

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, June 7, 2023

5:30 PM

Commission Chambers

City Commission

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

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

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**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. JUNE 2023 STUDENT OF THE MONTH. (SPONSORED BY MAYOR JOY F. COOPER)
 - GULFSTREAM ACADEMY K-8 SCHOOL
 - HALLANDALE MAGNET HIGH SCHOOL
- B. BISHOP D.L. POITIER PASTOR PROCLAMATION. (SPONSORED BY MAYOR JOY F. COOPER)
- C. GLENNA MILBERG DAY PROCLAMATION. (SPONSORED BY MAYOR JOY F. COOPER, CO-SPONSORED BY VICE-MAYOR ANABELLE LIMA-TAUB)
- D. HUMMUS ACHLA RESTAURANT PROCLAMATION. (SPONSORED BY VICE-MAYOR ANABELLE LIMA-TAUB, CO-SPONSORED BY MAYOR JOY F. COOPER)
- E. GULFSTREAM ACADEMY TEACHER MICHELLE MASON PROCLAMATION. (SPONSORED BY VICE-MAYOR ANABELLE LIMA-TAUB, CO-SPONSORED BY MAYOR JOY F. COOPER)
- F. GULFSTREAM ACADEMY TEACHER MS. CONNELLEY PROCLAMATION. (SPONSORED BY VICE-MAYOR ANABELLE LIMA-TAUB, CO-SPONSORED BY MAYOR JOY F. COOPER)
- G. RABBI FRENKEL & THE JEWISH CONNECTION'S PROCLAMATION. (SPONSORED BY VICE-MAYOR ANABELLE LIMA-TAUB, CO-SPONSORED BY MAYOR JOY F. COOPER)
- H. PREMIUM MOBILITY PLAN (PREMO) UPDATE. (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - 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 APPROVAL AND EXECUTION OF THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE HALL-019 NW/SW 8TH AVENUE MULTIMODAL ENHANCEMENT DESIGN PROJECT, WHICH INCLUDES A COMMITTED SURTAX FUND AMOUNT PAYABLE TO THE CITY OF ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$180,000) FOR FISCAL YEAR 2023; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: SUSTAINABLE DEPARTMENT DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 – County Project Specific Municipal ILA HALL-019 NW/SW 8th Ave](#)

[Exhibit 3 - Scope of Services \(HALL 019\)](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID NO. FY2022-2023-005 THREE ISLANDS REUSE PIPELINE II PROJECT TO SOUTHERN UNDERGROUND INDUSTRIES, INC., AS THE LOWEST RESPONSIVE BIDDER, IN AN AMOUNT OF TWO MILLION, ONE HUNDRED, NINETY-THREE THOUSAND, SIX HUNDRED, AND THIRTY-NINE DOLLARS (\$2,193,639); AUTHORIZING AN ADDITIONAL TEN (10%) PERCENT CONTINGENCY OF TWO HUNDRED, NINETEEN THOUSAND, THREE HUNDRED, SIXTY-THREE DOLLARS AND NINETY CENTS (\$219,363.90); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution Awarding Three Islands Water Reuse Phase II Constr](#)

[Exhibit 2 - Resolution No. 2014-138](#)

[Exhibit 3 - Design Proposal](#)

[Exhibit 4 - Resolution 2019-128](#)

[Exhibit 5 - Bid Tabulation Sheet](#)

[Exhibit 6 - Award Information Memorandum](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING ENTERING INTO A WORK AUTHORIZATION TO RETAIN THE SERVICES OF THE CORRADINO GROUP, INC. IN ACCORDANCE WITH RFP# FY2018-2019-012 – CONSULTANT COMPETITIVE NEGOTIATION ACT (CCNA) CONTINUING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES, IN THE NOT-TO-EXCEED AMOUNT OF ONE HUNDRED FORTY-ONE THOUSAND, ONE HUNDRED AND ONE DOLLARS (\$141,101) FOR THE DESIGN AND SUPPORT SERVICES OF CITY-WIDE AMERICAN DISABILITIES ACT (ADA) COMPLIANT BUS STOPS PROJECT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Resolution No. 2020-054](#)
[Exhibit 3 - Cost Proposal](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AN AGREEMENT TO PAY AN UPGRADE COST TO THE FDOT FOR DECORATIVE LIGHTING POLES IN THE AMOUNT OF SIXTY-SIX THOUSAND, THREE HUNDRED, AND TWENTY-FOUR DOLLARS (\$66,324); AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 – Locally Funded Agreement](#)

9. ORDINANCES ON FIRST READING

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE ADOPTED BUDGET FOR FY 2022-23 TO REFLECT THE REVENUES, EXPENDITURES, APPROPRIATIONS AND OTHER MISCELLANEOUS BUDGET ADJUSTMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.(SECOND READING)(STAFF: BUDGET DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance](#)
 [Exhibit 2 - Line Item Detail](#)

ITEM WAS ADOPTED ON MAY 17, 2023 ON A 3/0 ROLL CALL VOTE.

- B. AN ORDINANCE OF THE CITY OF HALLANDALE BEACH, FLORIDA, INCREASING ALL LOCAL BUSINESS TAX RECEIPT FEES BY FIVE PERCENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance](#)
 [Exhibit 1A - Propsoed Fees](#)
 [Exhibit 2 - Florida Statute 205.0535](#)

ITEM WAS ADOPTED ON APRIL 19, 2023 ON A 4/0 ROLL CALL VOTE. ITEM WAS DEFERRED ON MAY 17, 2023 ON A 3/0 ROLL CALL VOTE.

11. RESOLUTIONS/PUBLIC HEARING

12. RESOLUTIONS/CITY BUSINESS

- A. FEMA MOBILE RECOVERY UNIT DISCUSSION. (STAFF: CITY MANAGER)

13. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER ADAMS
- B. COMMISSIONER BUTLER
- C. COMMISSIONER LAZAROW
- D. VICE MAYOR LIMA-TAUB
- 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 954-457-1340 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, 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.