

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

Item 12.A. is time certain.

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

- A. PRESENTATION ON THE SOLAR REFLECTIVITY STUDY AND WIND TUNNEL EFFECTS REPORTS FOR THE 2000 SOUTH OCEAN DRIVE PROJECT AS REQUIRED BY THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH, FLORIDA AND DEVELOPER OF THE PROJECT. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Development Agreement \(DA\) for the 2000 South Ocean Drive Pro](#)

[Exhibit 2 - Letter dated 10/19/17 Approving Minor Amendment to the PDO ap](#)

[Exhibit 3 - Letter dated 10/18/17 advising of Successor Program to former Cit](#)

[Exhibit 4 - Applicant's Letter](#)

[Exhibit 5 - Solar Reflectivity Report](#)

[Exhibit 6 - Wind Tunnel Effects Study.](#)

[Exhibit 7 - Walk to the Beach Art support](#)

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER TAUB
- B. VICE MAYOR LONDON
- C. MAYOR COOPER
- D. COMMISSIONER LAZAROW

8. CONSENT AGENDA

- A. AFTER ACTION FOLLOW-UP MEMO. (STAFF: CITY MANAGER)

Attachments: [After Action Report - 011018](#)
[Exhibit A - Pages from Reso 2009-012](#)
[Exhibit A.1 - Affordable Housing Study - Program](#)
[Exhibit B - Memo - Commissioner Taub Records Request](#)

- B. MONTHLY FINANCIAL REPORT(STAFF:BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments: [Monthly Financial Report for November 2017 Memo](#)
[Exhibit 1 - Monthly Financial Report](#)
[Exhibit 2 - Budget Transfers that Exceed \\$50,000 through November 2017](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RE-BID #FY2016-2017-009-001, 42ND YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC WORKS STORMWATER IMPROVEMENTS PROJECT, TO THE LOWEST, RESPONSIVE BIDDER, METRO EXPRESS, INC.; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH METRO EXPRESS, INC. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY FIVE THOUSAND NINE HUNDRED AND FORTY THREE DOLLARS (\$175,943), PLUS A TEN PERCENT (10%) CONTINGENCY FOR UNFORESEEN CIRCUMSTANCES; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Resolution 2015-155](#)
[Exhibit 3 - Agreement with Broward County](#)
[Exhibit 4 - First Amendment to Agreement - CDBG 42 Year](#)
[Exhibit 5 - Reso 2017-099](#)
[Exhibit 6 - RE-BID # FY 2016-2017-009-001](#)
[Exhibit 7 - Mandatory Pre-Bid Meeting Signing Sheet](#)
[Exhibit 8 - Bid Tabulation Summary](#)
[Exhibit 9 - Construction Agreement](#)
[Exhibit 10 - Award Recommendation Memorandum](#)

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE

CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 7 "BUSINESSES", ARTICLE XIV VACATION RENTALS; SPECIFICALLY AMENDING SECTION 7-467 ENTITLED "LICENSE REQUIRED"; SPECIFICALLY AMENDING SECTION 7-468 ENTITLED "APPLICATION FOR VACATION RENTAL LICENSE"; SPECIFICALLY AMENDING 7-476 ENTITLED "MINIMUM SAFETY AND OPERATIONAL REQUIREMENTS", TO REQUIRE A VACATION RENTAL LICENSE FOR ALL VACATION RENTALS WITHIN CITY LIMITS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR KEITH S. LONDON)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - Florida Chapter 2011-119 House Bill 883](#)

[Exhibit 3 - Florida Chapter 2014-71 Senate Bill 356](#)

[Exhibit 4 - Host Compliance Service Agreement](#)

[Exhibit 5 - Resolution 2016-32 Vacation Rental Fee Schedule & Vacation Rer](#)

[Exhibit 6 - FS. 509.215\(3\) and FS. 553.895\(1\)](#)

[Exhibit 7 - FBC 310](#)

[Exhibit 8 - BC Uniform Building Application](#)

[Exhibit 9 - FS. Chpt. 515](#)

[Exhibit 10 - FBC 454](#)

[Exhibit 11 - FS. Chpt. 514](#)

[Exhibit 12 - FBC R-314 and FBC R-315](#)

[Exhibit 13 - FBC 907-908](#)

[Exhibit 14 - Affidavit of Awareness of Homeowners Association Regulations fr](#)

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 14 "MINIMUM PROPERTY MAINTENANCE AND OCCUPANCY CODE" OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; SPECIFICALLY AMENDING SECTION 14-2 "DEFINITIONS"; CREATING SECTION 14-13 "VACANT PROPERTY REGISTRATION"; REQUIRING OWNERS TO REGISTER PROPERTIES AND PAY AN ANNUAL REGISTRATION FEE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR) (SECOND READING)

- Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Ordinance](#)
[Exhibit 2 - Florida Statute 810.08 Trespass in structure or conveyance](#)

ON DECEMBER 6, 2017 THIS ITEM WAS APPROVED BY A 4/0 ROLL CALL VOTE. ON DECEMBER 20, 2017 THIS ITEM WAS DEFERRED BY A 4/0 ROLL CALL VOTE.

