

1 EXHIBIT 1
2 RESOLUTION NO. 2024-

3
4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A
6 PARTIAL SETTLEMENT TO MEADOWBROOK TOWERS
7 CONDOMINIUM B FOR DESIGN AND CONSTRUCTION
8 DRAWINGS TO REPAIR PROPERTY DAMAGE RESULTING
9 FROM A MOTOR VEHICLE ACCIDENT OF TWENTY-TWO
10 THOUSAND EIGHT HUNDRED THIRTY-EIGHT (\$22,838);
11 AND PROVIDING AN EFFECTIVE DATE.
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13

14 WHEREAS, on April 15, 2024, a City employee operating a sanitation truck in the
15 Meadowbrook Towers Condominium B parking lot at 233 NE 14th Avenue, Hallandale Beach,
16 FL 33009, misjudged the clearance while attempting to service the dumpster and struck a
17 support column, resulting in the collapse of the overhang; and
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19 WHEREAS, a structural engineer determined that the overhang posed a safety hazard
20 and required demolition, which was completed by the condominium association at a cost of
21 Eleven Thousand Eight Hundred Thirty Eight Dollars (\$11,838), and subsequently
22 reimbursed by the City; and
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24 WHEREAS, the condominium association engaged a firm to prepare construction
25 drawings for a new porte-cochère at a cost of Eleven Thousand Dollars (\$11,000), for which
26 it now seeks reimbursement from the City; and
27

28 WHEREAS, given the nature of the accident, Staff recommends reimbursement of
29 Eleven Thousand Dollars (\$11,000) to Meadowbrook Towers Condominium B, thus bringing
30 the total amount paid to date to Twenty-Two Thousand Eight Hundred Thirty Eight Dollars
31 (\$22,838); and

32 WHEREAS, pursuant to Chapter 24, Section 24-3(d) of the City of Hallandale Beach,
33 Code of Ordinances, proposed settlements in excess of \$20,000.00 shall be submitted to the
34 City Commission for its decision; and
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36 **WHEREAS**, the Mayor and City Commission, being fully advised of the facts of this
37 matter, believe it is in the best interest of the City to reimburse Meadowbrook Towers
38 Condominium B for the construction design of a new porte-cochère.
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40 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
41 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
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43 **SECTION 1.** The foregoing "Whereas" clauses are confirmed as true and
44 incorporated herein.
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46 **SECTION 2. Approve Settlement.** The Mayor and City Commission hereby
47 authorize reimbursement of Eleven Thousand Dollars (\$11,000) to Meadowbrook Towers
48 Condominium B for design and construction drawings of a new porte-cochère, thus bringing
49 the current total amount paid to date to Twenty-Two Thousand Eight Hundred Thirty Eight
50 Dollars (\$22,838) for property damages resulting from a motor vehicle accident; and further
51 authorize the City Manager and City Attorney to execute any and all necessary documents to
52 effectuate settlement of the case.
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54 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
55 passage and adoption.
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57 APPROVED AND ADOPTED this _____ day of _____, 2024.
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JOY F. COOPER
MAYOR

64

65 SPONSORED BY: HUMAN RESOURCES/ RISK MANAGEMENT

66 ATTEST:

67

68

69 _____
JENORGEN GUILLEN, CITY CLERK

70

71

72 APPROVED AS TO LEGAL SUFFICIENCY
73 AND FORM

74

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77 _____
JENNIFER MERINO

78 CITY ATTORNEY