

1 EXHIBIT 1
2 RESOLUTION NO. 2021 -
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 AUTHORIZING AN AGREEMENT WITH THE CORRADINO
7 GROUP TO DRAFT A REGIONAL ACTIVITY CENTER
8 BROWARD COUNTY LAND USE PLAN AMENDMENT FOR
9 ADDITIONAL RAC UNITS IN AN AMOUNT NOT TO
10 EXCEED THIRTY THOUSAND AND THIRTY DOLLARS
11 (\$30,030); AND PROVIDING AN EFFECTIVE DATE.
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13 WHEREAS, on September 1, 2021, the City Commission approved the First
14 Reading of an ordinance amending the City's Future Land Use Element (FLUM) of the
15 City's Comprehensive Plan to provide for an increase of 500 units to the number of the
16 City's Regional Activity Units (RAC) unit pool pursuant to the Broward County Land Use
17 Plan; and

18 WHEREAS, the Community Enhancement & Sustainable Development
19 Department seeks City Commission authorization to approve expenditures for FY 21/22
20 in an amount Not to Exceed Thirty Thousand and Thirty Dollars (\$30,030) for Planning
21 Services by The Corradino Group, Inc. in order to draft a Regional Activity Center Broward
22 County Land Use Plan Amendment in connection with requests for more than 500 RAC
23 Units; and

24 WHEREAS, requests for more than 500 RAC units require a County Land Use
25 Plan Amendment (LUPA), Local LUPA, and recertification by Broward County Planning
26 Council and the City's present Local LUPA for the 500 units, adopted by the City
27 Commission on October 6, 2021, will allow the allocation of housing units to potential
28 projects that may be filed in the near future while the County Plan amendment for
29 additional units is processed; and

30 WHEREAS, pursuant to Section 23-8 Exception to Bid Requirements, (2)
31 Professional Services, of the City of Hallandale Beach Code of Ordinances, contracts for
32 professional services involving peculiar skill, ability, experience, or expertise, which are
33 in their nature unique and not subject to competitive bidding, are exempt from the
34 competitive bidding requirements of this article; however, a formal written contract,

35 approved by the commission, shall be required for all such contracts in excess of twenty-
36 five thousand (\$25,000.00) dollars; and

37
38 **WHEREAS**, Staff requests that the City Commission authorize approval of the
39 proposal by The Corradino Group to draft a Regional Activity Center Broward County
40 Land Use Plan Amendment and provide other services set forth in the proposal in an
41 amount Not to Exceed Thirty Thousand and Thirty Dollars (\$30,030); and authorize the
42 City Manager to sign all related documents.

43
44 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
45 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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47 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

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49 **SECTION 2.** The Mayor and City Commission hereby authorize approval of the
50 proposal by The Corradino Group to draft a Regional Activity Center Broward County
51 Land Use Plan Amendment and provide other services set forth in the proposal in an
52 amount Not to Exceed Thirty Thousand and Thirty Dollars (\$30,030) in connection with
53 requests for more than 500 RAC Units; and authorize the City Manager to sign all related
54 documents.

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56 **SECTION 3.** This Resolution shall take effect immediately upon its passage and
57 adoption.

66 APPROVED AND ADOPTED this ____ day of _____, 20__.

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JOY F. COOPER

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MAYOR

72 SPONSORED BY: CITY ADMINISTRATION

73 ATTEST:

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JENORGEN M. GUILLEN, CMC

78 CITY CLERK

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81 APPROVED AS TO LEGAL SUFFICIENCY

82 AND FORM

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JENNIFER MERINO

88 CITY ATTORNEY

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