

# **City of Hallandale Beach**

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



## **Meeting Agenda**

**Monday, October 17, 2016**

**3:05 PM**

**Commission Chambers**

### **Community Redevelopment Agency**

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

*Executive Director Daniel A. Rosemond*  
*HBCRA Attorney Steven W. Zelkowitz*  
*Clerk to the Board Mario Bataille, CMC*

**1. CALL TO ORDER**

*Meeting to convene at 3:05 PM or at the adjournment of the preceding City Commission/City Manager Special Meeting Workshop.*

**2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. PUBLIC PARTICIPATION - Items not on the agenda (Speakers must sign-in with the Clerk prior to the start of the meeting)****5. PRESENTATIONS****6. DIRECTOR COMMUNICATIONS - Items not on the Agenda**

A. DIRECTOR LAZAROW

B. DIRECTOR LONDON

C. DIRECTOR SANDERS

D. VICE CHAIR JULIAN

E. CHAIR COOPER

**7. HBCRA ATTORNEY COMMUNICATIONS****8. EXECUTIVE DIRECTOR COMMUNICATIONS****9. AGENCY BUSINESS**

- A. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY ADOPTING AN EVALUATION PROCESS FOR UNSOLICITED PROPOSALS RECEIVED BY THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Summary of notes from queried CRA's #1](#)

[Exhibit 3 - Summary of notes from queried CRA's #2](#)

- B. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A DEVELOPMENT AGREEMENT WITH STUART AND SHELBY FOR THE CONSTRUCTION OF A NEW, SINGLE FAMILY HOUSE TO BE SOLD TO AN INCOME ELIGIBLE BUYER (AFFORDABLE HOUSING) AT THE CRA OWNED PROPERTY WITH FOLIO NO. 5142-21-09-0680 FOR AN AMOUNT NOT TO EXCEED \$207,245; AUTHORIZING THE EXECUTIVE DIRECTOR TO TERMINATE THE DEVELOPMENT AGREEMENT IF STUART AND SHELBY FAILS TO MEET PERFORMANCE BENCHMARKS OUTLINED IN THE DEVELOPMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Addendum Number Two - Stuart and Shelby](#)

[Exhibit 3 - Schedule of Values](#)

[Exhibit 4 - Letter to Total Solutions Dated June 1, 2016](#)

- C. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, REJECTING INVITATION TO BID NO. FY2015-2016-CRA003; AUTHORIZING THE EXECUTIVE DIRECTOR TO RE-ADVERTISE THE INVITATION TO BID; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - SUMMARY TABULATION SHEET ORIGINAL SUBMISSION & BA](#)

- D. DISCUSSION OF CITY OF HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY SUMMARY PROPERTY ACQUISITIONS BETWEEN 2012-2016. (STAFF: EXECUTIVE DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Attachment A - Combined Assets Held for Resale Schedule of all C](#)

[Exhibit 2 - Attachment B - Schedule of Findings and Responses from CRA's F](#)

[Exhibit 3 - CRA Properties Map](#)

- E. DISCUSSION OF THE HALLANDALE OPPORTUNITY PROJECT (HOP) PROPOSED CHANGES. (STAFF: EXECUTIVE DIRECTOR)

Attachments:     [Agenda Cover Memo](#)  
                         [Exhibit 1 - Proposal for HOP Change](#)

- F.                    A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY RATIFYING THE SELECTION BY THE MURAL ARTIST SELECTION EVALUATION COMMITTEE OF JONATHAN BENDER AS THE ARTIST TO DESIGN AND IMPLEMENT THE MURAL PROJECT IN THE FASHION ART AND DESIGN DISTRICT; APPROVING THE AGREEMENT WITH THE ARTIST FOR MURAL PROJECT; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT WITH THE ARTIST FOR MURAL PROJECT; AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS FOR THE MATERIALS AND RENTAL EQUIPMENT THE ARTIST WILL NEED TO EXECUTE THE MURAL PROJECT IN AN AMOUNT NOT TO EXCEED \$170,000; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

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

#### **10. INFORMATIONAL ITEMS - No Action Required**

- A.                    MONTHLY FINANCIAL REPORT - SEPTEMBER 2016

Attachments:     [Financial Report](#)

#### **11. ADJOURN**