



# City of Hallandale Beach

## City Commission

400 S. Federal Highway  
Hallandale Beach, FL 33009  
www.cohb.org

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

## Meeting Minutes

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Wednesday, April 18, 2018

6:30 PM

Commission Chambers

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### 1. CALL TO ORDER

*The meeting was called to order by Mayor Keith S. London at 7:53 pm.*

### 2. ROLL CALL

**Present:** 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub (via telephone)

*City Manager Roger M. Carlton and City Attorney Jennifer Merino were also present.*

### 3. PLEDGE OF ALLEGIANCE

### 4. ORDER OF BUSINESS

*Interim City Clerk Guillen advised items 11.A and 11.B are time certain for 7:30 PM.*

*Consensus was reached by the City Commission to amend the Order of Business as follows:*

1. *Presentations (Items 6A, 6B and 6C)*
2. *11A and 11B – The Oasis Resolutions*
3. *12C – Golden Isles Tennis Center*
4. *12F – Attorney Employment Agreement*
5. *12G – City Manager Employment Agreement*
6. *12A – Fire Assessment Fee Presentation*
7. *Consent Agenda – Items 8A and 8B*
8. *9A – Coastal Management Element*
9. *2nd Ordinance – Section #10 Ordinances for second reading (10A, 10B, 10C)*
10. *7 – Commissioner Communications*
11. *The rest of the agenda (if time permits)*
12. *Item 12B – S.W. Drainage Resolution – Deferred for the May 2, 2018 Meeting.*

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

*Sabrina Javellana, Hallandale Beach, expressed her concern with the sun setting of the Community Police Advisory Committee.*

*Tiffany Burke, Hallandale Beach, echoed Sabrina Javellana's concern regarding the sun setting of the Community Police Advisory Committee.*

*Andrea Hibbert, Hallandale Beach, informed the Commission she was the victim of a hit and run accident and further stated the lack of assistance from the Police Department. Chief Sonia Quiñones addressed the matter.*

*Mayor London expressed his disappointment on the public participants who did not stay to hear the responses from the Commission. Furthermore, Mayor London referred to the commencement of the Citizen's Police Academy that will educate participants on police duties and related activities.*

*Vice Mayor Lazarow stated that the Board has not been meeting; hence, the reason for sun setting. In addition, Vice Mayor Lazarow expressed her support and trust of the new Police Chief and her Command staff.*

*Commissioner Taub echoed her colleagues' comments, expressing full support of the Hallandale Beach Police Department, Chief Quiñones and her Command staff.*

**6. PRESENTATIONS**

**A. EARTH DAY PROCLAMATION (STAFF: PUBLIC WORKS DIRECTOR)**

*Interim City Clerk Guillen introduced item.*

*The proclamation was read into the record.*

*Green Initiatives Coordinator, Sue Fassler, accepted the Proclamation and briefed the City Commission and the public on the upcoming Green Fest.*

**B. ARBOR DAY PROCLAMATION (STAFF: PUBLIC WORKS DIRECTOR)**

*Interim City Clerk Guillen introduced item.*

*The proclamation was read into the record.*

*Green Initiatives Coordinator, Sue Fassler, accepted the Proclamation.*

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C. DEVELOPMENT OF POLYSTYRENE ADMINISTRATIVE POLICY BY ROGER'S RAIDERS (STAFF: ROGER'S RAIDERS TEAM, KRISTIN RAMIREZ, KENNETH BOWE, SUE FASSLER)

*Interim City Clerk Guillen introduced item.*

*City Manager Carlton provided a brief description of the Roger's Raiders initiative.*

*The Roger's Raiders Team provided a PowerPoint presentation on the policy.*

*Vice Mayor Lazarow commended staff on their selection to Roger's Raiders and on their research project, further indicating her disappointment on the City being preempted by the state*

*In response to Commissioner Lima-Taub's question, City Attorney Merino explained the legal issues regarding the State preemption on regulations on the use of polystyrene products.*

*Both Mayor London and Commissioner Dally stated their full support of the Roger's Raiders initiative and asked the City Attorney to keep the Commission informed on the legal proceedings regarding the state preemption.*

