

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, August 15, 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

Interim City Manager Nydia M. Rafols Sallaberry
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen

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

ITEM 13.A IS TIME CERTAIN FOR 8:00 PM.

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

- A. PRESENTATION REGARDING REGULATION OF VACATION RENTALS. (SPONSORED BY MAYOR KEITH S. LONDON)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Vacation Rental Presentation](#)

[Exhibit 2 - Ordinance 2016-02](#)

[Exhibit 3 - Ordinance 2018-003](#)

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. MAY 16, 2018 CITY COMMISSION MEETING MINUTES

Attachments:

[05162018 Draft Meeting Minutes](#)

- B. JUNE 6, 2018 CITY COMMISSION MEETING MINUTES

Attachments:

[06062018 Draft Meeting Minutes](#)

[Exhibit 1 - June 6, 2018 E-Comments](#)

- C. JUNE 29, 2018 SPECIAL CITY COMMISSION MEETING MINUTES

Attachments: [06292018 Draft Meeting Minutes](#)
 [Exhibit 1 - June 29, 2018 eComments](#)

9. 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, that item may be pulled from the Consent Agenda 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. MONTHLY FINANCIAL REPORT. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments: [Monthly Financial Report for June 2018](#)
 [Exhibit 1 - Monthly Financial Report](#)
 [Exhibit 2 - Budget Transfers that exceeds \\$50,000 for June 2018](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR SHARING THE COST OF THE 100-YEAR FLOOD ELEVATION MAP AND ASSOCIATED MODELING FOR AN EXPENDITURE NOT TO EXCEED SIXTEEN THOUSAND FOUR HUNDRED TWENTY-EIGHT DOLLARS AND FIFTY-SEVEN CENTS (\$16,428.57); AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.(STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Hallandale Beach Interlocal Cost Sharing Agreement](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY TO PROCURE SUPERVISORY CONTROL AND DATA ACQUISITION ("SCADA") SERVICES, MATERIALS AND EQUIPMENT FROM REVERE CONTROL SYSTEMS, INC. AT A COST NOT TO EXCEED ONE HUNDRED THIRTY NINE THOUSAND FIVE HUNDRED AND NINETY FIVE DOLLARS (\$139,595), INCLUSIVE OF A TEN PERCENT (10%) CONTINGENCY PURSUANT TO THE RFP NO. (12)H-02 AWARDED BY THE CITY OF SUNRISE, FLORIDA; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED

DOCUMENTS TO EFFECTUATE THE PROCUREMENT OF SERVICES AS NEEDED; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - City of Sunrise Resolution No. 12-94 Signed](#)

[Exhibit 3 - City of Sunrise Permission to use \(SCADA\) Services Contract No.](#)

[Exhibit 4 - City of Sunrise Signed Contract](#)

[Exhibit 5 - Revere Control Systems, Inc. Proposal](#)

- D. 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 PORT CONSOLIDATED, INC. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000) TO CONTINUE TO PURCHASE DIESEL FUEL AND UNLEADED GASOLINE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Reso 2017-116](#)

[Exhibit 3 - RFP E-13-17 and Executed Contract](#)

10. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32 "ZONING AND LAND DEVELOPMENT CODE", SPECIFICALLY AMENDING SECTION 32-431. "PERMITTED"; ALLOWING FOR THE USE OF CARGO CONTAINERS AS CONSTRUCTION MATERIAL FOR PERMANENT BUILDINGS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 – Planning and Zoning Board Meeting Staff Report \(5.23.18\)](#)

[Exhibit 3 – Planning and Zoning Board Meeting Minutes \(5.23.18\)](#)

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER

32, "ZONING AND LAND DEVELOPMENT CODE" OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; AMENDING SECTION 32-171, "PLAC PLANNED LOCAL ACTIVITY CENTER DISTRICT"; AMENDING SECTION 32-186, "PDO PLANNED DEVELOPMENT OVERLAY"; CREATING SECTION 32-805 TITLED "DEVELOPMENT AGREEMENTS; AMENDMENTS AND MINOR REVISIONS"; PROVIDING AN APPROVAL PROCESS FOR AMENDMENTS AND MINOR REVISIONS TO DEVELOPMENT AGREEMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

