City of Hallandale Beach

400 S. Federal Highway Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, October 30, 2024

4:30 PM

Commission Chambers

City Commission

Mayor Joy F. Cooper Vice Mayor Anabelle Lima-Taub Commissioner Joy D. Adams Commissioner Mike Butler Commissioner Michele Lazarow

City Manager Dr. Jeremy Earle City Attorney Jennifer Merino City Clerk Jenorgen M. Guillen, MMC

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.

- 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. OCTOBER 2024 STUDENT OF THE MONTH (SPONSORED BY MAYOR JOY F. COOPER)

ITEM WAS DEFERRED ON OCTOBER 9, 2024 ON A 5/0 ROLL

CALL VOTE.

- B. STATE REPRESENTATIVE MARIE WOODSON.
- C. KEEPING THE LIGHTS ON AFTER SCHOOL PROCLAMATION (STAFF: HUMAN SERVICES DIRECTOR)
- D. PRESENTATION OF COMMEMORATIVE AWARDS TO MAYOR JOY F. COOPER, VICE MAYOR ANABELLE LIMA-TAUB, AND COMMISSIONER MICHELE LAZAROW. (STAFF: CITY CLERK)

7. APPROVAL OF DRAFT MINUTES

A. AUGUST 21, 2024 SPECIAL JOINT CITY COMMISSION/GISND BOARD OF DIRECTORS MEETING. (STAFF: CITY CLERK)

Attachments: 08212024 Draft Minutes

B. AUGUST 7, 2024 SPECIAL BUDGET WORKSHOP MEETING.

(STAFF: CITY CLERK)

<u>Attachments:</u> 08072024 Draft Minutes

C. MAY 15, 2024 CITY COMMISSION MEETING MINUTES. (STAFF:

CITY CLERK)

Attachments: 05152024 Draft Minutes

D. MAY 15, 2024 SPECIAL BUDGET WORKSHOP MEETING. (STAFF:

CITY CLERK)

Attachments: 05152024 Draft Minutes

E. DECEMBER 6, 2023 CITY COMMISSION MEETING (STAFF: CITY

CLERK)

Attachments: 12062023 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 RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY Α. OF HALLANDALE BEACH. **FLORIDA IMPLEMENTING** THE RESIDENTIAL SHUTTER/IMPACT GLASS AND SENIOR MINI-GRANT PROGRAMS AND APPROVING THE INTERLOCAL AGREEMENT HALLANDALE **BEACH** BETWEEN THE CITY OF AND HALLANDALE BEACH COMMUNITY REDEVELOPMENT **AGENCY** RELATING TO THE MANAGEMENT OF THE PROGRAMS BY THE HBCRA FOR FISCAL YEAR 2024-2025; AND PROVIDING EFFECTIVE DATE. (STAFF: BUDGET & MONITORING DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit A - ILA Agreement

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE B. CITY OF HALLANDALE BEACH, FLORIDA, **FINDING UNIQUE** CIRCUMSTANCES IN ACCORDANCE WITH SEC. 28-3 (5) AUTHORIZE A CHANGE ORDER PURSUANT TO SEC. 28-3 (5) OF THE CITY CODE, UNIQUE CIRCUMSTANCES, FOR FY 2024-25, OF **STAFFING SERVICES FROM TEMPORARY ROBERT HALF** INTERNATIONAL, INC. IN A NOT TO EXCEED AMOUNT OF TWO HUNDRED AND TWENTY THOUSAND DOLLARS (\$220,000) TO ENSURE A SEAMLESS TRANSITION DURING THE CITY'S FULL WATER METER UPGRADE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 - Reso 2022-113

Exhibit 3 - Reso 2022-130

Exhibit 4 - Reso 2023-147

Exhibit 5 - Reso 2024-031

Exhibit 6 - Robert Half Quotes for Finance Utility Billing Temporary Services

Exhibit 7 - Advanced Metering Infrastructure (AMI) Remediation Presentation

C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE 2025 DR. MARTIN LUTHER KING, JR. HUMANITARIAN AWARD TO THE FRIENDSHIP **BAPTIST** CHURCH HALLANDALE, FLORIDA, INC., A/K/A **FRIENDSHIP MISSIONARY BAPTIST** CHURCH: **AND** PROVIDING FOR ΑN **EFFECTIVE** DATE. (STAFF: HUMAN SERVICES DIRECTOR)

<u>Attachments:</u> <u>Agenda Cover Memo</u>

Exhibit 1 - Resolution

Exhibit 2 - Dr. Martin Luther King, Jr. Humanitarian Nomination Application

Exhibit 3 - Dr. Martin Luther King, Jr. Humanitarian Nominees

Exhibit 4 - Dr. Martin Luther King, Jr., Humanitaian Award Rating Sheets

Exhibit 5 - Administrative Policy No. 2026.003.R3

Exhibit 6 - Committee Minutes

D. A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE PROVISION OF DIRECT SERVICES BY THE CITY TO THE HBCRA FOR FISCAL YEAR 2024-2025; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution
Exhibit A - ILA Agreement

E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIVE-YEAR AGREEMENT WITH LOU'S POLICE SUPPLY FOR POLICE UNIFORMS AND RELATED SUPPLIES FOR A TOTAL NOT TO EXCEED AMOUNT OF FOUR HUNDRED THREE THOUSAND SIX HUNDRED FORTY EIGHT

DOLLARS (\$403,648); AND PROVIDING FOR AN EFFECTIVE DATE.

