

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Hybrid

Wednesday, January 19, 2022

5:30 PM

Virtual/Commission Chambers

City Commission

Mayor Joy F. Cooper

Vice Mayor Mike Butler

Commissioner Sabrina Javellana

Commissioner Michele Lazarow

Commissioner Anabelle Lima-Taub

City Manager Dr. Jeremy Earle

City Attorney Jennifer Merino

City Clerk Jenorgen M. Guillen, CMC

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.

AS A RESULT OF THE COVID-19 PANDEMIC, THE FOLLOWING ARE REQUIRED FOR IN PERSON PARTICIPATION AT THE COMMISSION CHAMBERS:

A) TEMPERATURE SCANNING

B) FACE COVERING

C) SOCIAL DISTANCING

OCCUPANCY LIMITS IN THE CITY CHAMBERS WILL APPLY AND OVERFLOW AREAS WILL BE PROVIDED. THE MEETING CAN BE VIEWED ONLINE AT www.cohb.org/hbvtv OR ON CHANNEL 78.

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)

AS A RESULT OF THE COVID-19 PANDEMIC, MEETINGS WILL BE HELD IN HYBRID FORMAT CONDUCTED THROUGH ZOOM. IF YOU WISH TO PROVIDE PUBLIC COMMENT, YOU MAY DO SO:

A) BY SUBMITTING A VOICEMAIL AT 954-457-1482

B) BY SUBMITTING AN AUDIO/VIDEO FILE OR EMAIL AT publicparticipation@cohb.org

C) BY SUBMITTING AN eCOMMENT AT www.cohb.org/agenda

VIRTUAL PUBLIC COMMENT MUST BE SUBMITTED ONE HOUR (1) BEFORE SUBJECT MEETING.

D) IN PERSON AT THE COMMISSION CHAMBERS AT THE MUNICIPAL COMPLEX. MASKS ARE REQUIRED.

THE MEETING CAN BE VIEWED ONLINE AT www.cohb.org/hbvtv OR ON CHANNEL 78.

6. PRESENTATIONS

7. APPROVAL OF DRAFT MINUTES

A. DECEMBER 15, 2021 CITY COMMISSION MEETING.

Attachments: [12152021 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. MONTHLY BUDGET PERFORMANCE REPORT THROUGH OCTOBER 31, 2021. (STAFF: ACTING BUDGET MANAGER)

Attachments: [Agenda Cover Memo](#)
[Monthly Budget Performance Report](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE EXPANSION OF GUNSHOT DETECTION SERVICES AS PROVIDED BY SHOTSPOTTER, INC. FOR AN EXPANDED AREA OF APPROXIMATELY 2.18 SQUARE MILES FOR AN AMOUNT NOT TO EXCEED FORTY-NINE THOUSAND FIVE HUNDRED DOLLARS (\$49,500); AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM POLICE CHIEF)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 3 - Sole Source Letter](#)
[Exhibit 4 - Broward Sheriff's Office ShotSpotter Agreement](#)
[Exhibit 5 - Resolution 2021-078](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A COOPERATIVE PURCHASE TO ADD A LAYOVER ROOF TO THE CITY'S NANO FILTRATION WATER TREATMENT PLANT PURSUANT TO SECTION 23-9 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES, THROUGH OMNIA PARTNERS #1800901-FL-0029 (FORMERLY U.S. COMMUNITIES) GOVERNMENT PURCHASING ALLIANCE, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY ONE THOUSAND AND THREE HUNDRED DOLLARS (\$191,300); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Omnia Partners Contract# 1800901-FL-016 \(formerly U.S. Commu](#)

[Exhibit 3 - Pricing List](#)

[Exhibit 4 - PSI Roofing Proposal Packet](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING USE OF A COOPERATIVE PURCHASING CONTRACT THROUGH OMNIA PARTNERS CONTRACT # 2019-000319 THROUGH THE CITY OF CHARLOTTE, N.C. RFP NO. 269-2018-047 FOR LEASING SANITATION TRUCKS FROM BIG TRUCK RENTAL, LLC, FOR AN AMOUNT NOT TO EXCEED THREE HUNDRED AND SEVENTEEN THOUSAND DOLLARS (\$317,000) FOR FY 2021-2022; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Resolution 2021-029](#)

[Exhibit 3 - Agreement](#)

[Exhibit 4 - Amendment 1 to Agreement](#)

[Exhibit 5 - RFP - 2018-047](#)

[Exhibit 6 - Cost Proposal](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE STATE OF FLORIDA CONTRACT 43220000-NASPO-19-ACS, WITH CISCO FOR THE PURCHASE OF NETWORK EQUIPMENT FOR AN AMOUNT NOT TO EXCEED FOUR HUNDRED FORTY-NINE THOUSAND TWO HUNDRED NINETY-FOUR DOLLARS AND SIXTY CENTS (\$449,294.60); AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIVE (5) YEAR LEASE WITH AIP US, LLC THROUGH CISCO FOR AN ANNUAL NOT TO EXCEED PAYMENT OF EIGHTY-NINE THOUSAND EIGHT HUNDRED FIFTY-EIGHT DOLLARS AND NINETY-TWO CENTS (\$89,858.92); AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF OF INFORMATION OFFICER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 – AIP US, LLC Network Cost Proposal](#)
[Exhibit 3 – State of Florida Contract](#)
[Exhibit 4 - Cisco Lease Agreement](#)

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO A PRE-LITIGATION SETTLEMENT WITH SHANA PARRY IN RISK MANAGEMENT CLAIM NO: 20-123, FOR PERSONAL INJURIES SHE SUSTAINED, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES & RISK MANAGEMENT DIRECTOR)

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

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

Attachments: [Exhibit 1 - May 25, 2021 Police & Fire Pension Board Meeting Minutes](#)
[Exhibit 2 - June 4, 2021 Police & Fire pension Board Meeting Minutes](#)
[Exhibit 3 - August 26, 2021 Police & Fire Pension Board Meeting Minutes](#)
[Exhibit 4 - October 18, 2021 Accessibility Advisory Board Meeting Minutes](#)

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REPEALING CHAPTER 7 BUSINESSES, ARTICLE III ALARM SYSTEMS AND ENACTING CHAPTER 7 BUSINESSES ARTICLE III ALARM SYSTEMS AND FALSE ALARMS, ESTABLISHING ALARM REGISTRATION AND MAINTENANCE REQUIREMENTS, AND PROVIDES FOR PENALTIES, ENFORCEMENT AND AN APPEAL PROCESS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: INTERIM POLICE CHIEF)

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

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, STRONGLY OPPOSING SENATE BILL 1024 AND COMPANION BILL HOUSE BILL 741 IN THE FLORIDA LEGISLATURE WHICH SEEK TO DECIMATE NET ENERGY METERING AND THE EXPANSION OF ROOFTOP SOLAR ENERGY; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER SABRINA JAVELLANA)

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

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO) COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM (CSLIP) PROGRAMMING OF THE ATLANTIC SHORES BOULEVARD PROJECT FROM NORTH FEDERAL HIGHWAY TO DIPLOMAT PARKWAY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CESD DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 – Location Map](#)

[Exhibit 3 – CSLIP Resolution Language](#)

[Exhibit 4 – Letter of Support from the City Manager](#)

[Exhibit 5 – Cost Estimate](#)

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER JAVELLANA
- B. COMMISSIONER LAZAROW
- C. COMMISSIONER LIMA-TAUB
- D. VICE MAYOR BUTLER
- 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 954-457-1340 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

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.