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

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 7, "BUSINESSES", RENAMING ARTICLE XV; "PERMITTING FOR ON-SITE DISPENSING OF CONTROLLED SUBSTANCES"; PROVIDING PROCEDURES FOR PERMIT APPLICATION, REVIEW, AND REVOCATION FOR MEDICAL MARIJUANA BUSINESSES, PHARMACIES, AND PAIN MANAGEMENT CLINICS; AMENDING CHAPTER 32, "ZONING AND LAND DEVELOPMENT CODE; PROVIDING UPDATES TO DEFINITIONS, ZONING DISTRICTS, PERMITTED ACCESSORY USES, HOME OCCUPATIONS, AND PERMITTING RELATED TO PHARMACIES AND MEDICAL MARIJUANA ESTABLISHMENTS TO COMPORT WITH STATE LAW; PROVIDING MINIMUM DISTANCE SEPARATION REQUIREMENTS FOR MEDICAL MARIJUANA ESTABLISHMENTS, PHARMACIES, AND PAIN MANAGEMENT CLINICS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

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

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION FOR PHASE II OF THE CITY'S INFLOW AND INFILTRATION PROJECT; ESTABLISHING PLEDGED REVENUES; PROVIDING ASSURANCES OF COMPLIANCE WITH LOAN PROGRAM REQUIREMENTS;

DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - Phase II Loan Application 2018 Infiltration and Inflow](#)

[Exhibit 3 - State New Projects List](#)

[Exhibit 4 - Steps for Hallandale Beach's State Revolving Fund construction pr](#)

[Exhibit 5 - CCNA - Phase I Inflow & Infiltration Study & Analysis Resolution N](#)

[Exhibit 6 - SSES Final Report](#)

[Exhibit 7 - Sample Legal Opinion Form](#)

[Exhibit 8 - Site Certificate](#)

[Exhibit 9 - Executive Summary](#)

[Exhibit 10 - Sample Resolution Form](#)

[Exhibit 11 - Notice to Proceed](#)

[Exhibit 12 - Infiltration and Inflow Phase II \(Construction\) Estimated Project Sc](#)

11. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. 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 CLIMATE ADAPTATION; 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. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Ordinance](#)
[Exhibit 2 – Objections, Recommendations and Comments Report from State |](#)
[Exhibit 3.1- Section 1. Introduction](#)
[Exhibit 3.2- Section 2. Future Land Use Element GOPs](#)
[Exhibit 3.3- Figure 2-1. Future Land Use Map \(FLUM\) 2028](#)
[Exhibit 3.4- Figure 2-3. Planning District Areas](#)
[Exhibit 3.5- Section 3. Transportation Element GOPs](#)
[Exhibit 3.6- Section 6. Coastal Management Element](#)
[Exhibit 3.7a- Figure 6-1a. Coastal high Hazard Area \(CHHA\)](#)
[Exhibit 3.7b- Figure 6-1b. Coastal high Hazard Area \(CHHA\)](#)
[Exhibit 3.8- Figure 6-3. Public Transportation, Public Parking and Beach Access](#)
[Exhibit 3.9- Section 8.1 Recreation and Open Space GOPs](#)
[Exhibit 3.10- Section 8.2 Recreation and Open Space DIA](#)
[Exhibit 3.11- Figure 8-1, Parks and Recreational Facilities](#)
[Exhibit 3.12- Section 9. Capital Improvements Element GOPs](#)
[Exhibit 3.13- Section 10. Intergovernmental Coordination GOPs](#)
[Exhibit 4 - Proposed Future Land Use Map](#)

THIS ITEM WAS APPROVED ON SEPTEMBER 27, 2017 BY A 4/0 ROLL CALL VOTE.

