

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, April 10, 2024

5:30 PM

Community Cultural Center

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. APRIL 2024 STUDENT OF THE MONTH. (SPONSORED BY MAYOR JOY F. COOPER)
 - GULFSTREAM ACADEMY K-8 SCHOOL
 - HALLANDALE MAGNET HIGH SCHOOL
- B. MUSLIM AMERICAN HERITAGE AND RAMADAN MONTH PROCLAMATION. (SPONSORED BY MAYOR JOY F. COOPER)
- C. CHILD ABUSE PREVENTION MONTH IN FLORIDA PROCLAMATION. (SPONSORED BY MAYOR JOY F. COOPER)
- D. AFTER SCHOOL PROFESSIONALS APPRECIATION WEEK PROCLAMATION. (STAFF: HUMAN SERVICES DIRECTOR)
- E. NATIONAL CRIME VICTIMS WEEK PROCLAMATION. (STAFF: POLICE CHIEF)
- F. BEACH POLICY DISCUSSION. (STAFF: CITY MANAGER)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 – Erosion Control Line Aerial](#)[Exhibit 2 – Notices to Upland Properties](#)[Exhibit 3 - Mayors Beach Chair Ordinance Proposal](#)[Beachfront Operations 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. BUDGET PERFORMANCE REPORT THROUGH DECEMBER, 2023.
(STAFF: BUDGET DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Monthly Performance Budget Report December 31, 2023](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AN AGREEMENT WITH CHERRY BAKAERT ADVISORY LLC FOR CONTINUED GRANTS ACCOUNTING ASSISTANCE FOR A NOT TO EXCEED AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000) FOR FISCAL 2024-25; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 – Cherry Bekaert Agreement - City of Hallandale Beach](#)
 [Exhibit 3 – City of Hallandale Beach Accounting Advisory Addendum](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING AGREEMENT IN THE AMOUNT OF SEVENTY-FIVE THOUSAND DOLLARS (\$75,000) PER FISCAL YEAR UTILIZING THE PINELLAS SUNCOAST TRANSIT AUTHORITY AGREEMENT FOR PROFESSIONAL SERVICES FROM ACLARIAN LLC, TO ASSIST WITH THE CITY'S TREASURY FUNCTION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 – Resolution](#)
 [Exhibit 2 – PSTA Specialized Consulting Services Solicitation No. #22-24028;](#)
 [Exhibit 3 – Outsourced Proposal City of Hallandale Beach](#)

- 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 CRAVEN, THOMPSON & ASSOCIATES, INC. FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-SIX THOUSAND, THREE

HUNDRED AND SIXTY-FOUR DOLLARS (\$156,364) TO COMPLETE DESIGN FOR REHABILITATION OF THE CITY'S LIFT STATION #9 FOLLOWING TERMINATION OF THE PRIOR AWARDED CONSULTANT TO DESIGN THE PROJECT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 – Resolution](#)

[Exhibit 2 – Resolution 2021-126](#)

[Exhibit 3 – Preliminary Opinion of Probable Construction Cost](#)

[Exhibit 4 - Resolution 2020-054](#)

[Exhibit 5 - Proposed Estimate - Craven, Thompson & Associates](#)

- E. CITY CLERK'S OFFICE QUARTERLY REPORT APRIL 2024. (STAFF: CITY CLERK)

Attachments:

[City Clerk's Office Quarterly Report January 2024 – March 2024](#)

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING ARTICLE III OF THE ZONING AND LAND DEVELOPMENT CODE, DIVISION 20. – TEMPORARY USES; AMENDING SECTION 32-709. FEES, PENALTIES AND APPEALS, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 – February 28, 2024 Planning and Zoning Board Cover Memo](#)

[Exhibit 3 – February 28, 2024 Planning and Zoning Board Minutes](#)

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING ARTICLE III OF THE ZONING AND LAND DEVELOPMENT CODE RELATIVE TO SCHOOLS AND DAYCARES, DIVISION 2. - ZONING DISTRICTS AND OVERLAYS, SUBDIVISION I. – CONVENTIONAL ZONING DISTRICTS; AMENDING SECTION 32-145 RM-18 RESIDENTIAL MULTI-FAMILY (MEDIUM-DENSITY) DISTRICT, SECTION 32-146 RM-25 RESIDENTIAL MULTI-FAMILY (HIGH-DENSITY) DISTRICT, SECTION 32-147 RM-HD-2 RESIDENTIAL MULTI-FAMILY (HIGH-DENSITY-2) DISTRICT, SECTION 32-149 B-L BUSINESS LIMITED DISTRICT, SECTION 32-150 B-G BUSINESS GENERAL

