

# City of Hallandale Beach

400 S. Federal Highway  
Hallandale Beach, FL 33009



## Meeting Agenda

**Wednesday, April 17, 2019**

**5:30 PM**

**Commission Chambers**

### **City Commission**

*Mayor Joy D. Adams*  
*Vice Mayor Sabrina Javellana*  
*Commissioner Mike Butler*  
*Commissioner Michele Lazarow*  
*Commissioner Anabelle Lima-Taub*

*City Manager Greg Chavarria*  
*City Attorney Jennifer Merino*  
*City Clerk Jenorgen M. Guillen, CMC*

**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. CHILD ABUSE PREVENTION PROCLAMATION. (SPONSORED BY MAYOR JOY D. ADAMS)

B. AGING AND DISABILITY RESOURCE CENTER OF BROWARD COUNTY. (STAFF: CITY MANAGER)

C. CONCEPTUAL FACADE RENDERINGS FOR RENOVATION TO THE VILLAGE OF GULFSTREAM PARK. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Building 1200 Rendering No. 1](#)  
[Building 1200 Rendering No. 2](#)  
[Building 1200 Rendering No. 3](#)

D. RECOGNIZING YVONNE FEIJOO AS THE "2018 STATE OF FLORIDA FIRE EDUCATOR OF THE YEAR". (STAFF: FIRE CHIEF)

E. POLICE EXPLORER RECOGNITION. (STAFF: POLICE CHIEF)

F. EARTH DAY PROCLAMATION. (STAFF: PUBLIC WORKS DIRECTOR)

G. ARBOR DAY PROCLAMATION. (STAFF: PUBLIC WORKS DIRECTOR)

**7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda**

A. COMMISSIONER BUTLER

B. COMMISSIONER LAZAROW

C. COMMISSIONER LIMA-TAUB

D. VICE MAYOR JAVELLANA

E. MAYOR ADAMS

**8. APPROVAL OF DRAFT MINUTES**

A. MARCH 20, 2019 CITY COMMISSION MEETING MINUTES

Attachments: [032018 Draft Minutes](#)

B. MARCH 18, 2019 CITY BUDGET WORKSHOP MINUTES

Attachments: [031819 Draft Minutes](#)

C. FEBRUARY 11, 2019 COMMISSION WORKSHOP MEETING MINUTES.

Attachments: [02112019 Draft Minutes](#)

**9. 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. MONTHLY FINANCIAL REPORT FOR THE MONTH OF MARCH 2019.  
(STAFF: BUDGET & MONITORING DEPARTMENT DIRECTOR)

Attachments: [6-March Memo for Financial Monthly Report- CM to Commission Signed](#)  
[6-MONTHLY BUDGET TO ACTUAL SUMMARY-March 2019](#)  
[6-Budget Transfer that exceeds \\$50000 -Notification Memo March 2019](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ENDORSING APPLICATIONS TO THE BROWARD METROPOLITAN PLANNING ORGANIZATION SEEKING GRANT FUNDING UNDER THE COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM FOR THE N.W. 3RD STREET COMPLETE STREET REVITALIZATION PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO SUBMIT APPLICATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

**Attachments:** [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 – NW 3rd Street Extension Cost Estimate](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE CONTRACT RFP # 15-JLP-023 WITH TRANE U.S., INC. FOR THE PURCHASE OF TRACER SC AUTOMATED CONTROLS, INTELLIGENT SERVICES CONTROLS AND DIAGNOSTICS OF THE AIR VOLUME CONTROLLERS FOR THE PUBLIC WORKS WATER ADMINISTRATION BUILDING, FOR A TOTAL OF SERVICES AND PRODUCTS IN AN AMOUNT NOT TO EXCEED SIXTY TWO THOUSAND THREE HUNDRED AND NINETY-ONE (\$62,391) DOLLARS AS PROVIDED FOR IN THE FISCAL YEAR 2018-2019 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:** [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Sustainability Action Plan](#)  
[Exhibit 3- City of Hallandale Beach Water Administration Building Controls Qu](#)  
[Exhibit 4 - US Communities Contract # 15-JLP-023](#)  
[Exhibit 5 - US Communities Contract # 15-JLP-023 Renewal](#)  
[Exhibit 6 - US Communities RFP #15-JLP-023](#)

## 10. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING SECTION 2-3, "LOBBYISTS; REGISTRATION AND DISCLOSURE; ENFORCEMENT" TO REVISE REGISTRATION REQUIREMENTS TO REQUIRE REGISTRATION PRIOR TO LOBBYING FOR EACH INDIVIDUAL PRINCIPAL AND UPDATE THE LOBBYIST REGISTRATION FEE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (SPONSORED BY VICE MAYOR SABRINA JAVELLANA)

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

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

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING SECTION 2-108 "ACCESSIBILITY ADVISORY BOARD" IN CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES"; TO APPLY GENERAL ADVISORY BOARD PROVISIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

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

*THIS ITEM WAS APPROVED ON APRIL 3, 2019 ON A 5/0 ROLL CALL VOTE.*

#### 12. RESOLUTIONS/PUBLIC HEARING

#### 13. RESOLUTIONS/CITY BUSINESS

#### 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 954-457-1340 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 954-457-1340. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE CITY WEBSITE AT [www.hallandalebeachfl.gov](http://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.