

# City of Hallandale Beach

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



## Meeting Agenda

**Wednesday, October 19, 2016**

**5:00 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. A PENNY AT WORK BALLOT INITIATIVE PRESENTATION.  
(STAFF: CITY MANAGER)

Attachments: [PowerPoint Presentation](#)

*THIS ITEM IS TIME CERTAIN FOR 5:00 PM.*

**6. ORDER OF BUSINESS****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. APPROVAL OF DRAFT MINUTES**

- A. OCTOBER 5, 2016 CITY COMMISSION MEETING DRAFT MINUTES

Attachments: [Draft Minutes](#)

**11. CONSENT AGENDA**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF

THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT EXTENSION WITH SECURITY ALLIANCE, LLC FOR SECURITY SERVICES WITHIN THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT (GISND) FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-EIGHT THOUSAND TWO HUNDRED THIRTY THREE (\$168,233.00) DOLLARS AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - GISND Signed Security Alliance Agreement](#)

[Exhibit 3 - Security Alliance Justifation Letter & CHB Rate Increase](#)

[Exhibit 4 - Security Services RFP FY 2011-2012-001](#)

[Exhibit 5 - Signed Resolution 2015-132 Security Alliance](#)

[Exhibit 6 - Signed Resolution 2012-07 Security Alliance](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING THE CITY MANAGER TO PURCHASE AUTO AND TRUCK PARTS, ACCESSORIES, SUPPLIES AND SERVICERS UTILIZING CONTRACT #031212-GPC IN AN AMOUNT NOT TO EXCEED EIGHTY THOUSAND (\$80,000.00) DOLLARS BETWEEN NAPA AND THE NJPA; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - NJPA RFP #031212](#)

[Exhibit 3 - NAPA Proposal Offering and Acceptance and Award](#)

[Exhibit 4 - NJPA NAPA 5th Year Contract Renewal](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDDING RFP #FY2015-2016-019, STORMWATER PIPE CLEANING TO THE SECOND LOWEST RESPONSIVE, RESPONSIBLE, BIDDER ENVIROWASTE SERVICE GROUP FOR AN AMOUNT NOT TO EXCEED FIVE HUNDRED SEVENTY EIGHT THREE HUNDRED TWENTY SEVEN (\$578,327.00) DOLLARS; AUTHORIZING A TEN PERCENT (10%) CONTINGENCY FOR UNFORESEEN CIRCUMSTANCES; AND AUTHORIZING THE CITY MANAGER

AND CITY ATTORNEY TO NEGOTIATE AND TO EXECUTE AN AGREEMENT AND ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT WITH ENVIROWASTE LLC; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Technical Specs](#)

[Exhibit 3 - Stormwater Pipe Cleaning Project](#)

[Exhibit 4 - ITB FY 2015-2016-019 STORMWATER PIPE CLEANING](#)

[Exhibit 5 - Bid Submittals Price Ranking](#)

[Exhibit 6 - Form Agreement](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE SIXTY TWO (62) REPLACEMENT UNITS AND TWO (2) NEW UNITS INCLUDING TRUCKS, VEHICLES, AND EMERGENCY EQUIPMENT IN AN AMOUNT NOT TO EXCEED TWO MILLION FOUR HUNDRED NINETY SEVEN THOUSAND FIVE HUNDRED (\$2,497,500.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - NJPA RFP 102811-NAF](#)

[Exhibit 3 - Acceptance and Award 102811-NAF](#)

[Exhibit 4 - National Auto Fleet 102811-NAF NJPA Contract Renewal 201](#)

[Exhibit 5 - BSO Invitation to Bid](#)

[Exhibit 6 - BSO Original Award Letter](#)

[Exhibit 7 - 2016 BSO RENEWAL](#)

[Exhibit 8 - ITB FSA16-VEL24.0](#)

[Exhibit 9 - ITB FSA16-VEH14.0](#)

[Exhibit 10 - FSA16-VEH14.0 Bid Award Annoucement](#)

[Exhibit 11 - FSA16-VEL24.0 Bid Award Announcement](#)

[Exhibit 12 - FY1617 Fleet Replacement](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES AND GSA CONTRACTS, AS LISTED IN EXHIBIT "2",

FOR THE PURCHASE OF THE CITY'S INFORMATION TECHNOLOGY HARDWARE, SOFTWARE, SERVICE AND MAINTENANCE FOR A TOTAL AMOUNT NOT TO EXCEED EIGHT HUNDRED TWO THOUSAND SIX HUNDRED SEVEN DOLLARS FIFTY TWO CENTS (\$802,607.52); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASES AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Technical Budget 2016-2017 Allocation for Resolution](#)

[Exhibit 3 - Schedule 70: Cooperative Purchasing for Innovation Technology](#)

[Exhibit 4 - List of GSA, FL STATE contracts](#)

[Exhibit 5 - U.S. Communities Contract and Bid numbers](#)

