

# **City of Hallandale Beach**

400 S. Federal Highway  
Hallandale Beach, FL 33009



## **Meeting Agenda**

**Wednesday, January 25, 2017**

**5:30 PM**

**Commission Chambers**

### **City Commission**

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

*Interim City Manager Jennifer Frastai*  
*Interim City Attorney Andre McKenney*  
*City Clerk Mario Bataille, CMC*

**1. CALL TO ORDER****2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. ORDER OF BUSINESS**

*ITEM 6.A. IS TIME CERTAIN FOR 5:30 PM.*

*ITEMS 13.F. AND 13.G. ARE TIME CERTAIN FOR 7:00 PM.*

*ITEM 13.I. WILL BE CONSIDERED PRIOR TO ITEMS 10.A. & 12.D.*

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

- A. HOLIDAY LIGHTS AWARD PRESENTATION (STAFF: PUBLIC WORKS DIRECTOR)

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

*THIS ITEM IS TIME CERTAIN FOR 5:30 PM*

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

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

**8. APPROVAL OF DRAFT MINUTES**

- A. NOVEMBER 14, 2016 CITY COMMISSION/CITY MANAGER WORKSHOP SPECIAL MEETING DRAFT MINUTES.

Attachments: [Draft Minutes](#)

- B. NOVEMBER 29, 2016 SPECIAL CITY COMMISSION MEETING DRAFT MINUTES

Attachments: [Draft Minutes](#)

- C. DECEMBER 1, 2016 JOINT SPECIAL MEETING OF THE CITY COMMISSION AND HBCRA BOARD OF DIRECTORS MEETING DRAFT MINUTES

Attachments: [Draft Minutes](#)

- D. DECEMBER 19, 2016 WORKSHOP MEETING DRAFT MINUTES

Attachments: [Draf Minutes](#)

## 9. CONSENT AGENDA

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ACCEPTING THE DEPARTMENT OF ECONOMIC OPPORTUNITY GRANT AWARD FOR THIRTY FIVE THOUSAND DOLLARS (\$35,000.00) AND RELATED SCOPE OF SERVICES FOR THE COMPLETION OF THE HALLANDALE BEACH BOULEVARD CORRIDOR REVITALIZATION PLAN; AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR THE COMPLETION OF THE HALLANDALE BEACH BOULEVARD CORRIDOR REVITALIZATION PLAN; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Reso Accepting DEO Grant for HB Boulevard Revitalization](#)  
[Exhibit 2 - DEO CoHB Interlocal Agreement](#)

- B. 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 THE TREASURE COAST REGIONAL PLANNING COUNCIL TO DEVELOP DESIGN GUIDELINES AND AMEND THE LOCAL LAND DEVELOPMENT REGULATIONS FOR HALLANDALE BEACH BOULEVARD IN AN AMOUNT NOT TO EXCEED FORTY EIGHT THOUSAND DOLLARS (\$48,000.00); AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY ACTIONS TO EFFECTUATE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.(STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Reso Approving ILA Treasure Coast Regional Planning Council](#)[Exhibit 2 - TCRPC Interlocal Agreement and Attachments](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PIGGY-BACK OF THE CITY OF PEMBROKE PINES RFP # PD-08-08 FOR FISCAL YEAR 2016-2017 (FY17) FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED TWELVE THOUSAND NINE HUNDRED SEVENTY (\$112,970.00) DOLLARS AS BUDGETED FOR FISCAL YEAR 2017; FURTHER AUTHORIZING THE CITY MANAGER TO CONTINUE UTILIZING BUDGET RENT A CAR FOR RENTAL VEHICLES SHOULD THE PEMBROKE PINES PIGGY-BACK CONTRACT NOT BE RENEWED DURING FY 2017; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Attachments:[Revision Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - Renewal - Budget Rent-A-Car, Inc.](#)[Exhibit 3 - Budget Car Rental Contract 2016-2017](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE AN ADDITIONAL POLICE VEHICLE FOR THE NEW POLICE SERGEANT POSITION IN THE HALLANDALE BEACH POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND (\$30,000.00) 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: POLICE CHIEF)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - Adopted FY 16 17 Police Budget Detail](#)[Exhibit 3 - Estimate from Duval Ford](#)[Exhibit 4 - BSO Invitation to Bid & BSO Original Award Letter](#)[Exhibit 5 - FSA Police](#)[Exhibit 6 - 2016 BSO RENEWAL](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS' APPROVAL OF THE TRAFFIC BOX WRAP PROGRAM FOR THOSE BOXES LOCATED WITHIN THE

FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) RIGHT OF WAY; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS TO EFFECTUATE THE PROJECT IF NECESSARY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - HBCRA Agenda Cover Memo - Traffic Box Wrapping](#)

[Exhibit 3 - Intersections Eligible for Cabinet Wraps](#)

[Exhibit 4 - Traffic Box Wrap Designs](#)

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP #FY2015-2016-025, TO DESIGN HIGH SERVICE PUMPS AND TRANSFERS PUMPS AT THE WATER TREATMENT PLANT TO THE HIGHEST RANKED FIRM, HAZEN AND SAWYER; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AN AGREEMENT WITH HAZEN AND SAWYER AND BRING BACK FOR CITY COMMISSION APPROVAL; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE WITH THE SUCCEEDING RANKED FIRM SHOULD NEGOTIATIONS WITH HAZEN AND SAWYER NOT BE SUCCESSFUL; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - High Service Pumps Evaluation](#)

[Exhibit 3 - Transfer Pumping Evaluation](#)

[Exhibit 4 - RFP FY 2015-2016-025](#)

[Exhibit 5 - Form Agreement](#)

[Exhibit 6 - SUMMARY RATING SHEET](#)

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE CITY'S 2017 LEGISLATIVE PRIORITIES TO BE PRESENTED TO THE BROWARD COUNTY STATE LEGISLATIVE DELEGATION FOR CONSIDERATION DURING THE 2017 LEGISLATIVE SESSION; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM CITY MANAGER)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - State Legislative Program - With Revisions](#)

- H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ACCEPTING MONETARY DONATION FROM BROWARD COUNTY IN THE RECEIPT AMOUNT OF ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS TOWARDS THE PURCHASE OF SMART TECHNOLOGY FOR THE CITY'S AUSTIN HEPBURN CENTER AFTERSCHOOL TECHNOLOGY PROGRAM; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ALL RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: HUMAN SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1- Resolution](#)

[Exhibit 2 - JC16-020 Letter to Barbara Sharief FY 16-17 funding technolgy for](#)

[Exhibit 3 - 2016-12-30 Hallandale After School Program Agreement \(002\) \(3\)](#)

[Internal Service Request \(ISR\) Broward County](#)

- I. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE SUBMISSION OF THE GRANT APPLICATION TO THE CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY SUBMITTED ON DECEMBER 12, 2016, FOR FUNDING TO AUGMENT THE AFTER SCHOOL TUTORIAL ENRICHMENT PROGRAM TO ASSIST THE AUSTIN HEPBURN CENTER; AUTHORIZING A MATCH OF GRANT FUNDS IN THE AMOUNT NOT TO EXCEED FOURTEEN THOUSAND TWO HUNDRED NINETY THREE DOLLARS AND SEVENTY SIX CENT (\$14,293.76) IN STAFF SALARIES; AUTHORIZING THE CITY MANAGER TO EXCEUTE THE GRANT AGREEMENT AND ALL RELATED DOCUMENTS; AND PROVIDING AND EFFECTIVE DATE. (STAFF: HUMAN SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1- Resolution](#)

[EXHIBIT 2 - MOST PROPOSAL 2016](#)

## 10. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPLYING THE PLANNED DEVELOPMENT OVERLAY DISTRICT TO THE PROPERTY LOCATED AT 100 SOUTH FEDERAL HIGHWAY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.(STAFF: DEVELOPMENT SEVICES DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Ordinance Approving App # Z-2016-0013 Applying the PDO to 100](#)[Exhibit 4- Aerial Map](#)[Exhibit 5- Location Map](#)[Exhibit 6 - Applicants Letter](#)[Exhibit 7 - Proposed Development Plans and Backup MG100 Tower.](#)[Exhibit 8 - Planning and Zoning Board Agenda Cover Memo of June 8, 2016](#)[Exhibit 9 - Planning and Zoning Board Draft Minutes of June 8, 2016](#)[Exhibit 10 - City Traffic Consultant Report](#)[Exhibit 11 Applicant's Traffic Study](#)

