

# City of Hallandale Beach

400 S. Federal Highway  
Hallandale Beach, FL 33009



## Meeting Agenda

**Wednesday, March 6, 2024**

**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, 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. IRISH-AMERICAN HERITAGE PROCLAMATION. (SPONSORED BY MAYOR COOPER)
- B. NATIONAL SOCIAL WORKER'S MONTH PROCLAMATION. (SPONSORED BY HUMAN SERVICES DEPARTMENT)

**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. BUDGET PERFORMANCE REPORT THROUGH NOVEMBER 30, 2023. (STAFF: BUDGET DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Monthly Budget Performance Report through November 30, 2023](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO REJECT ALL BIDS FOR RFP # FY 2023-2024-03 FOSTER PARK HVAC UNIT REPLACEMENT AND READVERTISE PURSUANT TO THE PROCEDURES PRESCRIBED IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PARKS AND RECREATION DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Rejection Recommendation Memorandum Bid # FY 2023-2024-03](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING APPROVAL AND ACCEPTANCE OF THE HALLANDALE BEACH REHABILITATION OF LIFT STATIONS #10, #11, AND #15 GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF NINE HUNDRED AND FORTY-FIVE THOUSAND DOLLARS (\$945,000) TO INCREASE OPERATIONAL EFFICIENCY AND CAPACITY LEVELS AND REDUCE SEWER SPILLS INTO THE COMMUNITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Grant Agreement LPA0533](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CCNA WORK AUTHORIZATION WITH KEITH AND ASSOCIATES, INC. FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED AND FIVE THOUSAND DOLLARS (\$105,000) TO ASSESS THE EXPOSURE OF THE CITY'S CRITICAL ASSETS TO HIGH TIDE FLOODING, STORM SURGE, AND COMPOUND FLOODING; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Resolution 2020-054](#)  
[Exhibit 3 - Resolution 2023-070](#)  
[Exhibit 4 - Always Ready Hallandale Beach Vulnerability Assessment Grant A](#)  
[Exhibit 5 - Proposed Estimate - Keith and Associates, Inc](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, FINDING UNIQUE CIRCUMSTANCES AND AUTHORIZING A NOT TO EXCEED AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) FOR FY 2023-24 REMOVAL AND DISPOSAL SERVICES OF TRASH AND DEBRIS ON AN AS-NEEDED BASIS PROVIDED BY COASTAL WASTE AND RECYCLING, INC.; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:     [Agenda Cover Memo](#)  
                         [Exhibit 1 - Resolution](#)  
                         [Exhibit 2 - City Non-Construction Form Agreement](#)  
                         [Exhibit 3 - City Manager Approved Memorandum](#)

- F.                    A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF THE INTERNATIONAL PURCHASING SYSTEM (TIPS) CONTRACT NO.211001, TO CONTRACT WITH PROVINCIAL SOUTH, INC., D/B/A PSI ROOFING TO REPLACE THE ROOFS ON THE CITY'S FLEET AND MECHANICAL BUILDINGS, FOR A TOTAL NOT TO EXCEED AMOUNT OF ONE HUNDRED AND TWENTY-NINE THOUSAND; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:     [Agenda Cover Memo](#)  
                         [Exhibit 1 - Resolution](#)  
                         [Exhibit 2 - Job Order Contract 211001 - Provincial South, Inc dba PSI Roofing](#)  
                         [Exhibit 3 - PSI Roofing Estimate - Fleet Building](#)  
                         [Exhibit 4 - PSI Roofing Estimate - Mechanical Building](#)

## 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 ARTICLE IV OF THE ZONING AND LAND DEVELOPMENT CODE, DIVISION 7 HEIGHT EXCEPTIONS SECTION 32-361 APPLICATION, TO ALLOW AN EXCEPTION FOR ROOFTOP AMENITIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments:     [Agenda Cover Memo](#)  
                         [Exhibit 1 - Ordinance](#)  
                         [Exhibit 2 – January 24, 2024 Planning and Zoning Board Cover Memo](#)  
                         [Exhibit 3 – January 24, 2024 Planning and Zoning Board Minutes](#)  
                         [Exhibit 4 - Presentation](#)

*ITEM WAS ADOPTED ON FEBRUARY 21, 2024 ON A 5/0 ROLL CALL VOTE.*

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

OF THE ZONING AND LAND DEVELOPMENT CODE, DIVISION 6 FENCES, WALLS, STRUCTURES AND PLANTINGS, SEC. 32-335. GENERAL REQUIREMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 – January 24, 2024 Planning and Zoning Board Cover Memo](#)

[Exhibit 3 - January 24, 2024 Planning and Zoning Board Minutes](#)

[Exhibit 4 - Presentation](#)

*ITEM WAS ADOPTED ON FEBRUARY 21, 2024 ON A 5/0 ROLL CALL VOTE.*

## **12. RESOLUTIONS/CITY BUSINESS**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING A SISTER CITY RELATIONSHIP WITH THE TOWN OF SDEROT, ISRAEL, PROMOTING A STRONG BOND WITH THE CITIZENS OF SDEROT AND THE SURVIVORS OF THE OCTOBER 7 MASSACRE ATTACK BY HAMAS, AND TO PROMOTE EDUCATIONAL, INFORMATIONAL, COLLABORATIVE, CULTURAL AND ECONOMIC EXCHANGES; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER, CO-SPONSORED BY VICE MAYOR ANABELLE LIMA-TAUB & MICHELE LAZAROW)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

## **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 954-457-1489 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.