- 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 WITHIN THE FIRE STATION 7 PROJECT, INCLUDING FIVE (5) FEET ALONG NW 1ST AVENUE, FIVE (5) FEET ALONG NW 2ND AVENUE AND FIFTEEN (15) FEET ALONG NW 4TH STREET AS IDENTIFIED IN EXHIBIT A; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.(SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Ordinance](#)
[Exhibit 2 - Aerial Map](#)
[Exhibit 3 - Sketch and Description of Right-of-Way Dedications](#)
[Exhibit 4 - Right-of-Way Dedication to the Public instrument](#)
[Exhibit 5 - Resolution Approving Major & RAM Applications](#)

THIS ITEM WAS APPROVED ON AUGUST 1, 2018 BY A 5/0 ROLL CALL VOTE.

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

CITY OF HALLANDALE BEACH, FLORIDA, CREATING SECTION 2-38 "AGENDA PREPARATION" IN CHAPTER 2, "ADMINISTRATION," TO CODIFY THE AGENDA PREPARATION PROCESS AND RESPONSIBILITIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (SPONSORED BY VICE MAYOR MICHELE LAZAROW)

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

THIS ITEM WAS APPROVED ON AUGUST 1, 2018 BY A 5/0 ROLL CALL VOTE.

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REPEALING CHAPTER 8, ARTICLE VIII "FALSE CLAIMS ORDINANCE" AND AMENDING CHAPTER 19 "OFFENSES AND MISCELLANEOUS PROVISIONS," TO CREATE ARTICLE V "FALSE CLAIMS" PROVIDING FOR A CAUSE OF ACTION FOR THOSE THAT REPORT FALSE CLAIMS AND SPECIFYING WHISTLEBLOWER PROTECTIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (SPONSORED BY MAYOR KEITH S. LONDON)

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

THIS ITEM WAS APPROVED ON AUGUST 1, 2018 BY A 5/0 ROLL CALL VOTE.

12. RESOLUTIONS/PUBLIC HEARING

13. RESOLUTIONS/CITY BUSINESS

- A. PRESENTATION OF THE DRAFT UTILITY SYSTEM RATES AND IMPACT FEE STUDY FOR WATER AND WASTE WATER. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Utility Rate and Impact Fee Study Presentation](#)
[Exhibit 2 - Water, Wastewater and Stormwater Utility Rate Study Report](#)
[Exhibit 3 - Agenda and Resolution 2017-79](#)
[Exhibit 4 - Agenda and Resolution 2017-85](#)

THIS ITEM IS TIME CERTAIN FOR 8:00 PM.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE

CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A WORK AUTHORIZATION TO CHEN MOORE & ASSOCIATES FOR CIVIL ENGINEERING AND LANDSCAPE ARCHITECTURE SERVICES FOR THE DIANA DRIVE IMPROVEMENT PROJECT AS INCLUDED IN EXHIBIT "8" FOR A TOTAL COST NOT TO EXCEED ONE HUNDRED TWENTY THOUSAND SEVEN HUNDRED ELEVEN DOLLARS AND TWENTY-FIVE CENTS (\$120,711.25) PURSUANT TO A CONTINUING SERVICES AGREEMENT IN ACCORDANCE WITH RFP FY#2013-2014-006; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Resolution No. 2015-57](#)

[Exhibit 3 - Diana Drive Presentation 3-16-2016](#)

[Exhibit 4A - Option 2 - Elevations](#)

[Exhibit 4B - Option 2 - Aerial View](#)

[Exhibit 5 - Resolution No. 2016-44](#)

[Exhibit 6 – Approved Concept Plan](#)

[Exhibit 7 - EAC Fee Proposal for Approved Concept Plan](#)

[Exhibit 8 – Chen Moore & Associates Fee Proposal.](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AMENDING THOSE CHARITIES AND ORGANIZATIONS APPROVED FOR THE PURPOSE OF CHARITABLE FUNDRAISING IN COMPLIANCE WITH SECTION 1-19(C)(5)(A)(4) OF THE BROWARD COUNTY CODE OF ORDINANCES AS LISTED IN EXHIBIT "A"; SUPERSEDING RESOLUTION 2017-161 DESIGNATING SPONSERED CHARITIES; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit A - List of City Approved Charitable Organizations Events](#)

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

16. INFORMATIONAL ITEMS: (No Action Required)

17. ADJOURN