

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, May 2, 2018

6:00 PM

Commission Chambers

City Commission

Mayor Keith S. London
Vice Mayor Michele Lazarow
Commissioner Mike Butler
Commissioner Rich Dally
Commissioner Anabelle Lima-Taub

City Manager Roger M. Carlton
City Attorney Jennifer Merino
Interim City Clerk Jenorgen M. Guillen

1. CALL TO ORDER**2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. ORDER OF BUSINESS**

ITEM 13.E IS TIME CERTAIN FOR 8:00 PM. ITEMS 12.A AND 12.B ARE TIME CERTAIN FOR 8:30 PM. ITEM 13.B IS TIME CERTAIN FOR 9:00 PM. ITEM 13.C IS TIME CERTAIN FOR 9:30 PM.

5. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)**6. PRESENTATIONS**

- A. KIDS TO PARKS DAY PROCLAMATION. (STAFF: PARKS AND RECREATION DIRECTOR)

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER BUTLER
- B. COMMISSIONER DALLY
- C. COMMISSIONER LIMA-TAUB
- D. VICE MAYOR LAZAROW
- E. MAYOR LONDON

8. APPROVAL OF DRAFT MINUTES

- A. MARCH 19, 2018 SPECIAL CITY COMMISSION MEETING MINUTES

Attachments: [Draft Minutes](#)

- B. MARCH 19, 2018 SPECIAL ORGANIZATIONAL MEETING MINUTES

Attachments: [Draft Minutes](#)

9. CONSENT AGENDA

- A. AFTER ACTION REPORT. (STAFF: CITY MANAGER)

Attachments: [Cover Page - After Action Report - 050218](#)
[After Action Report - 050218](#)
[Attachment 1 - Mobility Projects Proposal](#)
[Attachment 2- Parking on Swale](#)

- B. 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 MONICA MAKSYLEWICZ IN RISK MANAGEMENT CLAIM NO: 15-151 FOR PERSONAL INJURIES SHE SUSTAINED, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

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

10. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES," SECTIONS 2-71 THROUGH 2-76 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES TO PROVIDE FOR BOARD AND COMMITTEE RULES OF APPOINTMENT, QUALIFICATIONS, TERM, ADMINISTRATIVE REQUIREMENTS, DEFAULT NUMBER OF MEMBERS AND OTHER REGULATIONS RELATING TO ADVISORY BOARDS AND COMMITTEES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: INTERIM CITY CLERK)

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

THIS ITEM WAS DEFERRED ON APRIL 18, 2018 BY A 5/0 ROLL CALL VOTE.

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES," OF THE HALLANDALE BEACH CODE OF ORDINANCES TO STREAMLINE BOARDS AND COMMITTEES, ELIMINATE CERTAIN BOARDS AND APPLY GENERAL PROVISIONS TO ALL ADVISORY BOARDS AND

COMMITTEES; SPECIFICALLY RENAMING DIVISION 2 AS "ADVISORY BOARDS AND COMMITTEES"; AMENDING SECTION 2-101 RELATING TO THE "BEAUTIFICATION ADVISORY BOARD"; REPEALING DIVISION 3 SECTION 2-121 "CHARTER REVIEW COMMITTEE" AS SUPERSEDED BY CHARTER; REPEALING DIVISION 5, SECTIONS 2-171 TO 2-174 RELATING TO THE "HUMAN SERVICES ADVISORY BOARD"; RENUMBERING AND AMENDING DIVISION 7 "PLANNING AND ZONING BOARD"; RENUMBERING AND AMENDING DIVISION 8 "PUBLIC TRANSPORTATION BOARD"; RENUMBERING AND AMENDING DIVISION 10 "PARKS AND RECREATION ADVISORY BOARD"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

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

THIS ITEM WAS DEFERRED ON APRIL 18, 2018 BY A 5/0 ROLL CALL VOTE.

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES," TO APPLY GENERAL ADVISORY BOARD PROVISIONS TO THE HISTORICAL PRESERVATION BOARD; AMENDING THE TOTAL NUMBER OF MEMBERS AND DUTIES AND RESPONSIBILITIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

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

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- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES," OF THE HALLANDALE BEACH CODE OF ORDINANCES TO RENUMBER AND REVISE DIVISION 6, "NUISANCE ABATEMENT BOARD"; DESIGNATING THE CITY COMMISSION AS THE NUISANCE ABATEMENT BOARD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY;

PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

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

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11. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 5 "ALCOHOLIC BEVERAGES", SPECIFICALLY AMENDING SECTION 5-9. "NIGHTCLUB LICENSES; ISSUANCE AND RENEWAL"; PROVIDING FOR A PROCESS FOR TRANSFERS OF NIGHTCLUB LICENSES IN THE CITY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

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

THIS ITEM WAS APPROVED ON APRIL 18, 2018 BY A 5/0 ROLL CALL VOTE.

12. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING APPLICATION #2696-17-PDO, FOR MAJOR AMENDMENTS AND CERTAIN MODIFICATIONS TO THE APPROVED MAJOR DEVELOPMENT PLAN FOR THE HALLANDALE OASIS PROJECT LOCATED AT 1000-1100 EAST HALLANDALE BEACH BOULEVARD, AS RECOMMENDED BY THE CITY ADMINISTRATION; PROVIDING AN EFFECTIVE DATE. (QUASI-JUDICIAL) (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Additional Conditions of Approval Memorandum](#)
[Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Aerial Map](#)
[Exhibit 4 - 2010 Development Agreement approved in 2008](#)
[Exhibit 5 - 2015 Development Agreement](#)
[Exhibit 6 - 2016 Development Agreement](#)
[Exhibit 7 - Applicants Letter](#)
[Exhibit 8 - Proposed Building Renderings](#)
[Exhibit 9 - Development Plans and Impact Study](#)
[Exhibit 10 - City Traffic Consultant Report](#)
[Exhibit 11 - Applicants Traffic Study](#)

THIS ITEM IS TIME CERTAIN FOR 8:30 PM.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA APPROVING THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT BETWEEN ROMAGNOLE INVESTMENT PROPERTIES, LLC, AND THE CITY OF HALLANDALE BEACH, FLORIDA FOR THE OASIS PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDED DEVELOPMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES)

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

THIS ITEM IS TIME CERTAIN FOR 8:30 PM.

