

# City of Hallandale Beach City Commission Agenda Cover Memo

PROGRESS. INNOVATION. OPPORTUNITY.

Meeting Date:		Item Type:			1 <sup>st</sup> Reading		2 <sup>nd</sup> Reading	
8/19/2020		□Resolution	Ordinance Reading			N/A	N/A	
0/19/2020		□ Ordinance ☑ Other	Public Hearing					
File No.:			Advertising Required					
19-120			Quasi-Judicial:					
Fiscal Impact (\$):		Account Balance (\$):	Funding Source:			Project Number:		
N/A		N/A	N/A			N/A		
Contract/P.O. Required		RFP/RFQ/Bid Number:	Sponsor Name:			Department:		
🗆 Yes	🛛 No	N/A	Jenorgen Guillen, City Clerk			City Clerk Office		
Strategic Plan Focus Areas:								
⊠Financial		□ Organization Capacity	□ Organizational Capacity		⊠ Infrastructure		⊠ Development, Redevelopment and Economic Development	
Implementation Timeline								
Estimated Start Date: Upon Appointment Estimated End Date: N/A								

## SHORT TITLE:

## APPOINTMENTS TO THE UNSAFE STRUCTURES BOARD

## **STAFF SUMMARY:**

### Background:

The Unsafe Structures Board shall consist of Seven (7) members who reside or have principal addresses in the City of Hallandale Beach, pursuant to Ordinance No. 2019-005 (Exhibit 1) adopted on March 20, 2019. The Commission member shall appoint a member of the board, all appointees serve at the will of the City Commission. Members of the unsafe structures board shall possess knowledge of the following disciplines:

- a. A registered engineer;
- b. A registered architect;

- c. A general building contractor;
- d. An electrical contractor;
- e. A plumbing contractor; and
- f. A Real Estate Appraiser
- g. A Resident with experience and background in social problems
- h. An attorney at law
- i. A Real Estate Property Manager.

The Unsafe Structures Board shall have the following duties, functions, powers and responsibilities:

- a. Hear and determine appeals from actions and decisions of the building official pursuant to the provisions of this section.
- b. Hear and review the application of the building official for the review of his or her action where his or her decision as indicated in a notice of violations has not been complied with.
- c. Affirm, modify or reverse the decision of the building official upon appeal or on application for review.

#### **Current Situation:**

The City Commission adopted Ordinance No. 2019-005 (Exhibit 1) and the City Commission and the public has been notified of current vacancies. There are currently seven (7) vacancies on the Unsafe Structures Board. In accordance with Section 2-74 of the City's Code of Ordinances, Four (4) Members shall constitute a quorum to conduct a meeting of the Board's Business.

Staff has attempted to contact all prior members to inquire if they are interested in continued service. Three (3) confirmation have been received; 2 of whom have submitted applications which are hereby attached. See below for details of prior membership:

Industry	Board Member	Interest in Continued Service
Engineer	Dan Lavrich	Yes
Architect	Robert Fisher	Yes
Real Estate Appraiser	M. Alan Lane	Disconnected number
Plumbing Contractor	William Cannizzaro	Disconnected number
General Contractor	Jerry Gilman	Disconnected number
Social Services	Jess Temple	Disconnected number
Electrical Contractor	Michael Dudash	No, relocated
Attorney at Law	VACANT	VACANT
Broker	Susan Markowitz-Lewis	Yes

#### Why Action is Necessary:

Pursuant to the City of Hallandale Beach Code Article III: Boards, Committees, Districts and Authorities, Division 1: General Policies for Advisory Boards and Committees Section 2-71: Appointment of members; qualifications; vote of Commission all members of boards and committees, including alternate members shall be appointed by a majority vote of the City Commission.

Section 6.G. of the City's Protocol Manual, for appointments designated to each commissioner, the Commissioner needs only to make the nomination. If there is no objection to the nomination, it is considered approved by the City Commission. If any Commissioner objects to the nomination,

the Commission must vote by roll-call on the appointment. For "at-large" appointments, the Commission will open the floor to any nominations.

#### Cost Benefit:

The Unsafe Structures Board shall hear unsafe structures cases, and appeals of decisions, of the city building official declaring properties and their structures and accessory structures to be unsafe where there is a danger to the health, safety, and welfare of the citizens in the community, all in the manner prescribed per City code.

## **PROPOSED ACTION:**

Direction from the City Commission to appoint those interested applicants (Exhibit 2a and 2b) to the Unsafe Structures Board with vacant or expired terms.

## ATTACHMENT(S):

Exhibit 1 – Ordinance No. 2019-005

Exhibit 2 – Unsafe Structures Board List (Vacant)

Exhibit 2a – Dan Lavrich Board Application

Exhibit 2b - Susan Markowitz – Lewis Board Application