

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, February 21, 2018

6:30 PM

Commission Chambers

City Commission

Mayor Keith S. London
Vice Mayor Michele Lazarow
Commissioner Rich Dally
Commissioner Anabelle Taub

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

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

Item 13.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. PROCLAMATION PROCLAIMING THE WEEK OF FEBRUARY 25, 2018 TO MARCH 3, 2018 EATING DISORDERS AWARENESS WEEK. (SPONSORED BY MAYOR KEITH S. LONDON)
- B. DIANA DRIVE UPDATE (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Diana Drive Presentation](#)

[Exhibit 2 - Resolution 2015-57](#)

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

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

[Exhibit 5 - Resolution 2016-44](#)

[Exhibit 6 - EAC Consulting, Inc - Continuing Services Agreement](#)

[Exhibit 7 - Community Meeting Diana Drive - 10-04-16](#)

[Exhibit 8 - Modified Option 4](#)

[Exhibit 9 - Expenditures and Awards Summary - August 2 City Commission Meeting](#)

[Exhibit 10 - Resolution 2017-085](#)

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

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

8. APPROVAL OF DRAFT MINUTES

- A. NOVEMBER 15, 2017 CITY COMMISSION MEETING DRAFT MINUTES

Attachments: [Draft Minutes](#)
[Exhibit 1 - Mary Thompson Comments](#)

- B. DECEMBER 20, 2017 REGULAR CITY COMMISSION MEETING DRAFT MINUTES

Attachments: [Draft Minutes](#)

9. CONSENT AGENDA

- A. AFTER ACTION FOLLOW-UP MEMO - JANUARY 31, 2018 (STAFF: CITY MANAGER)

Attachments: [After Action Report](#)
[Exhibit 1 - 2017-08-14 Letter to Bataille Mario City Clerk](#)
[Exhibit 2 - Letter - Jason R. Alderman](#)
[Exhibit 3 - Resolution 2016-24](#)
[Exhibit 4 - Resolution 2016-196](#)
[Exhibit 5 - SM121712 HBCRA Board Meeting Minutes 12 17 12](#)
[Exhibit 6 - Housing Study Report Draft 10-18-2012](#)
[Exhibit 7 - Administrative Policy 1001.005R0 - Harvard Kennedy School of Ex](#)
[Exhibit 8 - EXCERPTS OF AFFORDABLE HOUSING REQUIREMENTS](#)

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

Attachments: [Monthly Financial Report for December 2017 Memo](#)
[Exhibit 1 - Monthly Budget to Actual Summary](#)
[Exhibit 2 - Monthly Budget Transfers](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY TO REESTABLISH, REIMPOSE, AND RELEVY THE CURRENT SIX-CENT (\$0.06) LOCAL OPTION GAS TAX ON EVERY GALLON OF MOTOR FUEL AND SPECIAL FUEL SOLD IN BROWARD COUNTY, EFFECTIVE SEPTEMBER 1, 2018 THROUGH AND INCLUDING DECEMBER 31, 2047; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments: [Agenda Cover Memo-Revisions Requested by Jane](#)
[Exhibit 1 Broward Original Gas Tax ILA](#)
[Exhibit 2 - Florida Statutes 336.025](#)
[Exhibit 3 - Notification by Broward County](#)
[Exhibit 4 - Interlocal Agreement](#)

- D. 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 AGREEMENT WITH MARTIN-GOLD COAST LLC FOR STREET FURNITURE ADVERTISING IN SUBSTANTIALLY THE SAME FORM AS ATTACHED AS EXHIBIT "A"; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE SERVICE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Street Furniture Advertisement Agreement](#)
[Exhibit 3 - 17-006 - Chamber of Commerce Street Furniture Advertising Agree](#)
[Exhibit 4 - Bus Bench Design](#)
[Exhibit A - AMENDMENT #1 STREET FURNITURE ADVERTISING AGREEM](#)
[Exhibit 4 -Fully Executed Performance Agreement - Chamber of Commerce](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID #FY 2017-2018-004, A1A BUS SHELTER IMPROVEMENTS, TO THE LOWEST, RESPONSIVE BIDDER, A. THOMAS CONSTRUCTION INC.; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH A. THOMAS CONSTRUCTION INC. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY-NINE THOUSAND EIGHT HUNDRED AND EIGHTY-TWO DOLLARS (\$189,882); 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 - Original Scope of Work](#)
[Exhibit 3 - Bus Shelter Location and Design](#)
[Exhibit 4 - Reso 2017-051](#)
[Exhibit 5 - Additional Scope of Work Bus Shelter A1A](#)
[Exhibit 6 - BID FY2017-2018-004 A1A](#)
[Exhibit 7 - Mandatory Pre-Bid Sign In Sheet](#)
[Exhibit 8 - A1A Bus Shelter Improvements Tabulation Sheet](#)