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

A. COMMISSIONER BUTLER

*No Communications*

B. COMMISSIONER DALLY

*No Communications*

C. COMMISSIONER LIMA-TAUB

*No Communications*

D. VICE MAYOR LAZAROW

*No Communications*

E. MAYOR LONDON

*No Communications*

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**8. CONSENT AGENDA**

**A motion was made by Vice Mayor Lazarow, seconded by Commissioner Dally, to approve the Consent Agenda. The motion carried by the following vote:**

**Ayes:** 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

**Nayes:** 0

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

**The Monthly Financial Report was approved on the Consent Agenda.**

- 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)

**This Resolution was approved on the Consent Agenda.**

**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)

*Interim City Clerk Guillen introduced the item.*

*Mayor London opened the floor for public participation.*

*There being no public participation, Mayor London closed the floor to public participation.*

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*Mayor London indicated his concerns with the dunes policy as well as the proposal to allow underground parking facilities. In addition, Mayor London indicated that he wanted to see mangrove plantings within the DeSoto Waterway and mangrove restoration along the Schaffer Canal.*

**A motion was made by Vice Mayor Lazarow, seconded by Commissioner Butler, to defer the item. The motion carried by the following vote:**

**Ayes:** 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

**Nayes:**0

- 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)

*Interim City Clerk Guillen introduced the item.*

*Mayor London opened the floor for public participation.*

*There being no public participation, Mayor London closed the floor to public participation.*

*There being no further discussion by the City Commission, Mayor London called the question.*

**A motion was made by Vice Mayor Lazarow, seconded by Commissioner Dally, that this Ordinance be approved. The motion carried by the following vote:**

**Ayes:** 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

**Nayes:** 0

- 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: CITY ATTORNEY)

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*Interim City Clerk Guillen introduced the item.*

*Mayor London opened the floor for public participation.*

*Seeing no speakers, Mayor London closed the floor to public participation.*

**A motion was made by Vice Mayor Lazarow, seconded by Commissioner Dally, to defer the Ordinance to the May 2, 2018 City Commission Meeting. The motion carried by the following vote:**

**Ayes:** 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

**Nays:**0

- 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)

*Interim City Clerk Guillen introduced the item.*

*Mayor London opened the floor for public participation.*

*Seeing no speakers, Mayor London closed the floor to public participation.*

**A motion was made by Vice Mayor Lazarow, seconded by Commissioner Dally, to defer the Ordinance to the May 2, 2018 City Commission Meeting. The motion carried by the following vote:**

**Ayes:** 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

**Nays:**0

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- 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)

*Interim City Clerk Guillen introduced the item.*

*Mayor London opened the floor for public participation.*

*Seeing no speakers, Mayor London closed the floor to public participation.*

**A motion was made by Vice Mayor Lazarow, seconded by Commissioner Dally, to defer the Ordinance to the May 2, 2018 City Commission Meeting. The motion carried by the following vote:**

**Ayes:** 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

**Nayes:**0

- 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)

*Interim City Clerk Guillen introduced the item.*

*Mayor London opened the floor for public participation.*

*Seeing no speakers, Mayor London closed the floor to public participation.*

**A motion was made by Vice Mayor Lazarow, seconded by Commissioner Dally, to defer the Ordinance to the May 2, 2018 City Commission Meeting. The motion carried by the following vote:**

**Ayes:** 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

**Nayes:**0

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**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)

*Interim City Clerk Guillen introduced the item.*

*Mayor London opened the public hearing.*

*Seeing no speakers, Mayor London closed the public hearing.*

*There being no further discussion by the City Commission, Mayor London called the question.*

**A motion was made by Vice Mayor Lazarow, seconded by Commissioner Butler, that this Ordinance be approved. The motion carried by the following vote:**

**Ayes:** 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

**Nayes:** 0

- 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)

*Interim City Clerk Guillen introduced the item.*

*Mayor London opened the public hearing.*

*Seeing no speakers, Mayor London closed the public hearing.*

*There being no further discussion by the City Commission, Mayor London called the question.*



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**A motion was made by Commissioner Dally, seconded by Vice Mayor Lazarow, that this Ordinance be approved. The motion carried by the following vote:**

