



400 South Federal Hwy  
Hallandale Beach, FL 33009

## City of Hallandale Beach City Commission Agenda Cover Memo

<b>Meeting Date:</b>	August 1, 2018		<b>Item Type:</b> <i>(Enter X in box)</i>	<b>Resolution</b>  X	<b>Ordinance</b>	<b>Other</b>	
<b>Fiscal Impact:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Ordinance Reading:</b> <i>(Enter X in box)</i>	<b>1<sup>st</sup> Reading</b>		<b>2<sup>nd</sup> Reading</b>	
	X		<b>Public Hearing:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Yes</b>	<b>No</b>
<b>Funding Source:</b>	999-8090-583040		<b>Advertising Requirement:</b> <i>(Enter X in box)</i>	<b>Yes</b>		<b>No</b>	
<b>Account Balance:</b>	\$1,500.00		<b>Quasi-Judicial:</b> <i>(Enter X in box)</i>	<b>Yes</b>		<b>No</b>	
<b>Project Number :</b>			<b>RFP/RFQ/Bid Number:</b>	<b>N/A</b>			
<b>Contract/P.O. Required:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Strategic Plan Priority Area:</b> <i>(Enter X in box)</i>				
		X	<b>Safety</b> <input checked="" type="checkbox"/>				
			<b>Quality</b> <input type="checkbox"/>				
			<b>Vibrant Appeal</b> <input type="checkbox"/>				
<b>Sponsor Name:</b>	Roger M. Carlton, City Manager		<b>Department:</b>	City Manager's Office			

**Short Title:**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING A THE ADOPTION OF PROPOSED POLICIES FOR THE CITY'S HURRICANE SHUTTER/IMPACT GLASS PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Staff Summary:**

### **Background:**

The City of Hallandale Beach offers a Hurricane Shutter/Impact Glass Program (HSIGP) to residents who reside outside the CRA boundaries. The City's HSIGP program is

currently administered by the Hallandale Beach Community Redevelopment Agency (HBCRA).

The Hurricane HSI GP program provides residents with a rebate of up to \$1,500 to assist with the installation of shutters or impact glass for the prevention of storm related damages. This rebate payment is made to eligible residents after shutters or impact glass work has been completed and permits finalized.

**Current Situation:**

To date the City has not officially adopted a policy setting forth guidelines for this program. It is advisable for the City to adopt a policy which sets forth guidelines to govern this program. If adopted, the City's policy (Exhibit 2) would establish the guidelines for administering this program.

**Fiscal Impact:**

The approved FY17/18 budget for the City's HSI GP program was \$75,000. There is currently \$1,500 remaining of the budget amount of \$75,000. The proposed FY18/19 budget for the City's HSI GP is \$90,000.

**Why Action is Necessary:**

Action is necessary in order to create a City policy document that would establish the guidelines for administering the City's HSI GP program.

**Proposed Action:**

Staff recommends approval of the attached Resolution (Exhibit 1) authorizing the City Manager to execute the attached Hurricane Shutter/Impact Glass Program policy.

**Attachment(s):**

Exhibit 1 – Resolution

Exhibit 2 – Proposed Hurricane Shutter/Impact Glass Program Policy

Prepared by:

*Lovern Parks*

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Lovern Parks, Program Manager