

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, December 2, 2020

5:30 PM

City Commission

Mayor Joy F. Cooper

Vice Mayor Mike Butler

Commissioner Sabrina Javellana

Commissioner Michele Lazarow

Commissioner Anabelle Lima-Taub

Interim City Manager Dr. Jeremy Earle

City Attorney Jennifer Merino

City Clerk Jenorgen M. Guillen, CMC

AS A RESULT OF THE COVID-19 PANDEMIC, MEETINGS OF THE CITY COMMISSION HAVE BEEN RELOCATED TO THE CULTURAL CENTER. MEETINGS WILL BE HYBRID MEETINGS CONDUCTED THROUGH ZOOM. IF YOU WISH TO PROVIDE PUBLIC COMMENT, YOU MAY DO SO:

A) BY SUBMITTING A VOICEMAIL AT 954-457-1482

B) BY SUBMITTING AN AUDIO/VIDEO FILE OR EMAIL AT publicparticipation@cohb.org

C) BY SUBMITTING AN eCOMMENT AT www.cohb.org/agenda

VIRTUAL PUBLIC COMMENT MUST BE SUBMITTED BY 4:30PM ON DECEMBER 2, 2020.

D) IN PERSON AT THE CULTURAL CENTER AT THE MUNICIPAL COMPLEX. MASKS ARE REQUIRED.

THE MEETING CAN BE VIEWED ONLINE AT www.cohb.org/hbvtv OR ON CHANNEL 78.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

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

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6. PRESENTATIONS

7. 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, then that item may be pulled from the Consent Agenda by any member of the City Commission 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. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AWARD OF CONSULTANTS COMPETITIVE NEGOTIATION ACT TASK

ASSIGNMENT TO STANTEC CONSULTING SERVICE, INC. TO PRODUCE THE STORMWATER MANAGEMENT SYSTEM – INFRASTRUCTURE ADAPTATION IN AN AMOUNT NOT-TO-EXCEED SEVENTY-FIVE THOUSAND DOLLARS (\$75,000); AUTHORIZING CITY MANAGER TO EXECUTE RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 – R2131 - Award Letter](#)

[Exhibit 3 – R2131 - Fully Executed Grant Agreement](#)

[Exhibit 4 - Stantec Coastal Resiliency Statement of Work](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PIGGY-BACKING OF THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS VALUEPOINT AGREEMENT FOR OPENGOV BUDGETING SOFTWARE IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY SEVEN THOUSAND FOUR HUNDRED FORTY ONE (\$137,441) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - CARES Act Subaward Agreement](#)

[Exhibit 3 - OpenGov Budgeting and Planning](#)

[Exhibit 4 - NASPO ValuePoint Master Agreement Number AR2472A](#)

[Exhibit 5 - NASPO Value Point Contract Number 4323000-NASPO-16-ACS](#)

[Exhibit 6 - Carahsoft Quote & Project Plan Letter](#)

8. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 30 - UTILITIES, ARTICLE III – WATER SERVICE, DIVISION 4 – WATER CONSERVATION, SECTION 30-133 – RESTRICTIONS ON LANDSCAPE IRRIGATION; PROVIDING FOR LOCAL IMPLEMENTATION OF THE MANDATORY YEAR-ROUND LANDSCAPE IRRIGATION CONSERVATION MEASURES RULE OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT; PROVIDING THE LANDSCAPE IRRIGATION SCHEDULE; PROVIDING EXCEPTIONS TO THE LANDSCAPE IRRIGATION SCHEDULE; PROVIDING FOR A REQUIREMENT TO OPERATE TECHNOLOGY THAT INHIBITS OR INTERRUPTS AN IRRIGATION

SYSTEM DURING PERIODS OF SUFFICIENT MOISTURE; PROVIDING FOR VARIANCES FROM THE SPECIFIC DAY OF THE WEEK LIMITATIONS; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: PUBLIC WORKS DIRECTOR)

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

9. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH POLICE AND FIRE PENSION PLAN TO COMPLY WITH CHAPTERS 175 & 185, FLORIDA STATUTES; AMENDING SECTION 5.03e TO PERMIT THE BOARD OF TRUSTEES TO INVEST UP TO 25% OF THE PORTFOLIO IN FOREIGN SECURITIES; CREATING ARTICLE XV, ESTABLISHING A DEFINED CONTRIBUTION SHARE PLAN; CREATING ARTICLE XVI, PROVIDING FOR THE USAGE OF PREMIUM TAX REVENUES; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: HUMAN RESOURCES DIRECTOR)

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

ITEM WAS APPROVED ON NOVEMBER 18, 2020 WITH A 5/0 ROLL CALL VOTE.

- B. AN ORDINANCE OF THE MAYOR AND COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING CHAPTER 30 – UTILITIES, ARTICLE IV – SEWER SERVICES, DIVISION 2 – FATS, OILS AND GREASE PROGRAM, SECTION 30-201 OBJECTIVES, SECTION 30-202 APPLICABILITY, SECTION 30-203 DEFINITIONS, SECTION 30-204 INSTALLATION AND MAINTENANCE, SECTION 30-205 PROHIBITED PRACTICES, SECTION 30-206 COMPLIANCE, SECTION 30-207 MONITORING AND SECTION 30-208 ENFORCEMENT, DAMAGES AND PENALTIES, OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance](#)
 [Exhibit 2 - Resolution 2017-034.pdf](#)
 [Exhibit 3 - Executed Public Utility Management Planning Services Contract.pdf](#)
 [Exhibit 4 - Sanitary Sewer I & I Report.pdf](#)
 [Exhibit 5 - 2014003-R02 GREASE TRAP INSPECTIONS FEES.pdf](#)
 [Exhibit 6 - Grease Trap Ordinance SOP.pdf](#)

ITEM WAS APPROVED ON NOVEMBER 18, 2020 WITH A 5/0
ROLL CALL VOTE.

