

# **City of Hallandale Beach**

400 S. Federal Highway  
Hallandale Beach, FL 33009  
[www.cohb.org](http://www.cohb.org)



## **Meeting Agenda**

**Wednesday, September 7, 2016**

**1:30 PM**

**Commission Chambers**

### **City Commission**

*Mayor Joy F. Cooper*  
*Vice Mayor William Julian*  
*Commissioner Michele Lazarow*  
*Commissioner Keith S. London*  
*Commissioner Anthony A. Sanders*

*City Manager Daniel A. Rosemond*  
*City Attorney V. Lynn Whitfield*  
*City Clerk Mario Bataille, CMC*

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

- A. PROCLAMATION PROCLAIMING SEPTEMBER 11, 2016 AS PATRIOT DAY; NATIONAL DAY OF SERVICE AND REMEMBRANCE. (STAFF: FIRE CHIEF)

**7. ORDER OF BUSINESS**

*ITEM 16.D IS TIME CERTAIN FOR 6:30 PM.*

THE SCHEDULED PUBLIC HEARING CONCERNING THE CHATEAU SQUARE PROJECT HAS BEEN DEFERRED AT THE REQUEST OF THE APPLICANT

Attachments: [Chateau Group - Deferral Request](#)

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

- A. COMMISSIONER LAZAROW
- B. COMMISSIONER LONDON
- C. COMMISSIONER SANDERS
- D. VICE MAYOR JULIAN
- E. MAYOR COOPER

**9. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda****10. CITY MANAGER COMMUNICATIONS - Items not on the Agenda****11. APPROVAL OF DRAFT MINUTES**

- A. MAY 18, 2016 REGULAR CITY COMMISSION MEETING DRAFT MINUTES.

Attachments: [Draft Minutes](#)

- B. JUNE 15, 2016 REGULAR CITY COMMISSION MEETING DRAFT MINUTES.

Attachments: [Draft Minutes](#)

## 12. CONSENT AGENDA

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERAGENCY AFFILIATE AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH ("CITY") AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY ("HBCRA") PROVIDING PROFESSIONAL SERVICES FROM THE CITY TO THE HBCRA; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

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

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXPEND ADDITIONAL FUNDING IN THE AMOUNT OF THIRTY NINE THOUSAND (\$39,000.00) DOLLARS FOR ADDITIONAL WORK PERFORMED BY MARCUM LLP FOR COMPLETION OF THE ANNUAL FINANCIAL REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2015; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE EXPENDITURE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: INTERIM FINANCE DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Marcum Engagement Letter](#)  
[Exhibit 3 - Additional Fees Request - Hallandale](#)  
[Exhibit 4 - Marcum DOJ engagementnt letter](#)  
[Exhibit 5 - Hallandale FDOT Audit](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY TO IMPLEMENT THE

WATER CONSERVATION INCENTIVES PROGRAM; AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY ACTIONS TO EFFECTUATE THE PROGRAM; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1- Exhibit 1 Reso Approving ILA Broward County Water Incentive Pro](#)

[Exhibit 2 - Hallandale Beach Conservation Pays ILA 2010](#)

[Exhibit 3 - Hallandale Beach Renewal Conservation Pays 2017](#)

**13. ORDINANCES ON FIRST READING**

NONE

**14. ORDINANCES ON SECOND READING/PUBLIC HEARING**

NONE

**15. RESOLUTIONS/PUBLIC HEARING**

NONE

**16. RESOLUTIONS/CITY BUSINESS**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXPEND THE NECESSARY FUNDS, BASED ON THE ESTIMATION OF EXPENSES PREVIOUSLY PROVIDED BY COUNSEL, TO COMPLETE THE EVALUATION AND ASSESSMENT OF THE HIBISCUS ROAD PROJECT INCLUSIVE OF THE RECOMMENDED DESIGN OF A POTENTIAL RIGHT OF WAY IMPROVEMENTS, VALUATION ANALYSIS OF THE LAND NECESSARY FOR PROPOSED RIGHT OF WAY IMPROVEMENTS, INCLUDING POTENTIAL SEVERANCE DAMAGES AND AUTHORIZING OUTSIDE COUNSEL TO RETAIN THE NECESSARY INDUSTRY CONSULTANTS AND UTILIZE SUCH OTHER INTERNAL MEASURES NECESSARY FOR THE PROVIDING AN ANALYSIS AND OPINION ON POTENTIAL BUSINESS DAMAGES; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Cost Estimate](#)

[Exhibit 3 - Shuts - Clarification of Cost Estimate](#)

- B. A RESOLUTION OF MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, URGING THE FLORIDA

LEGISLATURE TO AMEND SECTION 316.305 OF THE FLORIDA STATUTE TO AUTHORIZE LAW ENFORCEMENT OFFICERS TO STOP MOTOR VEHICLES AND ISSUE CITATIONS AS A PRIMARY OFFENSE TO PERSONS WHO ARE TEXTING WHILE DRIVING; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

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

- C.                    A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REQUESTING THAT THE SHERIFF OF BROWARD COUNTY AND THE BROWARD COUNTY COMMISSION RESUME FUNDING OF THE SOUTH REGIONAL SATELLITE DETENTION FACILITY FOR BROWARD COUNTY PRISONERS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: MAYOR JOY F. COOPER)

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

- D.                    DISCUSSION ON THE ALLEGATIONS CONCERNING VICE MAYOR WILLIAM JULIAN. (SPONSORED BY COMMISSIONER KEITH S. LONDON)

*THIS ITEM IS TIME CERTAIN FOR 6:30 PM.*

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

- A.                    AUGUST 17, 2016 FOLLOW-UP MEMO

**18. ADJOURN**