- B. AN ORDINANCE OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 11 ENTITLED "FIRE PROTECTION AND PREVENTION" BY CREATING ARTICLE III, ENTITLED "LIFE SAFETY," SECTION 11-21, ENTITLED "AUTOMATED EXTERNAL DEFIBRILLATORS"; PROVIDING A DEFINITION FOR AUTOMATED EXTERNAL DEFIBRILLATORS; REQUIRING AUTOMATED EXTERNAL DEFIBRILLATORS IN CERTAIN BUILDINGS; PROVIDING FOR INSTALLATION AND OPERATION; PROVIDING FOR INSPECTION AND PERMIT FEES FOR THE INSTALLATION AND PROVIDING FOR PENALTIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

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

ON MAY 3, 2017 THIS ITEM WAS APPROVED ON FIRST READING BY A 5/0 ROLL CALL VOTE.

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- A. DISCUSSION OF PROPOSAL BY SHABBOS COMMITTEE OF THE BEACHES, LLC TO BUILD AN ERUV AT HALLANDALE BEACH NORTH AND SOUTH BEACH CITY PARKS. (SPNSORED BY MAYOR JOY F. COOPER)

- Attachments: [Agenda Cover - 012418](#)
[Exhibit 1 - Eruv Proposal](#)

THIS ITEM IS TIME CERTAIN FOR 7:00 PM.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE A1A BRIDGE IMPROVEMENT PROJECT AND AFFIRMING THE CITY'S INTENT TO FUND ALL COSTS FOR ITS DESIGN, INSTALLATION AND MAINTENANCE; AUTHORIZING THE CITY MANAGER TO EXECUTE THE COMMUNITY AESTHETIC FEATURE AGREEMENT

WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE A1A BRIDGE IMPROVEMENT PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit A - A1A Bridge Improvement Project](#)
[Exhibit B - Program Limits of City of Hallandale Beach A1A Bridge Improvement](#)
[Exhibit 2 - FDOT CAFA FINAL](#)
[Exhibit 3 -Beachwalk Operating and Management Agreement](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID # FY 2017-2018-003, INGALLS PARK CONSTRUCTION, TO THE LOWEST, RESPONSIVE BIDDER, WEST CONSTRUCTION, INC.; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH WEST CONSTRUCTION, INC. IN AN AMOUNT NOT TO EXCEED TWO MILLION NINE HUNDRED SEVENTY-ONE THOUSAND FIVE HUNDRED AND THIRTY SEVEN DOLLARS (\$2,971,537) TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CAPITAL IMPROVEMENTS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Reso 2016-117](#)
[Exhibit 3 - Reso 2017-140](#)
[Exhibit 4 - Ingalls Lease Agreement 3051](#)
[Exhibit 5 - BID TABULATION SUMMARY](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE PURSUANT TO CHAPTER 23, SECTION 8 (5), EXCEPTION TO BID REQUIREMENTS, OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS WITH AXON ENTERPRISES, INC. FOR THE PURCHASE OF NINETY-SIX (96) BODY WORN CAMERAS AND SIXTY-EIGHT (68) DIGITAL EVIDENCE CAPTURE DEVICES IN THE AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY FOUR THOUSAND SIXTY FIVE (\$234,065) DOLLARS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

- Attachments:**
- [Agenda Cover Memo](#)
 - [Exhibit 1 - Resolution](#)
 - [Exhibit 2 - FIU Study](#)
 - [Exhibit 3 - USF Research](#)
 - [Exhibit 4 - PERF and COPs Study](#)
 - [Exhibit 5 - Signed Ordinance 2015-06 BWC](#)
 - [Exhibit 6 - Body Worn Camera G.O.](#)
 - [Exhibit 7- Resolution 2015-70 Body Worn Cameras](#)
 - [Exhibit 8 - Pricing Sheet](#)
 - [Exhibit 9 - Proposed Contract](#)

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

15. INFORMATIONAL ITEMS: (No Action Required)

16. ADJOURN