(STAFF: POLICE CHIEF)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution
Exhibit 2 - Price Sheet

Exhibit 3 - Award Information Memorandum 2023-2024-08

F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE

RELEASE OF CITY LIENS RELATED TO CODE ENFORCEMENT. UNPAID UTILITIES RECORDED **AGAINST PROPERTY** LOCATED AT 719 FOSTER ROAD, HALLANDALE BEACH, FLORIDA (FOLIO # 5142-21-27-0010); FURTHER AUTHORIZING THE CITY **LIENS** MANAGER TO EXECUTE RELEASES OF ALL CITY AGAINST THE RECORDED PROPERTY: **AND PROVIDING** AN

EFFECTIVE DATE. (STAFF: CITY MANAGER)

<u>Attachments:</u> <u>Agenda Cover Memo</u>

Exhibit 1 - Resolution

Exhibit 2 - BCPA Printout - 719 Foster Road

Exhibit 3 - Liens

G. ADVISORY BOARD & COMMITTEE MINUTES. (STAFF: CITY

CLERK)

Attachments: 2024-08-14 Police & Fire Pension Board Meeting Minutes

H. CITY CLERK'S OFFICE QUARTERLY REPORT OCTOBER 2024.

(STAFF: CITY CLERK)

Attachments: City Clerk's Office Quarterly Report July 2024 - September 2024 Memo

9. ORDINANCES ON FIRST READING

A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE

ADOPTED BUDGET **FOR** FY 2023-24 TO REFLECT THE EXPENDITURES, **APPROPRIATIONS** AND OTHER REVENUES. **MISCELLANEOUS** BUDGET ADJUSTMENTS: **PROVIDING FOR** CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN **EFFECTIVE** DATE. (FIRST READING)(STAFF: & BUDGET

MONITORING DIRECTOR)

<u>Attachments:</u> <u>Agenda Cover Memo</u>

Exhibit 1 - Ordinance
Exhibit 2 - Line Item Detail

B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 16 THE CODE OF ORDINANCES ENTITLED. "PARKS RECREATION," SECTION 16-1, "DEFINITIONS" FOR COMMERCIAL ACTIVITY: CREATING ARTICLE III, ENTITLED "PUBLIC BEACHES," TO PROMULGATE RULES AND REGULATIONS RELATED TO CITY INCLUDING BEACH CHAIR SERVICES: FOR CONFLICT: PROVIDING FOR CODIFICATION: PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: PARKS AND RECREATION **DEPARTMENT**

DIRECTOR)

Agenda Cover Memo Attachments:

Exhibit 1 - Ordinance

Exhibit 2 – Beachchair Program Rules and Regulations

Exhibit 3 - Beachchair Program Application

C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE OF HALLANDALE BEACH. FLORIDA, REPEALING REPLACING CHAPTER 28 ENTITLED "TRAFFIC, MOTOR VEHICLES BOATS." TO AMEND AND RENUMBER THE **PARKING** MANAGEMENT PROGRAM: CREATE Α **PARKING ENFORCEMENT** PROCESS; **AMEND** THE **PARKING PASS** PROGRAMS: AMEND AND RENUMBER PROVISIONS REGARDING IMMOBILIZATION AND TOWING OF VEHICLES WITHIN THE CITY; RENUMBER. RELOCATE AND AMEND SECTIONS PERTAINING TO STOPPING, STANDING AND PARKING OF VEHICLES; ADOPTING SIGN SIZE REGULATION FOR PRIVATE PARKING FACILITIES: REPEALING **ARTICLE** "COMBAT II. AUTOMOBILE THEFT PROGRAM"; REPEALING ARTICLE VII, "RED LIGHT CAMERA INFRACTION **ENFORCEMENT**"; **PROVIDING** FOR **CONFLICTS:** PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: POLICE CHIEF)

Attachments: Agenda Cover Memo

Exhibit 1 - Ordinance

Exhibit 2 - City Ordinance 2021-013

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES CHAPTER 23

PROCUREMENT CODE. SECTION 23-12(2) RELATING TO SECURITY (BID BONDS); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: PROCUREMENT DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Ordinance

ITEM WAS ADOPTED ON OCTOBER 9, 2024 ON A 5/0 ROLL CALL VOTE.