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE STATE OF FLORIDA CONTRACT #450-000-11-ACS WITH W. W. GRAINGER, INC. FOR MAINTENANCE, REPAIRS AND OPERATIONS SUPPLIES, INDUSTRIAL EQUIPMENT AND TOOLS FOR AN AMOUNT NOT TO EXCEED SEVENTY FOUR THOUSAND NINE HUNDRED (\$74,900.00) DOLLARS AS PROVIDED FOR IN THE FISCAL YEAR 2016-2017 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - State Contract](#)

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP #FY2015-2016-016, PARKING MANAGEMENT SERVICES TO THE HIGHEST RANKED PROPOSAL, SP + MUNICIPAL SERVICES FOR MANAGEMENT OF ALL ON AND OFF STREET PARKING ASSETS, INCLUDING PARKING ENFORCEMENT, METER MAINTENANCE, AND REVENUE COLLECTION IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND (\$200,000.00) DOLLARS; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AN AGREEMENT WITH SP + MUNICIPAL SERVICES; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE WITH THE SUCCEEDING RANKED

FIRM SHOULD NEGOTIATIONS WITH SP + MUNICIPAL SERVICES NOT BE SUCCESSFUL; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Draft Agreement RFP FY 2015-2016-016 PARKING MANAGEMENT](#)

[Exhibit 3 - RFP # FY 2015-2016-016 PARKING MANAGEMENT SERVICES](#)

[Exhibit 4 - Summary Rating Sheet](#)

[Exhibit 5 - Proposed Community Benefit Plan](#)

ON SEPTEMBER 21, 2016 THIS ITEM FAILED BY A 2/2 ROLL CALL VOTE.

ON OCTOBER 5, 2016 A MOTION TO RECONSIDER THIS ITEM WAS APPROVED BY A 3/1 ROLL CALL VOTE.

- H. 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](#)

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

ON SEPTEMBER 21, 2016 THIS ITEM FAILED BY A 2/2 ROLL CALL VOTE.

ON OCTOBER 5, 2016 A MOTION TO RECONSIDER THIS ITEM WAS APPROVED BY A 3/1 ROLL CALL VOTE.

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ACCEPTING THE RECOMMENDED NOMINEES OF THE HALLANDALE BEACH PIONEER RECOGNITION PROGRAM: RICHARD ROBERT ALLEN AND FRAN MARKOWITZ, FOR THE 2016 HALLANDALE BEACH PIONEER RECOGNITION AWARD; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PARKS AND RECREATION DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Resolution 2015-164](#)

[Exhibit 3 - Richard Allen](#)

[Exhibit 4 - Fran Markowitz](#)

**12. ORDINANCES ON FIRST READING**

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REZONING A PORTION OF THE PROPERTY LOCATED AT 720 SOUTH FEDERAL HIGHWAY, MORE PARTICULARLY DESCRIBED AND DEPICTED IN ATTACHED EXHIBIT "A", TO RAC CORRIDOR TRANSITION AREA ON THE CITY'S OFFICIAL ZONING MAP; AND AMENDING CHAPTER 32, ARTICLE III OF THE ZONING AND LAND DEVELOPMENT CODE, FIGURE 32-192(a), CENTRAL RAC REGULATING PLAN, FOR SAME PORTION OF SUBJECT PROPERTIES TO BE CHANGED FROM TRANSIT CORE SUBDISTRICT TO RAC CORRIDOR SUBDISTRICT; 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](#)  
[Exhibit A – Survey & Legal Description](#)  
[Exhibit B - CoHB Zoning Map](#)  
[Exhibit C - Central RAC Reg Plan](#)  
[Exhibit 2 - PZB Staff Report](#)  
[Exhibit 3 - Aerial Map](#)  
[Exhibit 4 - Draft PZB Meeting Minutes](#)

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

- A. 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. (STAFF: CITY MANAGER) (SECOND READING)

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

ON SEPTEMBER 21, 2016 THE CITY COMMISSION APPROVED

*THIS ITEM ON FIRST READING BY A 4/0 ROLL CALL VOTE.*

- B. 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. (STAFF: DEVELOPMENT SERVICES) (SECOND READING)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - Location Map](#)

[Exhibit 3 - PZB Staff Report](#)

[Exhibit 4 - Planning and Zoning Board Minutes](#)

*ON SEPTEMBER 21, 2016 THE CITY COMMISSION APPROVED THIS ITEM ON FIRST READING BY A 4/0 ROLL CALL VOTE.*

#### **14. RESOLUTIONS/PUBLIC HEARING**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING MAJOR DEVELOPMENT APPLICATION #DB-16-2184 FOR THE HBC MEDICAL CENTER PROJECT LOCATED AT 411 NORTH DIXIE HIGHWAY; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)



**Attachments:**     [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2- Location Map](#)  
[Exhibit 3 - Aerial Map](#)  
[Exhibit 4 - Applicant's Letter](#)  
[Exhibit 5- Building Rendering, Development Plans and Applicant's Backup](#)  
[Exhibit 6- Applicants Traffic Study and Parking Statement](#)  
[Exhibit 7- City Traffic Consultant Report](#)  
[Exhibit 8- Development Agreement from HBC Medical Center and HB C.R.A](#)  
[Exhibit 9- Planning and Zoning Board Agenda Cover Memo Sept. 28,2016.](#)  
[Exhibit 10 – Planning and Zoning Board Draft Minutes for Sept. 28, 2016](#)