*THIS ITEM IS QUASI-JUDICIAL AND A PUBLIC HEARING.*

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

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32, ZONING AND LAND DEVELOPMENT CODE, DIVISION 20, "TEMPORARY USES", INCREASING THE ANNUAL FREQUENCY WHICH THE CITY MAY GRANT TEMPORARY USE PERMITS FOR MULTIFAMILY, COMMERCIAL, AND CIVIC ESTABLISHMENTS FROM FOUR TIMES ANNUALLY TO SIX TIMES ANNUALLY, AND INCREASING THE FREQUENCY WHICH THE CITY MAY GRANT SIDEWALK SALES PERMITS FROM TWICE ANNUALLY TO SIX TIMES ANNUALLY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR) (SECOND READING)

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

*ON DECEMBER 21, 2016 THIS ITEM WAS APPROVED ON FIRST READING BY A 5/0 ROLL CALL VOTE.*

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32 ZONING AND LAND DEVELOPMENT CODE; ARTICLE 5, DEVELOPMENT REVIEW PROCEDURES; SECTION 32-786, SITE PLAN REVIEW SUBMISSION REQUIREMENTS, TO ADD 3-D RENDERINGS TO THE LIST OF REQUIRED ITEMS TO BE SUBMITTED FOR SITE PLAN REVIEW, AND AMENDING THE SECTION TO AUTHORIZE THE CITY MANAGER TO REVIEW MODIFICATIONS OF SUBMISSIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR

CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR) (SECOND READING)

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

*ON NOVEMBER 16, 2016 THIS ITEM WAS APPROVED ON FIRST READING BY A 5/0 ROLL CALL VOTE.*

- C.            AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REPEALING ORDINANCE NO. 2010-06; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY COMMISSION) (SECOND READING)

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

*ON DECEMBER 21, 2016 THIS ITEM WAS APPROVED ON FIRST READING BY A 5/0 ROLL CALL VOTE.*

## **12. RESOLUTIONS/PUBLIC HEARING**

- A.            A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING MAJOR DEVELOPMENT APPLICATION #DB-16-03057 FOR THE CONSTRUCTION OF THE BLUESTEN PARK PROJECT AT 501 SE 1ST AVENUE; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:     [Agenda Cover Memo](#)  
                         [Exhibit 1 - Location Map](#)  
                         [Exhibit 2 - Aerial Map](#)  
                         [Exhibit 3 - Applicant's Letter](#)  
                         [Exhibit 4 - Building Rendering, Development Plans and Applicant's Backup1](#)  
                         [Exhibit 5 - Applicant's Traffic and Parking Statement](#)  
                         [Exhibit 6 - City Traffic Consultant Report](#)  
                         [Exhibit 7 - Planning and Zoning Board Cover Memo November 30, 2016](#)  
                         [Exhibit 8 - Planning and Zoning Board Draft Minutes of November 30, 2016](#)  
                         [Exhibit 10 - Resolution](#)

- B.            A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING APPLICATION #V-16-03686 FOR VARIANCES FROM SECTIONS 32-384(E) - MINIMUM REQUIRED WIDTH FOR LANDSCAPE BUFFER, 32-384(C) - MINIMUM TREES REQUIRED, 32-605 - TYPE AND NUMBER OF PERMITTED SIGNS IN THE DISTRICT, AND 32-481 - MINIMUM REQUIRED WIDTH OF RIGHT OF WAY



FOR THE PROJECT KNOWN AS BLUESTEN PARK PROJECT LOCATED AT 501 SE 1ST AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Exhibit 9 - Resolution](#)

[Exhibit A - Order Approving Variances for Bluesten park](#)

*SEE ITEM 12.A FOR ADDITIONAL BACK-UP.*

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, EXTENDING FOR ONE HUNDRED TWENTY (120) DAYS THE PREVIOUSLY DECLARED ZONING IN PROGRESS AND BUILDING MORATORIUM RELATIVE TO MEDICAL CANNABIS AND DISPENSING ORGANIZATIONS, TO ALLOW FOR THE ADOPTION OF DEVELOPMENT CRITERIA AND STANDARDS REGULATING THE PLACEMENT OF SUCH FACILITIES; DIRECTING THE DEVELOPMENT SERVICES STAFF TO CONTINUE TO DEFER THE ACCEPTANCE AND PROCESSING OF APPLICATIONS RELATED TO CANNABIS AND DISPENSING ORGANIZATIONS POLICY UNTIL NEW PERMIT REGULATIONS OR AMENDED LAND DEVELOPMENT REGULATIONS ARE ADOPTED BY THE CITY COMMISSION OR UNTIL THE PASSAGE OF ONE HUNDRED TWENTY (120) DAYS FROM THE DATE OF THIS RESOLUTION, WHICHEVER OCCURS FIRST; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 – Proposed Resolution](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND MG100 FEDERAL, LLC; AND PROVIDING AN EFFECTIVE DATE (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - MG 100 Development Agreement 1 25 17 Agenda](#)