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE SETTLEMENT WITH MONI EDWARDS V. CITY OF HALLANDALE BEACH ET AL, IN CASE NO: CACE 17- 18936 (08) IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT, BROWARD COUNTY, FLORIDA AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO SETTLEMENT, 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 THE ADOPTED BUDGET FOR FY 17/18 TO REFLECT THE REVENUES, EXPENDITURES, APPROPRIATIONS AND OTHER MISCELLANEOUS BUDGET ADJUSTMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET AND PROGRAM MONITORING DIRECTOR)

- Attachments:** [Agenda Cover Memo](#)
[Exhibit 1 - Ordinance](#)
[Exhibit A - Budget Amendment-2.21.18](#)

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION", SECTION 2-39 "POLICE AND FIREFIGHTERS' BOARD OF TRUSTEES", TO ALLOW FOR COMMISSION APPOINTMENT OF CITY RESIDENTS TO PENSION BOARD;

PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: SPONSORED BY MAYOR KEITH S. LONDON)

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

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 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 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 for](#)

ON JANUARY 31, 2018 THIS ITEM WAS APPROVED BY A 2/1 ROLL CALL VOTE.

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 19

“OFFENSES AND MISCELLANEOUS PROVISIONS” OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; SPECIFICALLY CREATING SECTION 19-23 “CONSIDERATION OF ANTI-SEMITISM IN ENFORCING LAWS”; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR KEITH S. LONDON)

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

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

- C. 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)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1- Ordinance](#)
[Exhibit 1-A- Future Land Use Map](#)
[Exhibit 1-B- Proposed Future Land Use Map](#)
[Exhibit 1-C-Broward County Future Land Use Map](#)
[Exhibit 2- Aerial Map](#)
[Exhibit 3- PZB STAFF REPORT- Public Works Rezoning and FLUM Amendr](#)
[Exhibit 4- Transfer Station Details: Questions & Answers by James Sylvain](#)
[Exhibit 5- Planning and Zoning Board Draft Minutes August 23, 2017](#)
[Exhibit 6- Land Use Amendment Ordinance 2017-23](#)
[Exhibit 7- 2017 Florida Statutes F.S. 163.3193](#)

ON SEPTEMBER 27, 2017 THIS ITEM WAS APPROVED ON FIRST READING BY A 4/0 ROLL CALL VOTE. ON NOVEMBER 1, 2017 THIS ITEM WAS APPROVED ON SECOND READING BY A 4/0 ROLL CALL VOTE.

- D. 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)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1-B-Proposed Location.Zoning Map](#)

[Exhibit 2- Aerial Map](#)

[Exhibit 3- PZB STAFF REPORT- Public Works Rezoning and FLUM Amendr](#)

[Exhibit 4- Transfer Station Details: Questions & Answers by James Sylvain](#)

[Exhibit 5- Planning and Zoning Board Draft Minutes August 23, 2017](#)

[Exhibit 6- Rezoning Ordinance 2017-22](#)

[Exhibit 7- 2017 Florida Statutes F.S. 163.3193](#)

ON SEPTEMBER 27, 2017 THIS ITEM WAS APPROVED ON FIRST READING BY A 4/0 ROLL CALL VOTE. ON NOVEMBER 1, 2017 THIS ITEM WAS APPROVED ON SECOND READING BY A 4/0 ROLL CALL VOTE.

12. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO SUBMIT THE GRANT APPLICATION FOR THE 44TH YEAR CDBG GRANT PROGRAM PUBLIC WORKS IMPROVEMENTS IN THE NW QUADRANT AND TO ASSIST IN ANY MANNER NECESSARY IN THE SUBMISSION OF THE CDBG APPLICATION FOR THE FRIENDS OF THE HEPBURN CENTER AFTER SCHOOL TUTORIAL PROGRAM FOR A TOTAL COMBINED AMOUNT NOT TO EXCEED TWO HUNDRED EIGHT THOUSAND TWO HUNDRED (\$208,200.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE SUBMITTAL OF THE GRANT APPLICATION, AND ESTABLISH ACCOUNTS, AND FUNDING TO THE GRANT PROJECTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Draft After School Tutorial Program CDBG Application](#)

[Exhibit 3 - Draft Infrastructure Improvements CDBG Application](#)

[Exhibit 4 - CDBG Public Hearing 2 12 2018](#)

13. 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. (STAFF: CAPITAL IMPROVEMENTS DIRECTOR)

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

THIS ITEM IS TIME CERTAIN FOR 7:00 PM.

- B. PRESENTATION OF THE CONCEPTUAL SITE PLAN SELECTION AND BUILDING ELEVATION FOR THE GOLDEN ISLES TENNIS CENTER AND GOLDEN ISLES PARK PROJECT. (STAFF CAPITAL IMPROVEMENTS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit A- Golden Isles Concept Illustrative_2007.10.05](#)
[Exhibit 1- Tennis Facility South](#)
[Exhibit 1-Tennis Facility North](#)
[Exhibit 2-Golden Is Floor Plan 2 5 18](#)
[Golden Isles Site Plan presentation](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING PAYMENT OF LEGAL FEES INCURRED IN THE SUCCESSFUL LEGAL DEFENSE OF COMMISSIONER LAZAROW IN A MATTER BEFORE THE BROWARD STATE ATTORNEY'S OFFICE; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Attachments: [Agenda Cover Memo - Reimbursement of Legal Fees for Comm Lazarow](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - FINAL REDACTED Invoice re Comm. Michele Lazarow \(SAO SP1\)](#)
[Exhibit 3 - SAO Closeout Memo re SP-16-11-116](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING CITY-OWNED PROPERTY LOCATED AT 310 ANSIN BOULEVARD, FOLIO NUMBER #5142-28-66-0010 TO BE SURPLUS PROPERTY; AUTHORIZING ITS DISPOSAL BY COMMERCIAL REAL ESTATE BROKERAGE FIRM PROCURED THROUGH A REQUEST FOR PROPOSALS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - 17-009 - Selling the Ansin Boulevard Vehicle Storage Facility 8-30-](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP #FY 2017-2018-002, COMMERCIAL REAL ESTATE BROKERAGE SERVICES TO SELL CITY-OWNED REAL PROPERTY LOCATED AT 310 ANSIN BOULEVARD, HALLANDALE BEACH, TO THE HIGHEST RANKED FIRM, CBRE, INC.; AUTHORIZING THE CITY MANAGER TO NEGOTIATE A COMMISSION-BASED AGREEMENT WITH CBRE, INC. FOR THE SALE OF THE PROPERTY; AUTHORIZING THE CITY MANAGER TO NEGOTIATE WITH THE SUCCEEDING RANKED FIRM SHOULD NEGOTIATIONS WITH CBRE, INC. NOT BE SUCCESSFUL; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1- Resolution](#)
[Exhibit 2 - 17-009 - Selling the Ansin Boulevard Vehicle Storage Facility 8-30-](#)

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

- A. LEGISLATIVE OUTLINE FOR REBUILDING INFRASTRUCTURE IN AMERICA.

Attachments: [White House - Legislative Outline for Rebuilding Infrastructure in America](#)

- B. UPDATE ON CITY ADVISORY BOARDS AND COMMITTEES.
(STAFF: CITY CLERK)

16. INFORMATIONAL ITEMS: (No Action Required)

17. ADJOURN