*THIS ITEM IS QUASI JUDICIAL.*

*THIS ITEM WILL BE HEARD INCONJUNCTION WITH ITEM 14.B.*

- B.            A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING APPLICATION #RD-16-2185 FOR REDEVELOPMENT AREA MODIFICATIONS FOR THE HBC MEDICAL CENTER PROJECT LOCATED AT 411 NORTH DIXIE HIGHWAY; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

**Attachments:**     [Exhibit 11- Resolution approving the Redevelopment Area Modification \(RAM](#)

*THIS ITEM WILL BE HEARD IN CONJUNCTION WITH ITEM 14.A.*

*SEE ITEM 14.A. FOR BACK-UP INFORMATION.*

- C.            A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING MAJOR DEVELOPMENT APPLICATION #DB-16-2870 FOR THE CONSTRUCTION OF ICEBOX CAFÉ AND CULINARY CENTER PROJECT LOCATED AT 219 NE 3RD STREET; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:     [Agenda Cover Memo](#)  
[Exhibit 1- Resolution](#)  
[Exhibit 2- Location Map](#)  
[Exhibit 3- Aerial Map](#)  
[Exhibit 4- Applicant's Letter](#)  
[Exhibit 5- Building Rendering, Development Plans and Applicant's Backup](#)  
[Exhibit 6- Applicant's Traffic and Parking Statement](#)  
[Exhibit 7- City Traffic Consultant Report](#)  
[Exhibit 8-Development Agreement Icebox Cafe and HB C.R.A](#)  
[Exhibit 9-Planning and Zoning Board Cover Memo Sept. 28, 2016](#)  
[Exhibit 10-Planning and Zoning Board Draft Minutes Sept. 28, 2016](#)

*THIS ITEM IS QUASI JUDICIAL.*

*THIS ITEM WILL BE HEARD IN CONJUNCTION WITH ITEM 14.D.*

- D.            A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING REDEVELOPMENT AREA MODIFICATIONS APPLICATION #RD-16-2871 FOR THE CONSTRUCTION OF ICEBOX CAFÉ AND CULINARY CENTER PROJECT LOCATED AT 219 NE 3RD STREET; PROVIDING AN EFFECTIVE DATE.(STAFF: DEVELOPMENT SERVICES)

Attachments:     [Exhibit -11 Resolution approving the Redevelopment Area Modification \(RAMs](#)

*THIS ITEM WILL BE HEARD INCONJUNCTION WITH ITEM 14.C.*

*SEE ITEM 14.C. FOR BACK-UP INFORMATION.*

## **15. RESOLUTIONS/CITY BUSINESS**

- A.            A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE SUBMISSION OF GRANT APPLICATION TO THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM SUBMITTED ON AUGUST 17, 2016, FOR FUNDING TO ASSIST IN THE REDEVELOPMENT OF BLUESTEN PARK TO INCLUDE PLAYGROUND AND BANKSHOT BASKETBALL COURT; AUTHORIZING A CITY MATCH OF GRANT FUNDS IN THE AMOUNT NOT TO EXCEED \$281,500 DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE GRANT AGREEMENT AND ALL RELATED DOCUMENTS; AND PROVIDNG FOR AN EFFECTIVE DATE.        (STAFF: PARKS AND RECREATION DIRECTOR)

**Attachments:**     [Agenda Cover Memo](#)  
                              [Exhibit 1 - Resolution](#)  
                              [Exhibit 2 - FRDAP Application](#)

- B.                    A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ACCEPT THE CONTRACT PRICE OF ONE HUNDRED THIRTY TWO THOUSAND THREE HUNDRED EIGHTY NINE (\$132,389.00) DOLLARS FOR THE PRE-CONSTRUCTION SERVICES WITH BURKHARDT CONSTRUCTION, INC. FOR THE GOLDEN ISLES TENNIS CENTER AND PARK PROJECT PURSUANT TO RFP #2015-2016-11; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE SAME FORM AS ATTACHED AS EXHIBIT 2 WITH BURKHARDT, INC. TO EFFECTUATE THE PROJECT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: OFFICE OF CAPITAL IMPROVEMENTS DIRECTOR)

**Attachments:**     [Agenda Cover Memo](#)  
                              [Exhibit 1 - Resolution](#)  
                              [Exhibit 2 - GI - CMAR - Preconstruction Phase Agreement Burkhardt](#)  
                              [Exhibit A - Pre-Con SOV](#)  
                              [Exhibit B - CBP](#)  
                              [Exhibit 3 - RFP #FY 2015-2016-011](#)  
                              [PowerPoint Presentation Golden Isles CMAR](#)

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

- A.                    FOLLOW-UP MEMO - October 5, 2016 City Commission Meeting

**17. ADJOURN**