11 - 3-28-18-Draft Planning and Zoning Board Minutes](#)[Exhibit 12 - DEO Comments to the 2018 Transmitted Amendments to the Cor](#)

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 5 "ALCOHOLIC BEVERAGES", SPECIFICALLY AMENDING SECTION 5-9. "NIGHTCLUB LICENSES; ISSUANCE AND RENEWAL"; PROVIDING FOR A PROCESS FOR TRANSFERS OF NIGHTCLUB LICENSES IN THE CITY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Ordinance](#)

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES," SECTIONS 2-71 THROUGH 2-76 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES TO PROVIDE FOR BOARD AND COMMITTEE RULES OF APPOINTMENT, QUALIFICATIONS, TERM, ADMINISTRATIVE REQUIREMENTS, DEFAULT NUMBER OF MEMBERS AND OTHER REGULATIONS RELATING TO ADVISORY BOARDS AND COMMITTEES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: INTERIM CITY CLERK)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Ordinance](#)

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE

CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES," OF THE HALLANDALE BEACH CODE OF ORDINANCES TO STREAMLINE BOARDS AND COMMITTEES, ELIMINATE CERTAIN BOARDS AND APPLY GENERAL PROVISIONS TO ALL ADVISORY BOARDS AND COMMITTEES; SPECIFICALLY RENAMING DIVISION 2 AS "ADVISORY BOARDS AND COMMITTEES"; AMENDING SECTION 2-101 RELATING TO THE "BEAUTIFICATION ADVISORY BOARD"; REPEALING DIVISION 3 SECTION 2-121 "CHARTER REVIEW COMMITTEE" AS SUPERSEDED BY CHARTER; REPEALING DIVISION 5, SECTIONS 2-171 TO 2-174 RELATING TO THE "HUMAN SERVICES ADVISORY BOARD"; RENUMBERING AND AMENDING DIVISION 7 "PLANNING AND ZONING BOARD"; RENUMBERING AND AMENDING DIVISION 8 "PUBLIC TRANSPORTATION BOARD"; RENUMBERING AND AMENDING DIVISION 10 "PARKS AND RECREATION ADVISORY BOARD"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance](#)

- E. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES," TO APPLY GENERAL ADVISORY BOARD PROVISIONS TO THE HISTORICAL PRESERVATION BOARD; AMENDING THE TOTAL NUMBER OF MEMBERS AND DUTIES AND RESPONSIBILITIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance](#)

- F. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES," OF THE HALLANDALE BEACH CODE OF ORDINANCES TO RENUMBER AND REVISE DIVISION 6, "NUISANCE ABATEMENT BOARD"; DESIGNATING THE CITY COMMISSION AS THE NUISANCE ABATEMENT BOARD;

PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

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; CALLING FOR A GENERAL ELECTION ON NOVEMBER 6, 2018 TO ELECT THE SEATS OF COMMISSIONER SEAT #1 AND COMMISSIONER SEAT #2 TO THE CITY COMMISSION FOR A FOUR YEAR TERM; SETTING THE QUALIFYING PERIOD FOR COMMENCEMENT ON JUNE 18, 2018 AT 8:00 AM AND ENDING ON JUNE 22, 2018 AT 12:00 PM; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: INTERIM CITY CLERK)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance](#)
 [Exhibit 2 – Letter from Broward Supervisor of Election](#)

THIS ITEM WAS APPROVED ON APRIL 4, 2018 BY A 5/0 ROLL CALL VOTE

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A VACANCY ON THE CITY COMMISSION; SCHEDULING A SPECIAL ELECTION TO OCCUR AT THE TIME OF THE GENERAL ELECTION ON NOVEMBER 6, 2018 TO ELECT THE MAYOR; SETTING THE QUALIFYING PERIOD FOR COMMENCEMENT ON JUNE 18, 2018 AT 8:00 AM AND ENDING ON JUNE 22, 2018 AT 12:00 PM; DIRECTING PUBLICATION OF NOTICE OF THE SPECIAL ELECTION; AUTHORIZING THE CITY CLERK TO TAKE ALL REQUIRED MEASURES TO CONDUCT THE SPECIAL ELECTION; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM CITY CLERK)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance](#)
 [Exhibit 2 – Letter from Broward Supervisor of Election](#)

THIS ITEM WAS APPROVED ON APRIL 4, 2018 BY A 5/0 ROLL CALL VOTE

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2

"ADMINISTRATION", CREATING SECTION 2-10 "DONATIONS TO THE CITY"; CREATING SECTION 2-11 "DONATIONS OF ARTWORK TO THE CITY"; PROVIDING FOR A PROCESS OF ACCEPTING DONATIONS AND A PROCESS OF ACCEPTING ARTWORK ON BEHALF OF THE CITY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance](#)

THIS ITEM WAS APPROVED ON APRIL 4, 2018 BY 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 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. (FIRST READING) (STAFF: DEVELOPMENT SERVICES)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Proposed Development Agreement](#)

THIS IS A REQUIRED FIRST PUBLIC HEARING OF THE DEVELOPMENT AGREEMENT. NO ACTION IS REQUIRED OF COMMISSION AT THIS TIME. SECOND HEARING TO BE SET FOR MAY 2, 2018.

