



# City of Hallandale Beach City Commission

400 S. Federal Highway  
Hallandale Beach, FL 33009  
www.cohb.org

Mayor Joy F. Cooper  
Vice Mayor Keith S. London  
Commissioner Michele Lazarow  
Commissioner Anabelle Lima-Taub

City Manager Roger M. Carlton  
City Attorney Jennifer Merino  
City Clerk Mario Bataille, CMC

## Meeting Minutes

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Wednesday,  
September 27, 2017

5:00 PM

Commission Chambers

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### 1. CALL TO ORDER

*Vice Mayor Keith S. London called the meeting to order at 5:05 PM.*

### 2. ROLL CALL

**Present:** 4 - *Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub*

**Absent:** 0 -

*Mayor Joy F. Cooper arrived at 5:09 p.m.*

*City Manager Roger M. Carlton and City Attorney Jennifer Merino were also present.*

### 3. PLEDGE OF ALLEGIANCE

### 4. ORDER OF BUSINESS

*City Clerk Mario Bataille noted the following changes to the Agenda:*

- ITEM 13A: 6:30PM
- ITEM 13B: 6:45PM
- ITEM 13C: 7:00PM
- ITEM 13D: 7:15PM

**SUPPLEMENTAL AGENDA NO. 1 - ITEM 13K: PULLED FOR FUTURE CITY COMMISSION MEETING**

**-ITEM 13G: PULLED FOR FUTURE CITY COMMISSION MEETING**

**-ITEM 9E: PULLED**

**Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to approve changes to the Order of Business as noted. The Motion carried with the following votes:**

**Ayes:** 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London,  
Commissioner Michele Lazarow and Commissioner Anabelle  
Lima-Taub

**Nays:** 0 -

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

**6. PRESENTATIONS**

- A. PRESENTATION OF AWARD TO THE CITY OF HALLANDALE BEACH AS MOBILE SITE PARTNER OF THE YEAR FOR OUTSTANDING SUPPORT AND COMMITMENT TO BRING VITA SERVICES TO THE COMMUNITY OF HALLANDALE BEACH.  
(STAFF: HUMAN SERVICES DIRECTOR)

*City Clerk Bataille introduced the item.*

*City of Hallandale beach was presented with the Mobile Site Partner of the Year Award.*

**7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda**

A. COMMISSIONER LAZAROW

*Provided a verbal report.*

B. COMMISSIONER TAUB

*Provided a verbal report.*

**Consensus:**

- To reschedule the October 18, 2017 HBCRA Workshop to October 30, 2017.
- To reschedule the October 18, 2017 City Commission Meeting to November 1, 2017.

C. VICE MAYOR LONDON

*- 2017 Mayors' Gala*

*Provided a verbal report.*

D. MAYOR COOPER

*Provided a verbal report.*

Mayor Joy F. Cooper recessed the meeting at 5:53 p.m.  
Mayor Joy F. Cooper reconvened at 5:55 p.m.

## 8. DRAFT MINUTES

- A. AUGUST 2, 2017 REGULAR CITY COMMISSION MEETING DRAFT MINUTES.

**Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London to approve the Draft Minutes as presented. The Motion carried with the following votes:**

**Ayes:** 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

**Nays:** 0 -

## 9. CONSENT AGENDA

**Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London, to approve the Consent Agenda. The Motion carried as follows:**

**Ayes:** 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

**Nays:** 0 -

- A. AFTER ACTION FOLLOW-UP MEMO - JUNE 19, 2017 (STAFF: CITY MANAGER)

**Approved on Consent.**

- B. AFTER ACTION FOLLOW-UP MEMO - AUGUST 16, 2017 (STAFF: CITY MANAGER)

**Approved on Consent.**

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER PURSUANT TO SECTION 23-12 OF THE HALLANDALE BEACH CODE OF ORDINANCES TO PROGRESSIVE WASTE SOLUTIONS OF FLORIDA, INC. D/B/A WASTE CONNECTIONS OF FLORIDA (VENDOR NUMBER 1041) TO CONTINUE SOLID WASTE

TRANSFER AND DISPOSAL SERVICES AND THE PROCESSING OF SINGLE STREAM RECYCLABLES FOR CITY RESIDENTS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWELVE THOUSAND SEVEN HUNDRED AND SIXTY DOLLARS (\$112,760); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved on Consent.**

