

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Final Budget Hearing

Tuesday, September 26, 2023

5:05 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. FLORIDA CLIMATE WEEK PROCLAMATION. (SPONSORED BY MAYOR JOY F. COOPER)

B. BUDGET PRESENTATION. (STAFF: BUDGET DIRECTOR)

Attachments: [Budget Presentation](#)

C. NEIGHBORHOOD ENHANCEMENT PROGRAM PRESENTATION. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments: [Neighborhood Enhancement Program Presentation](#)

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. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF SOURCEWELL CONTRACT NO. 030223-DAK FOR A DOUBLE-SIDED FREESTANDING SIGN WITH OUTDOOR ELECTRONIC MESSAGE CENTER FROM DAKTRONICS, LLC. IN A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED NINETY-NINE THOUSAND EIGHT HUNDRED AND SIXTY-NINE (\$199,869) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Cost Proposal](#)
[Exhibit 3 - 030223-DAK Contract and Supporting Documents](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE FOR THE BROKERAGE OF MUNICIPAL INSURANCE PRODUCTS; APPROVING THE RENEWAL OF THE CITY'S PROPERTY INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF TWO MILLION ONE HUNDRED SIXTY-THREE THOUSAND EIGHT HUNDRED AND FORTY-FIVE (\$2,163,845) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 – Renewal Quote for 2023-2024](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE FOR THE BROKERAGE OF MUNICIPAL INSURANCE PRODUCTS; APPROVING THE RENEWAL OF THE CITY'S EXCESS WORKERS' COMPENSATION INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF ONE HUNDRED FIFTY-TWO THOUSAND THREE HUNDRED EIGHTEEN DOLLARS (\$152,318); AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Renewal Quote For 2023-2024](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE COOPERATIVE CONTRACT #R-TC-17006 FOR THE PURCHASE OF GENERAL PRODUCTS FROM AMAZON SERVICES, LLC IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY-SIX THOUSAND NINE HUNDRED AND FIFTY DOLLARS (\$237,350); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - OMNIA Partners-U.S. Communities Contract Number R-TC-17006](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING A FIVE-YEAR AGREEMENT WITH THE HALLANDALE CHAMBER OF COMMERCE, INC. IN AN ANNUAL AMOUNT NOT-TO-EXCEED TWENTY-FIVE THOUSAND DOLLARS (\$25,000) PER FISCAL YEAR FROM OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2028 FOR A TOTAL NOT TO EXCEED CONTRACT AMOUNT OF ONE HUNDRED TWENTY-FIVE THOUSAND (\$125,000) DOLLARS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - Performance Agreement](#)

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE OMNIA PARTNERS CONTRACT #192163-WWG WITH W. W. GRAINGER, INC. FOR SUPPLIES, INDUSTRIAL EQUIPMENT AND TOOLS FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED FIVE THOUSAND FIVE HUNDRED (\$105,500.00) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - Omnia Partners/U.S. Communities Number 192163](#)

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE NATIONAL INSTITUTE OF GOVERNMENTAL PURCHASING (NIGP) SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING CO-OPERATIVE GROUP (SEFL) CONTRACT #RFP 19-12R WITH ODP BUSINESS SOLUTIONS LLC FOR THE PURCHASE OF OFFICE SUPPLIES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY FIVE THOUSAND TWO HUNDRED EIGHTY (\$135,280) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - NIGP SEFL Coop Contract Number 19-12R, Amendment 1 & Ame](#)[Exhibit 3 - State of Florida Contract Number 14111500-21-STC](#)

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF STATE OF FLORIDA CONTRACTS WITH TOSHIBA BUSINESS SOLUTIONS FOR THE LEASE OF COPIERS AND THE PURCHASE OF SUPPLIES, AND MAINTENANCE SERVICES FOR ALL COPIERS, AND PAPER CUT SOFTWARE FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-FIVE THOUSAND FOUR HUNDRED SEVENTY-FIVE (\$125,475) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - State of Florida Department of Management Services/NASPO Val](#)[Exhibit 3 - State of Florida Department of Managed Services 600-000-11-1](#)

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING UTILIZATION OF CONTRACT RFB NO. PW2020-02F BETWEEN THE CITY OF ST. AUGUSTINE AND ODYSSEY MANUFACTURING COMPANY TO PURCHASE LIQUID SODIUM HYPOCHLORITE FOR FY 2023-24 IN A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY-SEVEN THOUSAND DOLLARS (\$187,000); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 – Fourth Agreement Renewal](#)[Exhibit 3 – RFB No. PW2020-02 Purchase and Delivery of Chemicals](#)[Exhibit 4 – Odyssey Manufacturing Company Cost Proposal](#)

- J. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO REJECT ALL BIDS IN RESPONSE TO RFP# FY2022-2023-011, CONCESSION SERVICES FOR OB JOHNSON PARK, PETER BLUESTEN PARK, AND SOUTH CITY BEACH PARK AND AUTHORIZING THE CITY MANAGER TO PROCEED IN THE BEST INTEREST OF THE CITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PARKS AND RECREATION DEPARTMENT)

DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - RFP FY 2022-2023-011 Concession Services for OB Johnson Parl](#)

[Exhibit 3 - Award Information Memorandum RFP # FY 2022-2023-011](#)