### 13. RESOLUTIONS/CITY BUSINESS

- A. DISCUSSION ON THE DOLPHIN SWIM TEAM PROGRAM. (STAFF: PARKS AND RECREATION DIRECTOR)

Attachments:     [Agenda Cover Memo](#)  
[Exhibit 1- RCI Agreement Dolphin Aquatic 0117](#)

- B.            A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPOINTING COMMISSION MEMBERS AS CITY REPRESENTATIVES TO THE BROWARD LEAGUE OF CITIES, FLORIDA LEAGUE OF CITIES, AND THE NATIONAL LEAGUE OF CITIES FOR THE 2017-2018 TERM; AND PROVIDING AN EFFECTIVE DATE (STAFF: CITY CLERK)

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

- C.            A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, URGING THE APPOINTMENT OF MUNICIPAL OFFICIALS TO THE 2017-2018 CONSTITUTION REVISION COMMISSION; SUPPORTING THE PROTECTION OF MUNICIPAL HOME RULE; SUPPORTING THE POSITIONS OF THE FLORIDA LEAGUE OF CITIES, INC.; SUPPORTING THE APPOINTMENT OF FLORIDA LEAGUE OF CITIES PRESIDENT, BOCA RATON MAYOR SUSAN HAYNIE; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY COMMISSION)

Attachments:     [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - PowerPoint presentation from FLC](#)

- D.            A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ENDORSING THE RECOMMENDATIONS OF THE SOUTHEAST FLORIDA COASTAL OCEAN TASK FORCE (COTF); URGING OTHER LOCAL MUNICIPALITIES TO ENDORSE AND SUPPORT THE COTF RECOMMENDATIONS; EXPRESSING APPRECIATION FOR THE WORK OF MEMBERS OF THE COTF PROVIDING FOR DISTRIBUTION OF CERTIFIED COPIES OF THE APPROVED RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

Attachments:     [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - COTF Final recommendations report](#)

- E.            DISCUSSION ITEM ON SENATE BILL 252 SPONSORED BY SENATOR LAUREN BOOK AND HOUSE BILL 71 SPONSORED BY

HOUSE MINORITY LEADER JANET CRUZ. (SPONSORED BY MAYOR JOY F. COOPER)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Senate Bill 252](#)  
[Exhibit 2 - House Bill 71](#)

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING CITY ATTORNEY EMPLOYMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY COMMISSION)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - City Attorney Employment Agreement.docx](#)  
[Exhibit 3 - City Attorney Employment Agreement Tracked Changes.docx](#)

*THIS ITEM IS TIME CERTAIN FOR 7:00 PM*

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING CITY MANAGER EMPLOYMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY COMMISSION)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - City Manager Employment Agreement.docx](#)  
[Exhibit 3 - City Manager Employment Agreement Tracked Changes.docx](#)

*THIS ITEM IS TIME CERTAIN FOR 7:00 PM*

- H. DISCUSSION OF PROVIDING ASSIGNMENT PAY TO THE INTERIM CITY MANAGER AND INTERIM CITY ATTORNEY (SPONSORED BY: VICE MAYOR KEITH S. LONDON)

Attachments: [Cover Memo - Assignment Pay](#)  
[Exhibit 1 - 1003022-R00 Upgrade Pay for Management Employees](#)

- I. VESTED RIGHTS EXTENSION REQUEST FOR THE MG 100 PROJECT. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo - vested rights extension request 2017](#)  
[Vested Rights extension request 1 11 2017](#)

*TO BE CONSIDERED PRIOR TO ITEMS 10.A. & 12.D.*

#### **14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda**

#### **15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda**

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

- A. FOLLOW UP MEMO - December 21, 2016

**17. ADJOURN**