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO REJECT THE ONE (1) RESPONSIBLE BID #FY 2016-2017-000 FROM C & W PIPELINE, INC. FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC WORKS STORMWATER IMPROVEMENTS PROJECT; AUTHORIZING THE CITY MANAGER TO RE-ADVERTISE THE INVITATION TO BID; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Approved on Consent.**

- E. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO AWARD RFP FY#2016-2017-006 TO REGIONS SECURITY SERVICES, INC TO PROVIDE SECURITY GUARD SERVICES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH SECURITY ALLIANCE, LLC; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

*THIS ITEM WILL BE PULLED FROM THE AGENDA AS IT WILL BE CONSIDERED BY THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS DURING A SPECIAL MEETING ON SEPTEMBER 27, 2017 AT 5:30 PM.*

**Approved on Consent.**

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY AND MANHATTAN REALTY CORP EXTENDING THE LEASE OF THE FIRE STATION PARCEL;

AND PROVIDING AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

**Approved on Consent.**

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, PROVIDING FOR THE SUNSET OF THE MARINE ADVISORY COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY CLERK)

**Approved on Consent.**

- H. A JOINT RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AND THE BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY PROVIDING FOR THE SUNSET OF THE JOINT COMMUNITY PARTNERSHIP GRANTS COMMITTEE ON OCTOBER 1, 2017; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY CLERK)

*THIS JOINT RESOLUTION WILL BE CONSIDERED BY THE HBCRA BOARD OF DIRECTORS DURING THEIR MEETING.*

**Approved on Consent.**

**10. ORDINANCES ON FIRST READING**

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 23 "PROCUREMENT CODE", ARTICLE I PURCHASING, SECTION 23-12 ENTITLED "PROCEDURES FOR PURCHASES IN EXCESS OF \$50,000" TO ALLOW THE CITY MANAGER TO AUTHORIZE CHANGE ORDERS WITHIN THE AMOUNT AWARDED BY THE CITY COMMISSION; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

*City Clerk Mario Bataille introduced the item.*

*City Manager Roger M. Carlton provided a verbal report and answered questions posed by the the City Commission.*

*Mayor Joy F. Cooper opened the floor for public comments.*

*Seeing no speakers, Mayor Joy F. Cooper closed the floor to public comments.*

**Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London to approve the Ordinance on First Reading as presented. The Motion carried with the following votes:**

**Ayes:** 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

**Nays:** 0 -

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE DEDICATION OF THE PUBLIC RIGHT-OF-WAY ON ROADWAYS LOCATED WITHIN THE BLUESTEN PARK PROJECT, SPECIFICALLY DEDICATING A 40 FEET RIGHT-OF-WAY ON S.E. 1ST AVENUE, A 30 FEET RIGHT-OF-WAY ON S.E. 7TH STREET BETWEEN S.E. 1ST AVENUE AND S.E. 2ND AVENUE, A 10 FEET RIGHT-OF-WAY ON S.E. 7TH STREET BETWEEN OLD FEDERAL HIGHWAY AND S.E. 4TH AVENUE, A 15 FEET RIGHT-OF-WAY ON S.E. 5TH STREET, AND A 25 FEET RIGHT-OF-WAY ON THE EAST PROPERTY LINE BETWEEN S.E. 5TH STREET AND S.E. 7TH STREET FOR THE S.E. 4TH AVENUE EXTENSION; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CAPITAL IMPROVEMENTS DIRECTOR)

*City Clerk Mario Bataille introduced the item.*

*City Manager Roger M. Carlton provided a verbal report and answered questions posed by the the City Commission.*

*Mayor Joy F. Cooper opened the floor for public comments.*

*Seeing no speakers, Mayor Joy F. Cooper closed the floor to public comments.*

**Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London to approve the Ordinance on First Reading as presented. The Motion carried with the following votes:**

**Ayes:** 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

**Nays:** 0 -

- 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", DIVISION 4 "CODE ENFORCEMENT BOARD" TO REPEAL SECTION 2-141 "CODE AND PERMITTING ADVISORY COMMITTEE"; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.(STAFF: CITY CLERK)

*City Clerk Mario Bataille introduced the item.*

*Mayor Joy F. Cooper opened the floor for public comments.*

*Seeing no speakers, Mayor Joy F. Cooper closed the floor to public comments.*

**Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to approve the Ordinance on First Reading as presented. The Motion carried with the following votes:**

