

# City of Hallandale Beach

400 S. Federal Highway  
Hallandale Beach, FL 33009



## Meeting Agenda

**Wednesday, January 8, 2025**

**5:30 PM**

**Commission Chambers**

### **City Commission**

*Mayor Joy F. Cooper*  
*Vice Mayor Michele Lazarow*  
*Commissioner Joy D. Adams*  
*Commissioner Mike Butler*  
*Commissioner Anabelle Lima-Taub*

*City Manager Dr. Jeremy Earle*  
*City Attorney Jennifer Merino*  
*City Clerk Jenorgen M. Guillen, MMC*

## **WELCOME TO YOUR CITY COMMISSION MEETING**

We are pleased that you have demonstrated an interest in the City of Hallandale Beach by attending a City Commission Meeting. The City Commission encourages citizen participation in the local government process. We hope you will attend more of these meetings in the future. The City Commission also recognizes the necessity for conducting orderly and efficient meetings in order to complete City business in a timely manner.

The presiding officer of the City Commission shall be the Mayor, or in the Mayor's absence, the Vice Mayor. In the absence of both the Mayor and the Vice Mayor, a temporary presiding officer shall be selected by seniority of Office of those Commissioners present. The presiding officer shall preserve order and decorum at all regular and special meetings of the City Commission and shall have the authority to regulate irrelevant debate, repetitious discussion, and disruptive behavior at a public meeting. However, a decision of the presiding officer may be overruled by a majority vote of the City Commission.

The City Commission recognizes the importance of protecting the right of its citizens and taxpayers to express their opinions on the operation of City government and encourages citizen participation in the local government process. The City Commission also recognizes the necessity for conducting orderly and efficient meetings in order to complete City business in a timely and proper manner.

Any individual may speak on any agenda item and/or any subject pertinent to the City. Every individual wishing to address the City Commission is encouraged to sign in with the City Clerk prior to the meeting. Public participation during all items is limited to three minutes, however, the City Commission may allow more time at their discretion. When addressing the City Commission during public participation, speakers are requested to provide their name and city of residency. Speakers shall confine their comments solely to the agenda item being discussed or to matters related to City business. Unless it is an agenda item, speakers are prohibited from discussing their own pending court cases and filed claims against the City or City personnel. Speakers may not engage in commercial advertisement or electioneering.

It is prohibited for any person to disturb or interrupt any meeting of the City Commission or otherwise fail to comport with the rules of decorum. The use of obscene or profane language is prohibited. Loud and disruptive speech is prohibited. Any physical violence or the threat thereof is prohibited. The use of words likely to cause a fight or tending to cause a breach of the peace are prohibited. Speakers should not engage in personal attacks. Remarks should be directed to the Presiding Officer or the Commission. Personal attacks against individual Commissioners, the City Manager or Staff are prohibited.

Any person declared out of order or causing a disturbance will be cautioned and may be barred from making any additional comments during the meeting. Any person who becomes disruptive or interferes with the orderly business of the Commission may be removed from the Commission Chambers.

The above represents a summarization of City Ordinance 2017-15, which establishes regulations for orderly meetings and public participation. Copies of this Ordinance are available for public inspection in the City Clerk's Office. Any person requiring auxiliary aids and services at this, or future meetings, may call the City Clerk's Office at 954-457-1340 at least two calendar days prior to the meeting.

**1. CALL TO ORDER****2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. ORDER OF BUSINESS****5. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)****6. PRESENTATIONS**

- A. OFIR AMIR PROCLAMATION. (SPONSORED BY VICE MAYOR MICHELE LAZAROW, CO-SPONSORED BY MAYOR JOY F. COOPER, AND COMMISSIONER ANABELLE LIMA-TAUB)
- B. EMERGENCY MEDICAL SERVICES REVENUE ANALYSIS. (STAFF: HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR)

**Attachments:** [Emergency Medical Services \(EMS\) - Financial Analysis Study](#)  
[Emergency Medical Services \(EMS\) - Presentation](#)

**7. APPROVAL OF DRAFT MINUTES**

**8. 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 EXECUTION OF TEMPORARY ACCESS AGREEMENT WITH BROWARD COUNTY FOR COMPLETION OF SEGMENT III OF THE BROWARD COUNTY SHORE PROTECTION PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PARKS & RECREATION DIRECTOR)

**Attachments:** [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Hallandale Beach Temporary Beach Access Agreement](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AWARDDING BID # FY

2024-2025-03 TO LOU'S POLICE DISTRIBUTORS, INC. IN AN AMOUNT OF NINETY SEVEN THOUSAND TWO HUNDRED THIRTY (\$97,230) TO PURCHASE GLOCK FIREARMS WITH RED DOT SIGHT TECHNOLOGY, HOLSTERS, AND ACCESSORIES TO REPLACE ALL FULL-SIZE PISTOLS FOR THE POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - BID # FY 2024-2025-03 COHB Police Department Purchase of Gl](#)

[Exhibit 3 - Bid Tabulation - BID # FY 2024-2025-03](#)

[Exhibit 4 - Award Information Memorandum](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, FINDING UNIQUE CIRCUMSTANCES TO AUTHORIZE ADDITIONAL, DIRECT DEALER PURCHASES FOR 2025 VEHICLES IN A NOT TO EXCEED AMOUNT OF TWO MILLION, THREE HUNDRED AND TWENTY-EIGHT THOUSAND DOLLARS (\$2,328,000, WAIVING COMPETITIVE BIDDING REQUIREMENTS AND WAIVING SUSTAINABILITY PLAN REQUIREMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - FY 25 Fleet Replacement Plan](#)

