

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009
www.cohb.org



Meeting Agenda

Wednesday, September 21, 2016

6:30 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. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)****5. PRESENTATIONS**

- A. SPECIAL EMPLOYEE RECOGNITION BY THE AMERICAN LEGION GULFSTREAM POST NO. 310. (SPONSORED BY MAYOR JOY F. COOPER)
- B. PRESENTATION OF THE PARKS GENERAL OBLIGATION BOND QUARTERLY REPORT (OFFICE OF CAPITAL IMPROVEMENT)

Attachments: [Exhibit 1 - PowerPoint Presentation](#)

6. ORDER OF BUSINESS

Please note the issued Supplemental Agenda #1 is time certain for 7:00 PM.

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

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

8. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda**9. CITY MANAGER COMMUNICATIONS - Items not on the Agenda****10. CONSENT AGENDA**

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

COMMUNITY PARTNERSHIP MINI-GRANTS FOR FISCAL YEAR 2017; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS TO EFFECTUATE AWARD OF FUNDING; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Community Partnership Mini Grant Agreement - Harmony I](#)

[Exhibit 3 - Community Partnership Mini Grant Agreement - Jubilee Ce](#)

[Exhibit 4 - Community Partnership Mini Grant Agreement - Broward E](#)

[Exhibit 5 - Community Partnership Mini Grant Agreement - A Child Is](#)

[Exhibit 6 - Community Partnership Mini Grant Agreement - Holocaust](#)

[Exhibit 7 - Community Partnership Mini Grant Agreement - Inside Out](#)

[Exhibit 8 - Community Partnership Mini Grant Agreement - Alliance fo](#)

[Exhibit 9 - Community Partnership Mini Grant Agreement - Arts and C](#)

[Exhibit 10 - Community Partnership Mini Grant Agreement - Girls Mal](#)

[Exhibit A - Community Partnership Mini Grant Committee Meeting Mi](#)

[Exhibit B - FY 2016-17 Community Partnership Mini Grants Summary](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPROVE THE WORK AUTHORIZATION OF CRAVEN THOMPSON & ASSOCIATES IN ACCORDANCE WITH RFP #FY2013-2014-006, CONTINUING SERVICES IN AN AMOUNT NOT TO EXCEED EIGHT THOUSAND FOUR HUNDRED EIGHTY (\$8,480.00) DOLLARS IN ORDER TO DESIGN AND CONSTRUCT TWO ADDITIONAL BUS SHELTERS TO THE NORTHEAST QUADRANT DRAINAGE IMPROVEMENT PROJECT, BRINGING THE TOTAL AMOUNT OF THE DESIGN PROPOSAL TO A TOTAL OF ONE HUNDRED FIFTY EIGHT THOUSAND FIVE HUNDRED NINETY FIVE DOLLARS (\$158, 595.00); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Resolution NE 14 Craven](#)

[Exhibit 3 - Proposal Dec 2015](#)

[Exhibit 4 - Proposal Revisions](#)

11. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF

THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32, ARTICLE III OF THE ZONING AND LAND DEVELOPMENT CODE, TABLE 32-193(a), PERMITTED USES TO EXPAND THE USES THAT WILL BE PERMITTED BY RIGHT AND ESTABLISHING ADDITIONAL USE TYPES; AMENDING SECTION 32-200 GREYHOUND TRACK SUBDISTRICT STANDARDS INCLUDING LOT SIZE, BUILDING HEIGHT, LOT AREA, BASE DENSITY, MAX DENSITY, AND FRONTAGE AREA; AMENDING 32-205, APPROVAL PROCESSES TO PROVIDE ADDITIONAL STANDARDS FOR FUTURE OVERLAYS AND PLANNED DEVELOPMENT OVERLAYS; AMENDING 32-8 TO CREATE DEFINITIONS FOR FAMILY ENTERTAINMENT CENTERS AND UNIFIED CONTROL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

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

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 16 PARKS AND RECREATION, ARTICLE II, CONDUCT, BY AMENDING SECTION 16-8 PROHIBITED ACTIVITIES, TO ALLOW FOR PENNY-ANTE GAMES OF CHANCE AS ENUMERATED IN FLORIDA STATUTE SECTION 849.085 IN CITY PARKS, PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING) (STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Ordinance](#)
[Exhibit 2 - Florida Statute 849.085](#)

12. ORDINANCES ON SECOND READING/PUBLIC HEARING

NONE

13. RESOLUTIONS/PUBLIC HEARING

NONE

14. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA ESTABLISHING AND ADOPTING an AMNESTY PROGRAM TOOL FOR

RESIDENTIAL PROPERTY OWNERS WHO PERFORMED WORK WITHOUT PERMITS TO FACILITATE BRINGING PROPERTY INTO COMPLIANCE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF:DEVELOPMENT SERVICES DIRECTOR)

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

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE CITY'S PROGRAM FOR PUBLIC INFORMATION (PPI) RELATING TO MITIGATING THE HAZARDOUS EFFECTS OF FLOODING; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1- Resolution](#)
 [Exhibit 2 - PPI Hallandale Beach](#)
 [Exhibit 3 - Transportation and Flood Mitigation Advisory Committee](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH ACAI ASSOCIATES, INC., FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DESIGN OF THE GOLDEN ISLES TENNIS CENTER AND PARK PROJECT IN AN AMOUNT NOT TO EXCEED NINE HUNDRED TWO THOUSAND EIGHT HUNDRED FORTY FOUR (\$902,844.00) DOLLARS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: OFFICE OF CAPITAL IMPROVEMENTS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Golden Isles A-E CCNA Agreement](#)
 [Exhibit A - ACAI Scope of Work-Golden Isles Tennis Center and Park](#)
 [Exhibit B - Community Benefit Plan](#)
 [Exhibit C - ACAI Design Schedule](#)
 [Exhibit 3 - RFP #FY 2015-2016-10](#)
 [Exhibit 4 - Golden Isles A-E Contract Presentation](#)

- D. A RESOLUTION OF MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE FIFTH AMENDMENT TO THE INTERLOCAL AGREEMENT RELATING TO DESIGN BUILD SERVICES FOR THE FOSTER PARK PLAZA AND PARKING LOT PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIFTH AMENDMENT TO THE

INTERLOCAL AGREEMENT FOR DESIGN BUILD SERVICES FOR THE FOSTER PARK PLAZA AND PARKING LOT PROJECTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: OFFICE OF CAPITAL IMPROVEMENTS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit A - Fifth Amendment to the ILA](#)

[Exhibit 2 - ILA, Capital Projects Management](#)

[Exhibit 3 - First Amendment to the ILA](#)

[Exhibit 5 - Third Amendment to ILA Agreement](#)

[Exhibit 4 - Second Amendment to Interlocal Agreement COHB and C](#)

[Exhibit 6 - Fourth Amendment to the ILA](#)

[Exhibit 7 - Design Build Agreement, Foster Park Plaza](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, IMPLEMENTING CHANGES TO THE COMMUNITY BENEFIT PROGRAM ("CBP"); AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - White Paper, Community Benefit Program](#)

[Exhibit 3 - A guide to the Community Benefit Plan](#)

15. INFORMATIONAL ITEMS: (No Action Required)

- A. FOLLOW-UP MEMO - September 7, 2016

16. ADJOURN