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA SUNSETTING THE COMMUNITY POLICE ADVISORY COMMITTEE, MARINE ADVISORY COMMITTEE, AD HOC CEMETERY COMMITTEE AND THE PARKING COMMITTEE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

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

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13. RESOLUTIONS/CITY BUSINESS

- A. CONSIDERATION OF POLICE AND FIRE PENSION BOARD APPOINTMENTS. (STAFF: CITY ATTORNEY)

THIS ITEM WAS DEFERRED ON APRIL 18, 2018 BY A 5/0 ROLL CALL VOTE.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID # FY 2017-2018-006, CITY OF HALLANDALE BEACH S.W. DRAINAGE IMPROVEMENT PROJECT FEMA PROJECT NUMBER 1609-75-B, TO THE LOWEST, RESPONSIVE BIDDER, LANZO CONSTRUCTION CO., FLORIDA; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH LANZO CONSTRUCTION CO., FLORIDA IN AN AMOUNT NOT TO EXCEED THIRTEEN MILLION EIGHTEEN THOUSAND FIVE HUNDRED DOLLARS (\$13,018,500) INCLUSIVE OF A TEN PERCENT CONTINGENCY OF ONE MILLION ONE HUNDRED EIGHTY THREE THOUSAND FIVE HUNDRED DOLLARS (\$1,183,500) TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - SW Drainage Project Update](#)

[Exhibit 3 - CGA Executed Agreement for Design Services](#)

[Exhibit 4 - Resolution 2016-103](#)

[Exhibit 5 - HMGP Contract \(DEM No. 17HM-3B-11-16-02-213\)](#)

[Exhibit 6 - BID FY 2017-2018-006 Scope of Work](#)

[Exhibit 7 - BID FY 2017-2018-006 Terms & Conditions, Forms & Agreement](#)

[Exhibit 8 - BID FY 2017-2018-006 Mandatory Pre-Bid Sign-in Sheet](#)

[Exhibit 9 - Bid tabulation Summary](#)

[Exhibit 10 - Award Recommendation Memorandum](#)

[Exhibit 11 - CGA Contract Award Recommendation](#)

[Exhibit 12 - Construction Cost Estimate](#)

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THIS ITEM IS TIME CERTAIN FOR 9:00 PM.

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

ADOPTING THE CITY OF HALLANDALE BEACH SUSTAINABILITY ACTION PLAN; AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY ACTION TO EFFECTUATE THE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Hallandale Beach SAP Commission Presentation](#)

[Exhibit 3 - Resolution 2017-023](#)

[Exhibit 4 - Sustainability Action Plan Scope of Work](#)

[Exhibit 5 - Sustainability Data Request](#)

[Exhibit 6 - Community Workshop Results](#)

[Exhibit 7 - Sustainability Action Plan Second Draft](#)

THIS ITEM IS TIME CERTAIN FOR 9:30 PM.

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE THREE (3) REPLACEMENT UNITS INCLUDING AN ATV, STREET SWEEPER, AND PICKUP TRUCK UTILIZING FLORIDA SHERIFF'S ASSOCIATION CONTRACTS, IN A TOTAL AMOUNT NOT TO EXCEED THREE HUNDRED EIGHTEEN THOUSAND DOLLARS (\$318,000); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Invitation to Bid FSA17-VEH15.0](#)

[Exhibit 3 - FSA17-VEH15.0 Contract Award](#)

[Exhibit 4 - FSA17-VEH15.0 - ATV Specs](#)

[Exhibit 5 - FSA17-VEH15.0 - Street Sweeper Specs](#)

[Exhibit 6 - Invitation to Bid FSA17-VEL25.0](#)

[Exhibit 7 - FSA17-VEL25.0 Contract Award](#)

[Exhibit 8 - FSA17-VEL25.0 - Pickup Truck Specs](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE HALLANDALE BEACH AGE-FRIENDLY NEEDS ASSESSMENT AND COMMUNITY ACTION PLAN AS PART OF THE AARP NETWORK OF AGE-FRIENDLY COMMUNITIES INITIATIVE FOR SUBMISSION TO

THE WORLD HEALTH ORGANIZATION; AND AUTHORIZING THE CITY MANAGER TO BEGIN THE IMPLEMENTATION OF THE AGE-FRIENDLY COMMUNITY EFFORTS. (STAFF: HUMAN SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Age-Friendly Community Needs Assessment](#)
[Exhibit 3 - Age-Friendly Community Action Plan](#)

THIS ITEM IS TIME CERTAIN FOR 8:00 PM

F. KIWANIS CLUB OF HALLANDALE BEACH (SPONSORED BY MAYOR KEITH S. LONDON)

Attachments: [Kiwanis Club of Hallandale Beach Letter](#)

G. A DISCUSSION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONFIRMING CANDIDATE PROJECTS FOR THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S (MPO) METROPOLITAN TRANSPORTATION PLAN (MTP). (SPONSORED BY MAYOR KEITH S. LONDON)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Hallandale Beach Candidate Projects List](#)

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

LITIGATION STATUS REPORT

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

16. INFORMATIONAL ITEMS: (No Action Required)

17. ADJOURN