[Exhibit 3 - Resolution No. 2023-033](#)

[Exhibit 4 - Sustainable Practice Policy No. 2009.004](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A CCNA WORK AUTHORIZATION WITH KCI TECHNOLOGIES, INC. TO DESIGN THE LIFT STATION #7 REHABILITATION PROJECT FOR A NOT TO EXCEED AMOUNT OF THREE HUNDRED SIXTY-NINE THOUSAND, TWO HUNDRED AND FORTY-FIVE DOLLARS (\$369,245); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**     [Agenda Cover Memo](#)  
                          [Exhibit 1 - Resolution](#)  
                          [Exhibit 2 - Opinion of Probable Cost](#)  
                          [Exhibit 3 - Resolution No. 2020-054](#)  
                          [Exhibit 4 - Scope of Services Proposal](#)  
                          [Exhibit 5 - Work Authorization](#)

- E.                   A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID # FY 2024-2025-01, WATER TOWER LIGHT SYSTEM PROJECT, TO IMPERIAL ELECTRIC INC., AS LOWEST RESPONSIVE BIDDER, IN A NOT TO EXCEED AMOUNT OF FIFTY-SIX THOUSAND, THREE HUNDRED AND SIXTY DOLLARS (\$56,360); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**     [Agenda Cover Memo](#)  
                          [Exhibit 1 - Resolution](#)  
                          [Exhibit 2 - Award Information Memorandum](#)  
                          [Exhibit 3 - Bid Tabulation for Bid No. 2024-2025-01](#)  
                          [Exhibit 4 - Agreement](#)

- F.                   A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING ENTERING INTO HALL-026 BUS STOP DIGITAL SIGNAGE PROJECT CONSTRUCTION PHASE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR AN AMOUNT OF FIVE HUNDRED, FIFTY-SEVEN THOUSAND, NINE HUNDRED AND EIGHTY-ONE DOLLARS (\$557,981); AND PROVIDING AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

**Attachments:**     [Agenda Cover Memo](#)  
                          [Exhibit 1 - Resolution](#)  
                          [Exhibit 2 - Broward County Project Specific Municipal ILA for Hall-026 Bus St](#)

- G.                   A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING ENTERING INTO HALL-005 BUS SHELTER IMPROVEMENTS PROJECT CONSTRUCTION PHASE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR AN AMOUNT OF THREE MILLION, ONE HUNDRED, THIRTY THOUSAND, FOUR HUNDRED AND FIFTY-THREE DOLLARS AND FIFTY-FOUR CENTS (\$3,130,163.54); AND PROVIDING AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

**Attachments:**     [Agenda Cover Memo](#)  
                          [Exhibit 1 - Resolution](#)  
                          [Exhibit 2 - Broward County Project Specific Municipal ILA for Hall-005 Bus Sh](#)

- H.                   A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID #2024-2025-02, REPLACEMENT OF STREET LIGHT POLES AND FIXTURES, TO R&D ELECTRIC, INC., AS THE LOWEST RESPONSIVE BIDDER FOR A NOT TO EXCEED AMOUNT OF TWO HUNDRED NINETY-NINE THOUSAND, EIGHT HUNDRED AND EIGHTY -NINE DOLLARS (\$299,889); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**     [Agenda Cover Memo](#)  
                          [Exhibit 1 - Resolution](#)  
                          [Exhibit 2 - Award Information Memo Bid #2024-2025-02](#)  
                          [Exhibit 3 - Bid Tabulation 2024-2025-02](#)

## 9. ORDINANCES ON FIRST READING

- A.                   AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES CHAPTER 10, FINANCE AND TAXATION, SECTION 10-31, AUTHORITY FOR BUDGET TRANSFERS, AND CREATING SECTION 10-34, RENEWAL AND REPLACEMENT FUND; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING) (STAFF: BUDGET & MONITORING DIRECTOR)

**Attachments:**     [Agenda Cover Memo](#)  
                          [Exhibit 1 - Ordinance](#)  
                          [Exhibit 2 - Proposed Renewal and Replacement Policy](#)  
                          [Exhibit 3 - Renewal and Replacement Ordinance Adoption Presentation](#)

## 10. ORDINANCES ON SECOND READING/PUBLIC HEARING

## 11. RESOLUTIONS/PUBLIC HEARING

## 12. RESOLUTIONS/CITY BUSINESS

- A.                   ANNUAL CITY CLERK EVALUATION. (STAFF: CITY CLERK)

**Attachments:**     [Annual City Clerk Evaluation 2024 Memorandum](#)

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

- A. COMMISSIONER ADAMS
- B. COMMISSIONER BUTLER
- C. COMMISSIONER LIMA-TAUB
- D. VICE MAYOR LAZAROW
- E. MAYOR COOPER

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

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

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

**17. 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 954-457-1489 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 954-457-1489. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE CITY WEBSITE AT [www.hallandalebeachfl.gov](http://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, A TELEPHONE CONFERENCE CALL. THE LOCATION 400 S. FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT FOR SUCH COMMUNICATION.