

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Hybrid

Wednesday, February 16, 2022

5:30 PM

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

A. DR. BARBARA SHARIEF BROWARD COUNTY COMMISSIONER
PROCLAMATION (SPONSORED BY COMMISSION SABRINA
JAVELLANA)

B. KHOJALY REMEMBRANCE DAY PROCLAMATION (SPONSORED
BY MAYOR JOY F. COOPER)

7. APPROVAL OF 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 NOVEMBER 30, 2021. (STAFF: INTERIM BUDGET MANAGER)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Monthly Budget Performance Report for Period Ending November](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED PHASE 1 REQUEST FOR PROPOSAL #FY 2020-2021-006 COMMUNITY SHUTTLE MAINTENANCE AND OPERATION SERVICES TO THE SOLE PROPOSER, LIMOUSINES OF SOUTH FLORIDA INC., AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CESD DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Agreement LOSF May 21, 2014](#)

[Exhibit 3 - Resolution 2019-046](#)

[Exhibit 4 – LSF Contract Agreements and Extensions](#)

[Exhibit 5 – County ILA and Amendments](#)

[Exhibit 6 – RFP # FY 2020-2021-006 Community Shuttle Maintenance and O](#)

[Exhibit 7 - City Clerk's List - RFP # FY 2020-2021-006 Community Shuttle Ma](#)

[Exhibit 8 - Variance submitted by Limousines of South Florida Inc RFP # FY 2](#)

[Exhibit 9 - Summary Rating Sheet RFP # FY 2020-2021-006 Community Shu](#)

[Exhibit 10 - LSF Proposal](#)

[Exhibit 11 - RE Provision of a Technology Package to Monitor Community Sh](#)

[Exhibit 12 - EV Transit Vehicle Fleet In-House Operation & Maintenance Cost](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AN AGREEMENT WITH THE CORRADINO GROUP TO DRAFT A REGIONAL ACTIVITY CENTER BROWARD COUNTY LAND USE PLAN AMENDMENT FOR ADDITIONAL RAC UNITS IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND AND THIRTY DOLLARS (\$30,030); AND PROVIDING AN EFFECTIVE DATE. (STAFF: CESD

DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - RAC Comprehensive Plan Amendment Scope of Services](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF STATE OF GEORGIA CONTRACT WITH BYD MOTORS LLC FOR THE PURCHASE OF AN ELECTRIC BUS FLEET AND RELATED CHARGING EQUIPMENT FOR A TOTAL REVISED AMOUNT NOT TO EXCEED FIVE MILLION EIGHTY-TWO THOUSAND AND EIGHT HUNDRED THIRTY-SEVEN DOLLARS (\$5,082,837); AUTHORIZING CITY MANAGER TO EXECUTE RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CESD DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - State of Florida Department of Transportation \(FDOT\) Grant Agree](#)

[Exhibit 3 - Resolution No. 2020-036](#)

[Exhibit 4 - Resolution No. 2021-025](#)

[Exhibit 5 - State of Georgia eRFP BYD Heliox 180 kWh Approval and Pricing](#)

[Exhibit 6 - BYD Heliox 180 kWh Specification Submitted to SOG](#)

[Exhibit 7 - BYD Motors LLC, SOG Contract Amendment #3, Renewal #2](#)

[Exhibit 8 - BYD Quote](#)

[Exhibit 9 - ILA between City and the Hallandale Beach Community Redevelop](#)

[Exhibit 10 - BYD Motors Warranty Program K7M December, 2021](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING ITS INTENT TO REIMBURSE CERTAIN EXPENSES INCURRED IN CONNECTION WITH THE IMPROVEMENTS TO THE CITY'S UTILITY SYSTEM WITH PROCEEDS OF A FUTURE TAX-EXEMPT FINANCING; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

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

UTILIZATION OF THE CITY OF DAYTONA BEACH, FLORIDA'S AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANT, INC. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVEN THOUSAND, TWO HUNDRED AND FIFTY DOLLARS (\$107,250) FOR THE UTILITY RATE STUDY FOR FY 2023-27 RATES; AUTHORIZING CITY MANAGER TO EXECUTE RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 – Agreement City of Daytona Beach & Raftelis Financial Consultant,](#)

[Exhibit 3 – RFP#19632 Rate and Evaluation Consulting Services](#)

[Exhibit 4 – Resolution No. 2020-60](#)

[Exhibit 5 – COHB Water & Wasterwater Rate Study Proposal](#)

[Exhibit 6 – COHB Stormwater Rate Study Proposal](#)

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO REJECT RFP #FY2021-2022-002 CLASSIFICATION AND COMPENSATION STUDY; AUTHORIZING THE CITY MANAGER TO PROCEED IN THE BEST INTEREST OF THE CITY FOR PROCURING THE REQUIRED SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - RFP # FY 2021-2022-002](#)

[Exhibit 3 - Procurement Department Award Information Memorandum](#)

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CENTRAL SQUARE LLC, A SOLE SOURCE VENDOR, FOR THE MANAGEMENT OF THE CITY'S FALSE ALARM PROGRAM FOR AN ANNUAL COST OF FORTY THOUSAND (\$40,000) DOLLARS FOR A TERM OF FIVE (5) YEARS, FOR A TOTAL AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND (\$200,000) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AMENDING THE FEE SCHEDULE BOOKLET TO INCLUDE FEES ASSOCIATED WITH FALSE ALARM PROGRAM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM POLICE CHIEF)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - CryWolf Service Agreement](#)
[Exhibit 3 - CentralSquare Tech - Sole Source Letter](#)
[Exhibit 4 - Proposed Fee Booklet Amendment](#)