**Ayes:** 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

**Nays:** 0 -

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY'S ADOPTED COMPREHENSIVE PLAN BY ADOPTING THE EVALUATION AND APPRAISAL REPORT (EAR) BASED AMENDMENTS TO INCLUDE VARIOUS UPDATES OF DEFINITIONS, OBJECTIVES AND POLICIES; PROVIDING FOR THE CREATION OF POLICIES AND OBJECTIVES IN THE COASTAL MANAGEMENT ELEMENT RELATED TO FLOODPLAIN MANAGEMENT, FLOOD INSURANCE AND CLIMATADAPTATION; PROVIDING FOR TRANSMITTAL OF THE CITY'S EAR BASED AMENDMENTS PURSUANT TO CHAPTER 163, FLORIDA STATUTES, PART II, ("COMMUNITY PLANNING ACT"); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*City Clerk Mario Bataille introduced the item.*

*Keven Klopp, Director of Development Services and Jeff Katims, Mellgren Planning Group gave a presentation and answered questions posed by the City Commission.*

*Mayor Joy F. Cooper opened the floor for public comments.  
Seeing no speakers, Mayor Joy F. Cooper closed the floor to public comments.*

**Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London to accept Staff's recommendations as presented; and to approve the Ordinance on First Reading as amended. The Motion carried with the following votes:**

**Ayes:** 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

**Nays:** 0 -

- E. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REZONING THE PROPERTY LOCATED AT 650 NW 2ND STREET FROM RESIDENTIAL SINGLE-FAMILY DISTRICT (RS-6) TO COMMUNITY FACILITY DISTRICT (CF); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*City Clerk Mario Bataille introduced the item.*

*Mayor Joy F. Cooper opened the floor for public comments.  
Seeing no speakers, Mayor Joy F. Cooper closed the floor to public comments.*

**Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to approve the Ordinance on First Reading as presented. The Motion carried with the following votes:**

**Ayes:** 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

**Nays:** 0 -



- F. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE CITY OF HALLANDALE BEACH COMPREHENSIVE PLAN BY CHANGING THE LAND USE DESIGNATION OF THE PROPERTY LOCATED AT 650 NW 2ND STREET FROM RESIDENTIAL LOW-DENSITY CATEGORY TO COMMUNITY FACILITY-UTILITIES CATEGORY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*City Clerk Mario Bataille introduced the item.*

*Mayor Joy F. Cooper opened the floor for public comments.*

*Seeing no speakers, Mayor Joy F. Cooper closed the floor to public comments.*

**Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London to approve the Ordinance on First Reading as presented. The Motion carried with the following votes:**

**Ayes:** 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

**Nays:** 0 -

#### **11. ORDINANCES ON SECOND READING/PUBLIC HEARING**

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA VACATING CERTAIN PORTIONS OF THE RIGHT-OF-WAY KNOWN AS "OLD FEDERAL HIGHWAY" ADJACENT TO THE BLUESTEN PARK REDEVELOPMENT SITE GENERALLY LOCATED BETWEEN SE 5TH STREET AND SE 7TH STREET IN HALLANDALE BEACH, FLORIDA; AUTHORIZING THE CITY MANAGER TO EXECUTE A TERMINATION AND RELEASE OF PUBLIC RIGHT-OF-WAY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR) (SECOND READING)

*ON AUGUST 16, 2017 THIS ITEM WAS APPROVED ON 1ST READING BY A 4/0 ROLL CALL VOTE.*

*City Clerk Mario Bataille introduced the item.*

Mayor Joy F. Cooper opened the floor for public comments.  
Seeing no speakers, Mayor Joy F. Cooper closed the floor to public comments.

**Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to approve the Ordinance on Second Reading as presented. The Motion carried with the following votes:**

**Ayes:** 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London,  
Commissioner Michele Lazarow and Commissioner Anabelle  
Lima-Taub  
**Nays:** 0 -

## 12. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, VACATING CERTAIN PLATTED UTILITY EASEMENTS LOCATED AT THE OLD FEDERAL HIGHWAY PLAT, AUTHORIZING THE CITY MANAGER TO EXECUTE A TERMINATION AND RELEASE OF UTILITY EASEMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*City Clerk Mario Bataille introduced the item.*

*Keven Klopp, Director of Development Services provided a verbal report and answered questions posed by the City Commission.*

*Mayor Joy F. Cooper opened the floor for public comments.  
Seeing no speakers, Mayor Joy F. Cooper closed the floor to public comments.*

**Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to to approve the Resolution as presented. The Motion carried with the following votes:**

**Ayes:** 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London,  
Commissioner Michele Lazarow and Commissioner Anabelle  
Lima-Taub  
**Nays:** 0 -