10. RESOLUTIONS/PUBLIC HEARING

11. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SETTING AND AMENDING FEES AND CHARGES FOR CITY SERVICES, APPLICATIONS, LICENSES AND PERMITS AND AMENDING THE FISCAL YEAR 2020-2021 (FY 2020/21) FEE BOOKLET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Changes to Fee Booklet](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA; DECLARING UNIQUE CIRCUMSTANCES AND AUTHORIZING A SIX MONTHS AGREEMENT AMENDMENT FOR MINIBUS SERVICES UNDER PROVISIONS OF THE EXISTING CONTRACT AGREEMENT WITH LIMOUSINES OF SOUTH FLORIDA, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT AND RELATED DOCUMENTS TO EXECUTE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 – Proposed Resolution](#)[Exhibit 2 – Resolution No. 2014-45](#)[Exhibit 3 – Resolution No. 2019-046](#)[Exhibit 4 – Extension Letter September 23, 2019](#)[Exhibit 5 – Extension Letter November 12, 2019](#)[Exhibit 6 – Extension Letter February 24, 2020](#)[Exhibit 7 – Extension Letter March 30, 2020](#)[Exhibit 8 – LSF Contract Amendment No 1. August 27, 2020](#)[Exhibit 9 – BCT announcement of provision of a new vehicle fleet of five \(5\) p](#)[Exhibit 10 – BCT announcement of delay in the manufacturing of the new veh](#)[Exhibit 11 – Proposed LSF Contract Amendment No 2](#)[Exhibit 12 – Resolution No. 2020-038](#)

- C. APPOINTMENTS/REAPPOINTMENTS TO THE CITY OF HALLANDALE BEACH ADVISORY BOARDS AND COMMITTEES. (STAFF: CITY CLERK)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Ordinance 2018-012](#)[Exhibit 2 - Ordinance 2018-013](#)[Exhibit 3 - 2018-2020 Boards/Committees Member Roster](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AN OFFER OF JUDGMENT IN THE MATTER OF V. LYNN WHITFIELD V. CITY OF HALLANDALE BEACH, ET AL IN CASE NO: CACE 19-CV-60926 AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO SETTLEMENT, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit A - Offer of Judgment](#)[Exhibit B - GeneralReleaseIndemAgmt](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING DRAFTING OF AN ORDINANCE AND APPLICATION TO THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION TO DESIGNATE A YEAR-ROUND SLOW SPEED ZONE IN THE INTRACOASTAL WATERWAY IN HALLANDALE BEACH; SEEKING

CONSULTATION AND COORDINATION WITH BROWARD COUNTY AND OTHER APPLICABLE ENTITIES FOR SLOW SPEED ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit A - Proposed New Slow Speed Zone](#)

[Exhibit B - Surveys of Blind Corners](#)

[Exhibit C - GIHOA Letter of Support Slow Boating Zone](#)

12. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER JAVELLANA

B. COMMISSIONER LAZAROW

C. COMMISSIONER LIMA-TAUB

D. VICE MAYOR BUTLER

E. MAYOR COOPER

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

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS THAT ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE CITY CLERK AT 954-457-1340 NO LATER THAN TWO DAYS PRIOR TO SUCH PROCEEDING.

AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE CITY CLERK, CITY OF HALLANDALE BEACH CITY HALL, 400 S. FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE CITY CLERK AT 954-457-1340. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE CITY WEBSITE AT www.hallandalebeachfl.gov

ALL INTERESTED PERSONS MAY APPEAR AT THE MEETING AND MAY BE HEARD WITH RESPECT TO THE PROPOSED MATTER. SHOULD ANY PERSON DESIRE TO APPEAL ANY DECISION MADE BY THE BOARD, AGENCY, OR CITY COMMISSION WITH RESPECT TO ANY MATTER TO BE CONSIDERED AT SUCH MEETING OR HEARING, THAT PERSON SHALL ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

TWO OR MORE MEMBERS OF CITY COMMISSION OR OTHER CITY BOARDS MAY ATTEND AND PARTICIPATE AT THIS MEETING.

THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY.

Public access to watch this virtual meeting can be accomplished as follows:

- 1) Watch Meeting on the City's Website: <https://cohb.org/HBTV>
- 2) Watch Meeting on Comcast Cable Channel 78
- 3) In person at the Cultural Center.

Virtual Participation: Interested parties may participate in the meeting as follows:

- 1) Pre-recorded Voice Message: leave a voice message at (954) 457-1482 no later than 4:30 p.m. on Wednesday, December 2, 2020, voice messages will be played during the Commission meeting;
- 2) Pre-recorded Video/Audio Message: email an audio/video file to publicparticipation@cohb.org no later than 4:30 p.m. on Wednesday, December 2, 2020, audio/video messages will be played during the Commission meeting;
- 3) Written Comments: email a written message to publicparticipation@cohb.org or via eComments at www.cohb.org/agenda once the agenda is published. Written comments will be distributed to the commission but will not be read during the meeting.

Voice messages or audio/video files shall not exceed three (3) minutes. Please include your name, name of City where you reside and the number of the City Commission agenda item(s) you wish to address (if applicable). Only the first three (3) minutes will be played and allowed into the record. Messages containing inappropriate content, in accordance with City Code Section

2-32, will not be played during the commission meeting.