

City of Hallandale Beach

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



Meeting Agenda

Tuesday, November 1, 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. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)****5. PRESENTATIONS**

- A. PROCLAMATION PROCLAIMING NOVEMBER 2016 AS VETERANS AWARENESS MONTH.
- B. PROCLAMATION PRESENTATION TO HECTOR MIRANDA
- C. PRESENTATION Of THE LANDSCAPING OPTIONS FOR SOUTH CITY BEACH PARK (STAFF: OFFICE CAPITAL IMPROVEMENTS DIRECTOR)

Attachments: [PowerPoint Presentation - South Beach Landscaping](#)

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. SEPTEMBER 22, 2016 SECOND HEARING JOINT BUDGET MEETING DRAFT MINUTES

Attachments: [Draft Minutes](#)

- B. OCTOBER 19, 2016 REGULAR 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, DECLARING UNIQUE CIRCUMSTANCES PURSUANT TO SECTION 23-8(5) OF THE HALLANDALE BEACH CODE OF ORDINANCES, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE A CONTRACT WITH THE MELLGREN PLANNING GROUP FOR COMPLETION OF TASKS RELATED TO THE STATE MANDATED EVALUATION AND APPRAISAL REPORT PURSUANT TO CHAPTER 163, FLORIDA STATUTES, IN AN AMOUNT NOT TO EXCEED NINETY THOUSAND (\$90,000.00) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1- Resolution](#)
[Exhibit 2 - City of Hallandale Beach EAR Determination Letter](#)
[Exhibit 3 - Contract for RFP #FY2014-2015-014](#)
[Exhibit 4 - EAR Scope of Work](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ACCEPT THE UPDATED UNIFIED SEA LEVEL RISE PROJECTION OF SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT FOR PURPOSES OF SEA LEVEL RISE ADAPTATION PLANNING ACTIVITIES; AND PROVIDING AN EFFECTIVE DATE. (STAFF: COMMISSIONER KEITH LONDON)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - SE FL Sea Level Rise White Paper April 2011](#)
[Exhibit 3 - 2015-Compact-Unified-Sea-Level-Rise-Projection](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO RENEW THE ANNUAL CONTRACT FOR SCHOOL CROSSING GUARD SERVICES FROM STAFFING CONNECTION/ACTION LABOR MANAGEMENT, LLC FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTEEN

THOUSAND (\$118,000.00) DOLLARS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THE RENEWAL 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 1 - Signed Reso 2015-133](#)

[Exhibit 2 - Excerpts from August 2006 Meeting](#)

[Exhibit 3 Initial 2003 school crossing guard contract](#)

[Exhibit 4 Staffing Connections Contract Extension Letter](#)

[Exhibit 5 - FY 2015-16 Contract Renewal](#)

[Exhibit 6 January 21, 2003 Commission Minutes](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE RENEWAL OF THE CITY'S PROPERTY INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF FOUR HUNDRED SEVENTEEN THOUSAND TWO HUNDRED SIXTY ONE (\$417,261.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE INSURANCE AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 – Renewal Quote for 2016-2017](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE RENEWAL OF THE CITY'S EXCESS WORKERS' COMPENSATION INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF NINETY-SIX THOUSAND ONE HUNDRED AND NINE DOLLARS (\$96,109.00); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE INSURANCE AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Renewal Quote](#)

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

THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING VICTOR DE SOUZA FOR THE 2017 DR. MARTIN LUTHER KING, JR. HUMANITARIAN AWARD; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[EXHIBIT 2 - 2017 MLK Nomination Applications](#)

[Exhibit 3 - Human Services MeetingMinutes 9-2016](#)

12. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE ADOPTED BUDGET FOR FISCALYEAR 2015-2016 TO REFLECT THE REVENUE, EXPENDITURES, APPROPRIATIONS AND RELATED TRANSACTIONS ASSOCIATED WITH THE ISSUANCE OF THE GENERAL OBLIGATIONS BONDS, SERIES 2016 AND THE CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 2016; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF FINANCIAL OFFICER)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 1 – Budget Amendment General Obligations Bonds](#)

[Exhibit 2 – Budget Amendment Capital Improvement Refunding Revenue Bor](#)

13. ORDINANCES ON SECOND READING/PUBLIC HEARING

NONE

14. RESOLUTIONS/PUBLIC HEARING

NONE

15. RESOLUTIONS/CITY BUSINESS

- A. DISCUSSION OF THE MOFFITT HOUSE PROJECT AND DIRECTION MOVING FORWARD (STAFF: OFFICE OF CAPITAL IMPROVEMENTS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - PowerPoint Presentation](#)

[Exhibit 2 - Due Diligence Report](#)

[Exhibit 3 - Due Diligence Report, Addendum](#)

16. INFORMATIONAL ITEMS: (No Action Required)

- A. FOLLOW-UP MEMO - October 19, 2016

17. ADJOURN