## 13. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDDING RFP FY#2016-2017-010, STATE LOBBYIST SERVICES, TO THE

HIGHEST RANKED PROPOSER, BALLARD PARTNERS FOR AN AMOUNT NOT TO EXCEED SIXTY THOUSAND (\$60,000) DOLLARS FOR A ONE YEAR TERM; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT IN SUBSTANTIALLY THE SAME FORM AS ATTACHED AS EXHIBIT "A" FOR A ONE YEAR TERM WITH TWO (2) ONE YEAR TERM OPTIONAL RENEWALS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

*THIS ITEM IS TIME CERTAIN FOR 6:30 PM.*

*City Clerk Mario Bataille introduced the item.*

*City Manager Roger M. Carlton and Stephanie Grutman, Lobbyist, Ballard Partners provided a verbal report and answered questions posed by the City Commission.*

**Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to approve the Resolution as presented. The Motion carried with the following votes:**

**Ayes:** 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

**Nays:** 0 -

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDDING RFP #2016-2017-004, AUDIT SERVICES, TO THE HIGHEST RANKED PROPOSER, MAULDIN & JENKINS, LLC, FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY FIVE THOUSAND (\$175,000.00) DOLLARS FOR A TWO YEAR TERM; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR A TWO YEAR TERM WITH OPTIONAL RENEWALS, AND TO NEGOTIATE WITH THE SECOND AND THIRD RANKED PROPOSERS SHOULD NEGOTIATIONS WITH THE HIGHEST RANKED BIDDER NOT BE SUCCESSFUL; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

*City Clerk Mario Bataille introduced the item.*

*Brett Friedman, with RSM US LLP, provided a verbal report and answered questions posed by the City Commission.*

**Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London to approve the Resolution as presented. The Motion carried with the following votes:**

**Ayes:** 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London,  
Commissioner Michele Lazarow and Commissioner Anabelle  
Lima-Taub

**Nays:** 0 -

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE "DISTRICT FOUR (4) AMENDMENT NUMBER THREE (3) TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") LANDSCAPE INCLUSIVE MEMORANDUM OF AGREEMENT" TO PROVIDE FOR THE MAINTENANCE OF LANDSCAPE IMPROVEMENTS ON HALLANDALE BEACH BOULEVARD FROM N.E/S.E. 1ST AVENUE TO S.E. 2ND TERRACE; PROVIDING FOR TRANSMITTAL TO THE FDOT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

*THIS ITEM IS TIME CERTAIN FOR 7:00 PM.*

*City Clerk Mario Bataille introduced the item.*

**Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to approve the Resolution as presented. The Motion carried with the following votes:**

**Ayes:** 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London,  
Commissioner Michele Lazarow and Commissioner Anabelle  
Lima-Taub

**Nays:** 0 -

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ENDORSING THE DELIVERY OF "FINANCIAL PROJECT ID 434690-1-52-02 BROWARD MOBILITY HOLLYWOOD-14TH AVENUE FROM ATLANTIC SHORES BOULEVARD TO SHERIDAN STREET" BY THE FLORIDA DEPARTMENT OF TRANSPORTATION INCLUDING MULTIMODAL IMPROVEMENTS FROM ATLANTIC SHORES BOULEVARD TO MOFFETT STREET IN THE CITY; AUTHORIZING THE CITY MANAGER TO ENTER INTO A HIGHWAY MAINTENANCE AGREEMENT WITH THE DEPARTMENT UPON PROJECT COMPLETION; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF

TRANSPORTATION; AND PROVIDING FOR AN EFFECTIVE DATE.  
(STAFF: DEVELOPMENT SERVICES DIRECTOR)  
*THIS ITEM IS TIME CERTAIN FOR 7:15 PM.*

*City Clerk Mario Bataille introduced the item.*

*Assistant City Manager/Public Works Director Steve Parkinson provided a verbal report and answered questions posed by the City Commission.*

**Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London to approve the Resolution as presented. The Motion carried with the following votes:**

**Ayes:** 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London,  
Commissioner Michele Lazarow and Commissioner Anabelle  
Lima-Taub

**Nays:** 0 -

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSIONERS 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 AND DIRECT SERVICES BY THE CITY TO THE HBCRA FOR FISCAL YEAR 2016-2017; AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENTS; 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)

FY 2016-2017 INTERLOCAL AGREEMENTS (ILA)

- HOP ILA
- NUCAP ILA
- NET ILA
- CIU ILA
- Transit Services ILA
- Code Compliance ILA
- Capital Improvement Project Management Services ILA
- Indirect Services ILA