**Ayes:** 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

**Nays:**0

- 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)

*Interim City Clerk Guillen introduced the item.*

*Mayor London opened the public hearing.*

*Seeing no speakers, Mayor London closed the public hearing.*

*There being no further discussion by the City Commission, Mayor London called the question.*

**A motion was made by Vice Mayor Lazarow, seconded by Commissioner Butler, that this Ordinance be approved. The motion carried by the following vote:**

**Ayes:** 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

**Nays:**0

## **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. (SECOND READING) (STAFF: DEVELOPMENT SERVICES)

*Heard in conjunction with item #11B.*

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*Meeting went into recess at 9:04 PM.*

*Meeting reconvened at 9:08 PM.*

*Mayor London noted that these items are Quasi-Judicial.*

*City Attorney Merino indicated the Items being considered are Quasi-Judicial and that tonight, upon City Commission consideration, the City Commission will be voting to move both items to Second Reading.*

*Interim City Clerk Guillen introduced the item.*

*Interim City Clerk Guillen polled the City Commission for ex-parte communications.*

*Presentation was given by Development Services Director, Keven Klopp, and the developers of the Hallandale Oasis.*

*Commissioner Butler commended the developer for reducing the development intensity from what was originally approved, indicating the proposed facility is beautiful.*

*Regarding the proposed bus shelters, Commissioner Butler asked if, since there is no cut on the roadway for the bus to stop, could the second shelter be eliminated.*

*Mayor London opened the public hearing.*

*Diana Wead, Hallandale Beach, stated that this design looks beautiful but her concern is the traffic along Hallandale Beach Blvd.; 14th Avenue and connection with Gulfstream Way. If there is a development agreement, will there be a performance bond? Ms. Wead also inquired about responsibility of the project's landscaping maintenance.*

*Beatriz Wilensky, Hallandale Beach, stated she liked the project and introduced her business.*

*Seeing no other speakers, Mayor London closed the public hearing.*

*Answering questions posed by the City Commission, Director Klopp noted the following:*

- The developer considered the possibility of a connection with Gulfstream Way;*
- The developer is providing ROW and funding for the possible construction of Hibiscus Rd.;*
- There is a new development agreement (DA) with a performance factor built into it.*

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*Commissioner Butler indicated he would like to see more shade trees in the landscaping design.*

*Director Klopp clarified that the landscaping design meets the City's code requirement that trees planted along Hallandale Beach Blvd. be Royal Palms. He did indicate, though, that the landscape design throughout the project does include shade trees.*

*Mayor London inquired about the possibility of upgrading the Royal Palms with Medjool Palms.*

*Commissioner Dally commended the developer on the project and its phasing.*

*Vice Mayor Lazarow asked staff and the developer to continue conversations with Gulfstream Park regarding the project's connection with Gulfstream Way and the construction of Hibiscus Rd.*

*Vice Mayor Lazarow inquired about the relocation of the cat colonies. City Attorney Merino and the developer indicated that the developer is committed to assist in the relocation of the colonies and that language to that effect will be incorporated within the DA (for Second Reading).*

*Mayor London commended the developer for the project, his commitment to start construction and the developer's financial investment in the City.*

*Mayor London's inquired about sidewalk construction and indicated that he would like to see some sort of impediment in place preventing motorists from turning left into 12<sup>th</sup> Ave.*

**A motion was made by Commissioner Dally, seconded by Commissioner Butler, to extend the meeting past 11:00 pm. The motion carried by the following vote:**

**Ayes:** 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

**Nayes:**0

*Vice Mayor Lazarow asked staff to provide aerial views of the roadways impacted in all future development proposals.*

*Mayor London asked for a contribution to the City's 3-D Model project.*

*There being no further discussion by the City Commission, Mayor London called the question.*

*A motion was made by Vice Mayor Lazarow and seconded by Commissioner Butler to move both items, 11.A & 11.B, and to set Second Reading for the May 2, 2018, City Commission Meeting.*

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**The motion carried by the following vote:**

**Ayes:** 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

**Nayes:**0

- 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. (QUASI-JUDICIAL) (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*Interim City Clerk Guillen introduced the item.*