- K. A RESOLUTION OF THE MAYOR AND CITY 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 COMMUNITY POLICING SERVICES FOR FISCAL YEAR 2023-2024; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit A - FY 23-24 Police ILA](#)

- L. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE SOUTHEAST FLORIDA COOP CONTRACT # 17-C-053, UNDERCOVER VEHICLES RENTAL SERVICES - ENTERPRISE LEASING COMPANY OF FLORIDA, LLC, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY-EIGHT THOUSAND FIVE HUNDRED SEVENTY-TWO (\$238,572) DOLLARS FOR FISCAL YEARS 2023-2026; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Executed Amendment](#)

[Exhibit 3 – Original Contract RFP #17-C-053](#)

- M. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING AWARD BID # FY 2022-2023-012 CITY OF HALLANDALE BEACH ELECTRIC VEHICLE BUS CUSTOMIZED SURFACE WRAPPING TO TURBO IMAGES CORP AS THE LOWEST RESPONSIVE BIDDER, IN AN AMOUNT OF SEVENTY-SIX THOUSAND, THREE HUNDRED AND EIGHTEEN DOLLARS (\$76,318) FOR THE DESIGN AND INSTALLATION OF BUS WRAPPING FOR NINE (9) ELECTRIC BUSES; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 – BID FY 2022-2023-012 City of Hallandale Beach \(COHB\) Electric](#)[Exhibit 3 – List of Proposers](#)[Exhibit 4 – BID Tabulation Sheet \(BID # FY 2022-2023-012\)](#)[Exhibit 5 – Award Information Memorandum](#)[Exhibit 6 – Turbo Images BID Proposal](#)

- N. 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 (CLSIP) PROGRAMMING OF THE ATLANTIC SHORES BOULEVARD PROJECT FROM NORTH FEDERAL HIGHWAY TO DIPLOMAT PARKWAY AND THE DIANA DRIVE PROJECT FROM GOLDEN ISLES DRIVE TO SE 26TH AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - Hall-008 Diana Drive Location Map](#)[Exhibit 3 - Hall-001 Atlantic Shores Blvd. Location Map](#)[Exhibit 4 - CSLIP Resolution Language](#)[Exhibit 5 - Hall-008 Diana Drive OPC 2021](#)[Exhibit 6 - Hall-001 Atlantic Shores Blvd Reconst-90PCT OPC](#)

- O. A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA APPROVING THE INTERLOCAL AGREEMENTS BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE PROVISION OF INDIRECT SERVICES BY THE CITY TO THE HBCRA FOR FISCAL YEAR 2023-2024; AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit A - Indirect ILA for HBCRA- CITY](#)

- P. BUDGET TRANSFERS FOR INFRASTRUCTURE PROJECTS. (STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Memorandum dated September 13, 2023 - Budget Transfers](#)

- Q. 2024 CITY COMMISSION MEETINGS SCHEDULE. (STAFF: CITY CLERK)

Attachments: [2024 Commission Meeting Schedule Memorandum](#)

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REPEALING AND REPLACING CHAPTER 19, SECTION 19-1, "SLEEPING OUT-OF-DOORS OR IN VEHICLES, TEMPORARY SHELTERS, OR PROPERTY OF ANOTHER," OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)(SPONSORED BY MAYOR JOY F. COOPER)

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, LEVYING AN AD VALOREM TAX MILLAGE FOR THE 2023 - 2024 FISCAL YEAR (FY 2023/24); PROVIDING AN EFFECTIVE DATE. (SECOND READING) (STAFF: BUDGET DIRECTOR)

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

ITEM WAS ADOPTED ON SEPTEMBER 13, 2023 ON A 4/1 ROLL CALL VOTE.

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE ANNUAL BUDGET FOR THE 2023-2024 FISCAL YEAR FOR THE CITY OF HALLANDALE BEACH, INCLUDING THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT AND THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT BUDGETS; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: BUDGET DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance](#)
 [Budget-Report-Fiscal-Year-2023-24 \(for reference only\)](#)

ITEM WAS ADOPTED ON SEPTEMBER 13, 2023 ON A 5/0 ROLL CALL VOTE.

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEAR 2024 THROUGH 2028; ESTABLISHING THE FISCAL YEAR 2024 CAPITAL IMPROVEMENT PROGRAM AS THE CAPITAL BUDGET FOR THE CITY OF HALLANDALE BEACH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: BUDGET DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance](#)
 [Exhibit 2 - Capital Improvement Plan](#)
 [Exhibit 3 - Presentation](#)

ITEM WAS ADOPTED ON SEPTEMBER 13, 2023 ON A 5/0 ROLL CALL VOTE.

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SETTING AND AMENDING THE WATER, WASTEWATER AND STORMWATER RATES FOR FISCAL YEAR 2023-2024; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: FINANCE DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance](#)
 [Exhibit 2 – Utility Rate Increases FY24 Presentation](#)

ITEM WAS ADOPTED ON SEPTEMBER 13, 2023 ON A 5/0 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, SETTING AND AMENDING FEES AND CHARGES FOR CITY SERVICES, APPLICATIONS, LICENSES AND PERMITS AND ADOPTING A FEE

BOOKLET FOR FISCAL YEAR 2023-2024; AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - FY 2023-24 Proposed Fee Booklet](#)

[Exhibit 3 - Summary of Changes - Fee Booklet](#)

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.