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE B. CITY OF HALLANDALE BEACH, FLORIDA, AMENDING ARTICLE III OF THE ZONING AND LAND DEVELOPMENT CODE SECTION 32-144 - RD-12 RESIDENTIAL TWO-FAMILY (DUPLEX) AMENDING SECTION 32-145 - RM-18 RESIDENTIAL MULTI-FAMILY (MEDIUM-DENSITY) DISTRICT: **AMENDING** SECTION 32-146 -RM-25 RESIDENTIAL **MULTI-FAMILY** (HIGH-DENSITY) DISTRICT: SECTION 32-147 -RM-HD-2 RESIDENTIAL AMENDING MULTI-FAMILY (HIGH-DENSITY-2) DISTRICT; AMENDING SECTION 32-149. - B-L BUSINESS LIMITED DISTRICT; AMENDING DIVISION 5 SECTION 32-311. - DENSITY LIMITS; AMENDING **SECTION** 32-455. - MINIMUM PARKING SPACE REQUIREMENTS RELATING **MINIMUM** SIZES, TO USES. UNIT SITE DEVELOPMENT **STANDARDS PARKING** AND MINIMUM REQUIREMENTS RESIDENTIAL DEVELOPMENTS: PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS: PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Ordinance

Exhibit 2 – July 24, 2024, Planning and Zoning Board Cover Memo

Exhibit 3 – July 24, 2024, Planning and Zoning Board Minutes

Exhibit 4 – Presentation

ITEM WAS ADOPTED ON OCTOBER 9, 2024 ON 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, CONSIDERING THE REQUEST BY VICTOR CABAN-DIAZ & JOURNEY C&D GROUP, INC.. ON BEHALF OF THE HALLANDALE BEACH COMMUNITY

REDEVELOPMENT AGENCY, TO ALLOCATE BONUS RESIDENTIAL DENSITY PURSUANT TO THE BROWARD COUNTY LAND USE PLAN. **FOR** DUPLEX AFFORDABLE HOUSING **PROJECT** Α LOCATED AT 538 NW 6 AVENUE: AND PROVIDING FOR AN **EFFECTIVE** DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 - Application Package

THIS IS A QUASI-JUDICIAL ITEM.

B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE HALLANDALE BEACH, FLORIDA, OF CONSIDERING REQUEST BY VICTOR CABAN-DIAZ & JOURNEY C&D GROUP, INC., ON BEHALF OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, TO ALLOCATE BONUS RESIDENTIAL DENSITY PURSUANT TO THE BROWARD COUNTY LAND USE FOR Α DUPLEX AFFORDABLE HOUSING 610 NW 6 AVENUE: **PROVIDING** LOCATED AT AND FOR AN **DEVELOPMENT EFFECTIVE** DATE. (STAFF: SUSTAINABLE DIRECTOR)

<u>Attachments:</u> <u>Agenda Cover Memo</u>

Exhibit 1 - Resolution

Exhibit 2 - Application Package

THIS IS A QUASI-JUDICIAL ITEM.

C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH. FLORIDA. CONSIDERING REQUEST BY VICTOR CABAN-DIAZ & JOURNEY C&D GROUP, INC., ON BEHALF OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, TO ALLOCATE BONUS RESIDENTIAL DENSITY PURSUANT TO THE BROWARD COUNTY LAND USE Α DUPLEX AFFORDABLE HOUSING **PROJECT** PLAN. FOR 617 NW 4 AVENUE: LOCATED AT AND PROVIDING FOR AN **EFFECTIVE** DATE. (STAFF: SUSTAINABLE DEVELOPMENT

DIRECTOR)

Attachments: Agenda Cover Memo

Exhibit 1 - Resolution

Exhibit 2 - Application Package

THIS IS A QUASI-JUDICIAL ITEM.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONSIDERING REQUEST OF SIBERIAN FOODS, LLC FOR ΑN **ALCOHOLIC** BEVERAGE ESTABLISHMENT DISTANCE WAIVER FOR THE SIBERIAN **FOODS GROCERY** STORE LOCATED AT 716 N FEDERAL HIGHWAY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

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Agenda Cover Memo
Exhibit 1 - Resolution

Exhibit 2 – Application Package

THIS IS A QUASI-JUDICIAL ITEM.

12. RESOLUTIONS/CITY BUSINESS

D.

Attachments:

A. APPOINTMENTS TO THE CITY ADVISORY BOARD AND

COMMITTEES. (STAFF: CITY CLERK)

Attachments: Boards & Committees Vacancies List

Exhibit 1 - Cohen, Svitlana 08132024 Exhibit 2 - Perez, Michel 09192024

ITEM WAS DEFERRED ON OCTOBER 9, 2024 ON A 5/0 ROLL

CALL VOTE.

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER ADAMS
- B. COMMISSIONER BUTLER
- C. COMMISSIONER LAZAROW
- D. VICE MAYOR LIMA-TAUB
- 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 954-457-1489 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 954-457-1489. 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.