*Heard in conjunction with item #11A.*

*Mayor London opened the public hearing.*

*Seeing no speakers, Mayor London closed the public hearing.*

*See discussion under item 11.A.*

*Motion was made to move item (both A & B) and set 2nd reading for May 2, 2018.*

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

*Deferred to May 2, 2018 meeting*

**A motion was made by Vice Mayor Lazarow, seconded by Commissioner Dally, to defer the Resolution to the May 2, 2018 City Commission Meeting. The motion carried by the following vote:**

**Ayes:** 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

**Nayes:**0

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## 12. RESOLUTIONS/CITY BUSINESS

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

*Presentation given by Fire Chief, Mark Ellis, and Special Projects Administrator, Stephanie Delgado.*

*Explanation was provided by Ms. Delgado noting the difference in annual cost per household, which equates to approximately \$50.00/year/household if the Fire Assessment Fee is raised. This raise will signify an 85% cost recovery.*

*The first motion was made by Commissioner Dally and second by Vice Mayor Lazarow to approve an 85% Cost Recovery. Then Commissioner Taub recommended a 90% Cost Recovery. Commissioner Dally withdrew his motion and the second motion was made.*

**A motion was made by Commissioner Lima-Taub, seconded by Vice Mayor Lazarow, to raise the cost recovery to ninety percent (90%). The motion carried by the following vote:**

**Ayes:** 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

**Nayes:**0

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARING 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)

*Item being deferred to May 2, 2018 meeting*

**A motion was made by Vice Mayor Lazarow, seconded by Commissioner Dally, to defer the Resolution to the May 2, 2018 City Commission Meeting. The motion carried by the following vote:**

**Ayes:** 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

**Nayes:**0

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- 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)

*Capital Projects Manager, Greg Harris, provided a presentation.*

*Discussion on the item from Mayor London regarding the public access easement to the 10 acres to the west and bathrooms.*

**Motion to conditionally approve the site plan and allow the City manager to continue to negotiate. Motion was made by Commissioner Butler, seconded by Vice Mayor Lazarow. The motion carried by the following vote:**

**Ayes:** 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

**Nayes:** 0

- D. CONSIDERATION OF POLICE AND FIRE PENSION BOARD APPOINTMENTS. (STAFF: CITY ATTORNEY)

*City Attorney briefed the Commission on the process and appointments of the Boards and Committees.*

*There was discussion on this item: City Manager Carlton offered himself to fill the vacancy and Mayor London recommended to hold off on a decision until the May 2, 2018 City Commission Meeting.*

- E. 2018 BROWARD LEADERS ROUNDTABLE ON CLIMATE AND RESILIENCE. (SPONSORED BY MAYOR KEITH S. LONDON)

*City Attorney briefed the Commission on the 2018 Broward Leaders Roundtable on Climate and Resilience.*

- 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)

**A motion was made by Mayor London, seconded by Commissioner Dally, that this Resolution be approved. The motion carried by the following vote:**

**Ayes:** 5 - Mayor London, Vice Mayor Lazarow, Commissioner Butler, Commissioner Dally and Commissioner Lima-Taub

**Nayes:**0

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- 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)

**A motion was made by Mayor London, seconded by Commissioner Butler, that this Resolution be approved. The motion carried by the following vote:**

**Ayes:** 4 - Mayor London, Vice Mayor Lazarow, Commissioner Butler and Commissioner Dally

**Nayes:**1 - Commissioner Lima-Taub

**13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda**

*No communications.*

**14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda**

*City Manager Carlton recommended to cancel the May 14 2018 Workshop.*

*Mayor London recommended to reschedule the Workshop/HBCRA Meeting to May 21, 2018 and to move all City Commission meetings/Workshops to 6pm.*

*Motion made by Commissioner Dally, seconded by Commissioner Butler to defer remaining items. Motion passed by consensus.*

**15. INFORMATIONAL ITEMS: (No Action Required)**

**16. ADJOURN**

*There being no further business to discuss before the City Commission, the meeting adjourned without objection at 12:42 AM. on April 19, 2018.*

RESPECTFULLY SUBMITTED BY:

ATTEST:

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Keith S. London, Mayor

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Jenorgen M. Guillen, City Clerk