

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, May 17, 2017

6:30 PM

Commission Chambers

City Commission

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

City Manager Roger M. Carlton
City Attorney Jennifer Merino
City Clerk Mario Bataille, CMC

1. CALL TO ORDER**2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. ORDER OF BUSINESS****5. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)****6. PRESENTATIONS**

- A. PROCLAMATION PROCLAIMING MAY 21-27, 2017 AS NATIONAL PUBLIC WORKS WEEK. (STAFF: PUBLIC WORKS DIRECTOR)
- B. PROCLAMATION PROCLAIMING MAY 21-27, 2017 AS EMS WEEK. (STAFF: FIRE CHIEF)

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. APRIL 17, 2017 CITY COMMISSION WORKSHOP DRAFT MINUTES

Attachments: [Draft Minutes](#)

9. CONSENT AGENDA

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING THE CITY MANAGER TO PURCHASE REPLACEMENT PUMP AND OTHER EQUIPMENT UTILIZING NATIONAL JOINT POWERS ALLIANCE CONTRACTS IN AN AMOUNT NOT TO EXCEED ONE

HUNDRED FIFTEEN THOUSAND SEVEN HUNDRED TWELVE (\$115,712.00) 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 Contract List](#)

[Exhibit 3 - FY1617 Fleet Replacement](#)

[Exhibit 4 - NJPA RFP 031014](#)

[Exhibit 5 - Thompson Pump and Manufacturing Co Acceptance and Award](#)

[Exhibit 6 - NJPA RFP 052015](#)

[Exhibit 7 - Doosan Portable Power Equipment Contract Award](#)

[Exhibit 8 - NJPA Price Quote Pumps](#)

[Exhibit 9 - NJPA Price Quote Compressor](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE 2017 AMENDMENTS TO THE THREE (3) EXISTING INTERLOCAL AGREEMENTS BETWEEN BROWARD COUNTY AND THE CITY OF HALLANDALE BEACH FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF LOCAL OPTION GAS TAXES IMPOSED BY BROWARD COUNTY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Attachment A - Broward County Memo dated March 7, 2017](#)

[Broward County Exhibit 1 - Six Cent Local Option Gas Tax](#)

[Broward County Exhibit 2 - Three Cent Additional Local Option Gas Tax](#)

[Broward County Exhibit 3 - Fifth Cent Transit Local Option Gas Tax](#)

[Exhibit 1A Signature Page 6th Cent Gas Tax](#)

[Exhibit 2A Signature Page 3 Cent Gas Tax](#)

[Exhibit 3A Signature Page 5th Cent Tax](#)

10. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING CHAPTER 7, ARTICLE XIV, MEDICAL CANNABIS BUSINESS REGULATIONS; PROVIDING FOR PERMIT APPLICATION PROCEDURES AND REVIEW; OPERATION REGULATIONS, AND

REVOCATION; RESERVING SECTIONS 7-465 THROUGH 7-480; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE. (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, ESTABLISHING THE MEDICAL CANNABIS BUSINESS TAX; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Exhibit 2 - Ordinance](#)

SEE ITEM 10.A. FOR ADDITIONAL BACK-UP INFORMATION.

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING SECTION 32-370 HOME OCCUPATIONS AND LIVE/WORK, TO PROHIBIT CANNABIS RELATED BUSINESSES AND HOME OCCUPATIONS; AMENDING CHAPTER 32, ARTICLE III OF THE ZONING AND LAND DEVELOPMENT CODE, TABLE 32-160.a AND TABLE 32-193(a), ESTABLISHING ADDITIONAL USE TYPE "CANNABIS/MEDICAL CANNABIS (MARIJUANA) RETAIL CENTER"; AMENDING ARTICLE IV, DIVISION 24, ON-SITE DISPENSING OF CONTROLLED SUBSTANCES, TO PROVIDE ADDITIONAL STANDARDS FOR CANNABIS TREATMENT CENTERS AND RETAIL CENTERS; AMENDING SECTION 32-242. PERMITTED ACCESSORY USES TO ALLOW MEDICAL MARIJUANA TREATMENT CENTERS AS AN ACCESSORY USE TO STATE LICENSED MEDICAL FACILITIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Ordinance](#)
[Exhibit 3 - Planning and Zoning Board Staff Report](#)
[Exhibit 4 - Planning and Zoning Board Meeting Minutes – November 30, 2016](#)

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING MINIMUM PROPERTY MAINTENANCE AND OCCUPANCY CODE SECTION 14-10, GARBAGE, RUBBISH, OR WASTE; PROVIDING

FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

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

11. ORDINANCES ON SECOND READING/PUBLIC HEARING

NONE

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-16-3490, FOR THE CINEMEX THEATER PROJECT AT GULFSTREAM PARK GENERALLY LOCATED AT 901 SOUTH FEDERAL HIGHWAY, AS RECOMMENDED BY THE CITY ADMINISTRATION; 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- Planning and Zoning Board Cover Memo April 12, 2017](#)
 [Exhibit 5 - Planning and Zoning Board Draft Minutes of April 12, 2017](#)
 [Exhibit 6- Applicant's Letter](#)
 [Exhibit 7- Building Rendering, Development Plans and Applicant's Backup.](#)
 [Exhibit 8- Applicant's Parking Study](#)
 [Exhibit 9- Applicant's Traffic Statament](#)
 [Exhibit 10- City Traffic Consultant Report](#)

THIS ITEM IS QUASI-JUDICIAL.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING MAJOR DEVELOPMENT APPLICATION #DB-16-3577 FOR THE PROJECT KNOWN AS THE SW 11TH STREET SCHOOL LOCATED AT 412 SW 11TH STREET AS RECOMMENDED BY THE CITY ADMINISTRATION; AND 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 & Applicant's Back-up](#)[Exhibit 5- City Traffic Consultant Report](#)[Exhibit 6 - Planning and Zoning Board Cover Memo February 22, 2017](#)[Exhibit 7 - Planning and Zoning Board Draft Minutes of February 22, 2017](#)[Exhibit 9 - Reso Approving Major Development 11th Street School](#)[Exhibit 11- Sustainability Statement](#)[Exhibit 12- Supplemental School Evaluation Report](#)

THIS ITEM IS QUASI-JUDICIAL

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING VARIANCE APPLICATION #V-16-03579 FOR THE CONSTRUCTION OF THE SW 11TH STREET SCHOOL PROJECT LOCATED AT 412 SW 11TH STREET; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:[Exhibit 8 - Resolution approving the Variance for the SW 11th Street School](#)

THIS ITEM IS QUASI-JUDICIAL

SEE ITEM 12.B FOR ADDITIONAL BACK-UP INFORMATION.

- D. 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 - Resolution](#)[Exhibit 3- Location Map](#)[Exhibit 4- Aerial Map](#)[Exhibit 5 - Planning and Zoning Board Cover Memo November 30, 2016](#)[Exhibit 6 - Planning and Zoning Board Draft Minutes of November 30, 2016](#)[Exhibit 7- Applicant's Letter](#)[Exhibit 8- Building Rendering, Development Plans and Applicant's Backup](#)[Exhibit 9- Applicant's Parking Study](#)[Exhibit 10- Applicant's Traffic Study](#)[Exhibit 11- City Traffic Consultant Report](#)

THIS ITEM IS QUASI-JUDICIAL.

- E. 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 2 - Resolution](#)

[Exhibit A- Bluesten Park Project Variance Approval Order](#)

THIS ITEM IS QUASI-JUDICIAL.

SEE ITEM 12.D FOR ADDITIONAL BACK UP INFORMATION.

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE FEE SCHEDULE BOOKLET TO INCLUDE FEES ASSOCIATED WITH MEDICAL MARIJUANA RETAIL CENTERS, MEDICAL MARIJUANA TREATMENT FACILITIES, RELATED BUSINESS PERMITS AND CONDITIONAL USE APPROVALS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Exhibit 2 - Resolution P&Z Cannabis Fees](#)

THIS IS AN INFORMATIONAL ITEM AND WILL BE BROUGHT BACK FOR CONSIDERATION WITH THE SECOND READING APPROVAL OF ITEM 10.A, 10.B, 10.C, AND 10.D.

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE FEE SCHEDULE BOOKLET TO INCLUDE BUSINESS PERMIT FEES ASSOCIATED WITH MEDICAL MARIJUANA RETAIL CENTERS, AND MEDICAL MARIJUANA TREATMENT FACILITIES; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Exhibit 3 - Resolution](#)

THIS IS AN INFORMATIONAL ITEM AND WILL BE BROUGHT BACK FOR CONSIDERATION WITH THE SECOND READING APPROVAL OF ITEM 10.A, 10.B, 10.C, AND 10.D.

13. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A THIRD AMENDMENT TO THE MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO CONSTRUCT ADDITIONAL LANDSCAPE IMPROVEMENTS OR TO MODIFY AN IMPROVEMENT ON HALLANDALE BEACH BOULEVARD BOUNDED BY N.E./S.E. 1ST AVENUE AND S.E. 2ND TERRACE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - Resolution 2013-25](#)[Exhibit 3 - Landscape Maintenance MOU Agreement](#)[Exhibit 4 - Resolution 2014-23](#)[Exhibit 5 - Landscape Maintenance MOU Amendment 2](#)[Exhibit 6 - Landscape Maintenance MOU Agreement 3](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING THE CITY OF HALLANDALE BEACH A PURPLE HEART CITY; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)**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. AFTER ACTION FOLLOW-UP MEMO - May 3, 2017

Attachments:[Final - After Action Memo](#)[Current - After Action Memo](#)

- B. MONTHLY BUDGET REPORT

Attachments:[City Manager Memorandum - 17-069](#)[Monthly Budget Report](#)

17. ADJOURN