THIS ITEM IS TIME CERTAIN FOR 7:30 P.M.

- B. 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. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Aerial Map](#)
 [Exhibit 4 - 2010 Development Agreement approved in 2008](#)
 [Exhibit 5 - 2015 Development Agreement](#)
 [Exhibit 6 - 2016 Development Agreement](#)
 [Exhibit 7 - Applicants Letter](#)
 [Exhibit 8 - Proposed Building Renderings](#)
 [Exhibit 9 - Development Plans and Impact Study](#)
 [Exhibit 10 - City Traffic Consultant Report](#)
 [Exhibit 11 - Applicants Traffic Study](#)

THIS ITEM IS QUASI-JUDICIAL. THIS IS A FIRST PUBLIC HEARING. SECOND HEARING TO BE SET FOR MAY 2, 2018. THIS IS A COMPANION ITEM TO ITEM 11.A.

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA SUNSETTING THE COMUNITTY POLICE ADVISORY COMMITTEE, MARINE ADVISORY COMMITTEE, AD HOC CEMETERY COMMITTEE AND THE PARKING COMMITTEE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)

12. RESOLUTIONS/CITY BUSINESS

- A. DISCUSSION OF FIRE ASSESSMENT FEE REPORT FOR FY 18/19. (STAFF: FIRE CHIEF)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance 2000-16](#)
 [Exhibit 2 - Florida Statutes Chapter 197](#)
 [Exhibit 4 - 2018 Fire Assessment Study](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDDING BID # FY 2017-2018-006, CITY OF HALLANDALE BEACH S.W. DRAINAGE IMPROVEMENT PROJECT FEMA PROJECT NUMBER 1609-75-B, TO THE LOWEST, RESPONSIVE BIDDER, LANZO CONSTRUCTION CO., FLORIDA; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH LANZO CONSTRUCTION

CO., FLORIDA IN AN AMOUNT NOT TO EXCEED THIRTEEN MILLION EIGHTEEN THOUSAND FIVE HUNDRED DOLLARS (\$13,018,500) INCLUSIVE OF A TEN PERCENT CONTINGENCY OF ONE MILLION ONE HUNDRED EIGHTY THREE THOUSAND FIVE HUNDRED DOLLARS (\$1,183,500) TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - SW Drainage Project Update](#)

[Exhibit 3 - CGA Executed Agreement for Design Services](#)

[Exhibit 4 - Resolution 2016-103](#)

[Exhibit 5 - HMGP Contract \(DEM No. 17HM-3B-11-16-02-213\)](#)

[Exhibit 6 - BID FY 2017-2018-006 Scope of Work](#)

[Exhibit 7 - BID FY 2017-2018-006 Terms & Conditions, Forms & Agreement](#)

[Exhibit 8 - BID FY 2017-2018-006 Mandatory Pre-Bid Sign-in Sheet](#)

[Exhibit 9 - Bid tabulation Summary](#)

[Exhibit 10 - Award Recommendation Memorandum](#)

[Exhibit 11 - CGA Contract Award Recommendation](#)

[Exhibit 12 - Construction Cost Estimate](#)

- C. PRESENTATION AND CITY COMMISSION DISCUSSION OF THE SITE PLAN AND BUILDING ELEVATION FOR THE GOLDEN ISLES TENNIS CENTER AND PARK PROJECT AND AUTHORIZATION FOR THE CITY MANAGER TO REJECT THE GUARANTEED MAXIMUM PRICE AGREEMENT WITH BURKHARDT CONSTRUCTION IF PRICE NEGOTIATIONS ARE NOT SUCCESSFUL. (STAFF CAPITAL IMPROVEMENTS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Golden Isles Tennis Center and Park Site Plan](#)

[Exhibit 2 - Golden Isles Tennis Center Pro Shop Rendering and Floor Plan](#)

[Exhibit 2a - GI Tennis Center Pro Shop North](#)

[Exhibit 2b - GI Tennis Center Pro Shop South](#)

[Exhibit 3 - Golden Isles Plan Presentation](#)

- D. CONSIDERATION OF POLICE AND FIRE PENSION BOARD APPOINTMENTS. (STAFF: CITY ATTORNEY)
- E. 2018 BROWARD LEADERS ROUNDTABLE ON CLIMATE AND RESILIENCE. (SPONSORED BY MAYOR KEITH S. LONDON)

Attachments: [Invitation to 2018 Broward Leaders Roundtable on Climate and Resilience](#)
[Program Information - 2018 Broward Leaders Roundtable on Climate and Re:](#)

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE FIRST REVISION TO THE EMPLOYMENT AGREEMENT OF THE CITY ATTORNEY; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR KEITH S. LONDON)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit A - Proposed First Revision to the Employment Agreement of the City](#)
[Exhibit B - Mark-up Version of Proposed First Revision City Attorney Employn](#)

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE FIRST REVISION TO THE EMPLOYMENT AGREEMENT OF THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR KEITH S. LONDON)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit A - Proposed First Revision to the Employment Agreement of the City](#)
[Exhibit B - Mark-up Version of Proposed First Revision City Manager Employn](#)

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

15. INFORMATIONAL ITEMS: (No Action Required)

16. ADJOURN