*City Clerk Mario Bataille introduced the item.*

**Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London to approve the Resolution as presented. The Motion carried with the following votes:**

**Ayes:** 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

**Nays:** 0 -

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSIONERS 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 AND DIRECT SERVICES BY THE CITY TO THE HBCRA FOR FISCAL YEAR 2017-2018; AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENTS; 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)

FY 2017-2018 INTERLOCAL AGREEMENTS (ILA)

- NET ILA
- Transit Services ILA
- Code Compliance ILA
- Capital Improvement Project Management Services ILA
- Indirect Services ILA

*City Clerk Mario Bataille introduced the item.*

**Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London to approve the Resolution as presented. The Motion carried with the following votes:**

**Ayes:** 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

**Nays:** 0 -

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE COMMUNITY PARTNERSHIP GRANTS AND MINI-GRANTS FOR FISCAL YEAR 2018; AUTHORIZING THE CITY MANAGER TO

EXECUTE AGREEMENTS TO EFFECTUATE AWARD OF FUNDING; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER) *ADDITIONAL BACK-UP INFORMATION FORTHCOMING.*

*Refer to action taken under Item 4.*

**Consensus:**

- **Item deferred to October 4, 2017 City Commission Meeting.**

H. AUTHORIZATION OF THE CITY COMMISSION TO TRANSFER CONTINGENCY FUNDS FOR THE RETIREE VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION (VEBA) PLAN (RETIREE VEBA BENEFIT FUND OR THE "FUND") FOR HALLANDALE BEACH PROFESSIONAL FIRE FIGHTERS METRO BROWARD LOCAL 3080 DISTRICT 10, AFFILIATED WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS. (STAFF: HUMAN RESOURCES DIRECTOR)

*Refer to action taken under Item 4.*

**Consensus:**

- **Item deferred to October 4, 2017 City Commission Meeting.**

I. DISCUSSION ON COMMUNITY BENEFIT PROGRAM (CBP) / HALLANDALE OPPORTUNITY PROJECT (HOP) REPORT. (STAFF: CITY MANAGER)

*City Clerk Mario Bataille introduced the item.*

*Assistant City Manager Jeremy Earle gave a presentation and answered questions posed by the City Commission.*

*Yvonne Garth, President of Garth Solutions provided a verbal report and answered questions posed by the City Commission.*

**Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to bring back recommendations for Special Counsel to investigate legal recourses for potential CBP losses, recommendations will include cost estimates and funding sources to be worked with City Manager. The Motion carried with the following votes:**

**Ayes:** 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle

Lima-Taub

**Nays:** 0 -

**Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to authorize City Manager to restructure the program as recommended by Assistant City Manager Dr. Jeremy Earle. The Motion carried with the following votes:**

**Ayes:** 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

**Nays:** 0 -

J. ANNUAL PAYMENT OF UNUSED TRAVEL EXPENSE REIMBURSEMENT FOR FORMER COMMISSIONER ANTHONY SANDERS. (STAFF: CITY MANAGER)

**Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to disallow/prohibit payment of unused travel expenses and health insurance for former Commissioner Anthony Sanders. The Motion carried with the following votes:**

**Ayes:** 3 - Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

**Nays:** 1 - Mayor Joy F. Cooper,

K. DISCUSSION ON COMMISSION CHAMBERS SECURITY. (SPONSORED BY COMMISSIONER ANABELLE TAUB)

*Refer to action taken under Item 4.*

*This Item was pulled from the Agenda and was not heard.*

**14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda**

*City Attorney Jennifer Merino along with City Clerk Mario Bataille provided a verbal report and answered questions posed by the City Commission.*

**15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda**

*- Update on Joint Commission Meeting with Aventura.*

*City Manager Roger M. Carlton along with City Clerk Mario Bataille provided a verbal report and answered questions posed by the City Commission.*



- City Commission Public Meeting Calendar October 2017.

City Clerk Mario Bataille provided a verbal report and answered questions posed by the City Commission.

**16. INFORMATIONAL ITEMS: (No Action Required)**

**17. ADJOURN**

*There being no further business to discuss before the City Commission, the meeting adjourned at 10:00 p.m.*

RESPECTFULLY SUBMITTED BY:

ATTEST:

\_\_\_\_\_  
Joy F. Cooper, Mayor

\_\_\_\_\_  
Jenorgen M. Guillen, City Clerk

Approved: \_\_\_\_\_

DRAFT