DISTRICT, SECTION, 32-151 B-I BUSINESS INDUSTRIAL DISTRICT, SECTION 32-155 CF COMMUNITY FACILITY DISTRICT LIST OF USES PERMITTED AND LIST OF USES PERMITTED CONDITIONALLY; AMENDING DIVISION 3. – FORM-BASED ZONING DISTRICTS, SUBDIVISION II. HALLANDALE BEACH BOULEVARD DISTRICT; AMENDING TABLE 32-209(A) ALLOWABLE USES BY SUBDISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 – February 28, 2024 Planning and Zoning Board Cover Memo](#)

[Exhibit 3 – February 28, 2024 Planning and Zoning Board Meeting Minutes](#)

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING SECTION 2, THE FUTURE LAND USE ELEMENT OF THE CITY OF HALLANDALE BEACH ADOPTED COMPREHENSIVE PLAN; PROVIDING FOR AN INCREASE TO THE NUMBER OF REGIONAL ACTIVITY CENTER (RAC) RESIDENTIAL UNITS IN THE REGIONAL ACTIVITY CENTER LAND USE PURSUANT TO POLICY 2.4.1 OF THE BROWARD COUNTY LAND USE PLAN, PROVIDING FOR TRANSMITTAL OF THE COMPREHENSIVE PLAN TEXT AMENDMENT PURSUANT TO CHAPTER 163, FLORIDA STATUTES, PART II, (“COMMUNITY PLANNING ACT”); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)(SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 1A - Proposed Amendment to the City's Future Land Use Element](#)

[Exhibit 2 – Broward County RAC Monitoring Chart](#)

[Exhibit 3 – Application for Amendments to Broward County Future Land Use I](#)

[Exhibit 4 – March 27, 2024, Planning and Zoning Board Cover Memo](#)

[Exhibit 5 – March 27, 2024, Planning and Zoning Board Minutes](#)

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA; CALLING FOR A GENERAL ELECTION ON NOVEMBER 5, 2024 TO ELECT THE SEATS OF MAYOR, COMMISSIONER SEAT #3 AND COMMISSIONER SEAT #4 TO THE CITY COMMISSION FOR A FOUR YEAR TERM; SETTING THE QUALIFYING PERIOD FOR COMMENCEMENT ON JUNE 10, 2024 AT 12:00 PM AND ENDING

ON JUNE 14, 2024 AT 12:00 PM; PROVIDING FOR SEVERABILITY;
AND PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)
(STAFF:CITY CLERK)

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

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 V OF THE ZONING AND LAND DEVELOPMENT CODE, AMENDING SECTIONS 32-206 32-216, 32-147, 32-149, AND 32-181 AND CREATING SECTION 32-796 RELATING TO THE ALLOCATION OF RESIDENTIAL UNITS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (STAFF: SUSTAINABLE DEVELOPMENT DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance](#)
 [Exhibit 2 – February 28, 2024, Planning and Zoning Board Cover Memo](#)
 [Exhibit 3 – February 28, 2024, Planning and Zoning Board Minutes](#)
 [Exhibit 4 - Presentation](#)

ITEM WAS ADOPTED ON MARCH 20, 2024 ON A 3/0 ROLL CALL VOTE.

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING ARTICLE III OF THE ZONING AND LAND DEVELOPMENT CODE, DIVISION 2. ACCESSORY USES AND STRUCTURES CREATING SECTION 32-244 ACCESSORY DWELLING UNITS; AMENDING SECTION 32-8 DEFINITIONS; 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 for Accessory Dwelling Units revised for 2nd reading](#)[Exhibit 2 - Florida Statute 163.31771 Accessory Dwelling Units](#)[Exhibit 3 - Broward County Land Use Plan Density Exemption](#)[Exhibit 4 - Broward County Land Use Plan Half Unit Density](#)[Exhibit 5 - November 29, 2023, Planning and Zoning Board Cover Memo](#)[Exhibit 6 - October 25, 2023, Planning and Zoning Board Cover Memo](#)[Exhibit 7 - November 29, 2023, Planning and Zoning Board Minutes](#)[Exhibit 8 - Presentation](#)

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

11. RESOLUTIONS/PUBLIC HEARING**12. RESOLUTIONS/CITY BUSINESS**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPOINTING COMMISSION MEMBERS AS CITY REPRESENTATIVES TO THE BROWARD LEAGUE OF CITIES, FLORIDA LEAGUE OF CITIES, AND THE NATIONAL LEAGUE OF CITIES FOR THE 2024-2025 TERM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY CLERK)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - Resolution No. 2023-016](#)

- B. LITHIUM ION BATTERY DISCUSSION. (SPONSORED BY MAYOR JOY F. COOPER)

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

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.