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

Attachments: [Exhibit 1 - November 16, 2021 Civil Service Board Meeting Minutes](#)
[Exhibit 2 - November 23, 2021 Sustainability and Flood Mitigation Advisory Board Meeting Minutes](#)
[Exhibit 3 - December 16, 2021 Civil Service Board Meeting Minutes](#)
[Exhibit 4 - January 11, 2022 Virtual Sustainability & Flood Mitigation Board Meeting Minutes](#)

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 2021-22 TO REFLECT THE REVENUES, EXPENDITURES, APPROPRIATIONS AND OTHER MISCELLANEOUS BUDGET ADJUSTMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: INTERIM BUDGET MANAGER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Ordinance](#)
[Exhibit 2 – Attachment A - Budget Amendment Line Items](#)

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH COMPREHENSIVE PLAN TO ADD A PROPERTY RIGHTS ELEMENT AS REQUIRED BY AND IN CONFORMITY WITH SECTION 163.3177(6)(i), FLORIDA STATUTES (2021); PROVIDING FOR ADOPTION AND TRANSMITTAL OF THIS COMPREHENSIVE PLAN AMENDMENT PURSUANT TO SECTION 163.3184, FLORIDA STATUTES; PROVIDING FOR INCLUSION IN THE CITY OF HALLANDALE BEACH COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: CESD DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Ordinance](#)[Exhibit 1.A – Proposed Property Rights Element of the Comprehensive Plan](#)[Exhibit 2 - Copy of Chapter 2021-195 - House Bill No. 59](#)[Exhibit 3- Planning and Zoning Board Cover Memo Dated December 29, 2021](#)[Exhibit 4 -Planning and Zoning Board Draft Minutes of the December 28, 2021](#)[Exhibit 5 - Presentation](#)

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE PROVISIONS OF THE CITY CODE OF ORDINANCES, CHAPTER 8 ARTICLE VII SECTION 8-188(d); CHAPTER 13 ARTICLE II SECTION 13-42(e); CHAPTER 13 ARTICLE IV SECTION 13-109 (1); CHAPTER 14 ARTICLE III SECTION 14-84; CHAPTER 30 ARTICLE IV SECTION 30-208 BY DELETING REFERENCES TO THE CODE ENFORCEMENT BOARD AND SUBSTITUTING SPECIAL MAGISTRATE; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(STAFF: CESD DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Ordinance](#)**10. ORDINANCES ON SECOND READING/PUBLIC HEARING**

- 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. (SECOND READING)(STAFF: INTERIM POLICE CHIEF)

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

THIS ITEM WAS ADOPTED ON JANUARY 19, 2022 ON A 4/0 ROLL CALL VOTE.

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, IN FAVOR OF FLORIDA HOUSE JOINT RESOLUTION 1 2022 PROPOSING AN AMENDMENT TO SECTION 6 OF ARTICLE VII AND THE CREATION OF A NEW SECTION IN ARTICLE XII OF THE STATE CONSTITUTION TO AUTHORIZE THE LEGISLATURE, BY GENERAL LAW, TO GRANT AN ADDITIONAL HOMESTEAD PROPERTY TAX EXEMPTION ON \$50,000 OF THE ASSESSED VALUE OF HOMESTEAD PROPERTY OWNED BY CLASSROOM TEACHERS, LAW ENFORCEMENT OFFICERS, CORRECTIONAL OFFICERS, FIREFIGHTERS, CHILD WELFARE SERVICES PROFESSIONALS, ACTIVE DUTY MEMBERS OF THE UNITED STATES ARMED FORCES, AND MEMBERS OF THE FLORIDA NATIONAL GUARD; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE LIMA-TAUB)

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

- B. ANNUAL CITY MANAGER EVALUATION. (STAFF: CITY MANAGER)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Self Evaluation 2020-2022](#)[Exhibit 2 - Teams and Initiatives Framework](#)[Exhibit 3 - Memo to City Commission - Departments and Teams Accomplishn](#)[Exhibit 4 - City Manager Employment Agreement](#)**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.

Public access to watch this virtual meeting can be accomplished as follows:

- 1) Watch Meeting on the City's Website: <https://cohb.org/HBTV>
- 2) Watch Meeting on Comcast Cable Channel 78
- 3) In person at the Commission Chambers.

Virtual Participation: Interested parties may participate in the meeting as follows:

- 1) Pre-recorded Voice Message: leave a voice message at (954) 457-1482 no later than one (1) hour before subject meeting, voice messages will be played during the Commission meeting;
- 2) Pre-recorded Video/Audio Message: email an audio/video file to publicparticipation@cohb.org no later than one (1) hour before subject meeting, audio/video messages will be played during the Commission meeting;
- 3) Written Comments: email a written message to publicparticipation@cohb.org or via eComments at www.cohb.org/agenda once the agenda is published. Written comments will be distributed to the commission but will not be read during the meeting.

Voice messages or audio/video files shall not exceed three (3) minutes. Please include your name, name of City where you reside and the number of the City Commission agenda item(s) you wish to address (if applicable). Only the first three (3) minutes will be played and allowed into the record. Messages containing inappropriate content, in accordance with City Code Section 2-32, will not be played during the commission meeting.

