

# **City of Hallandale Beach**

400 S. Federal Highway  
Hallandale Beach, FL 33009



## **Meeting Agenda**

**Wednesday, March 1, 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)PRESENTATIONS****6. PRESENTATIONS**

- A. LEGISLATIVE UPDATE BY STATE REPRESENTATIVE SHEVRIN JONES.
- B. PROCLAMATION PROCLAIMING MARCH 4, 2017 AS MARINE INDUSTRIES ASSOCIATION OF SOUTH FLORIDA 40TH ANNUAL WATERWAY CLEANUP DAY. (SPONSORED BY MAYOR JOY F. COOPER)
- C. PRESENTATION ON PARLIAMENTARY PROCEDURE BY SCOTT COWAN. (SPONSORED BY VICE MAYOR LONDON)

**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. FEBRUARY 15, 2017 REGULAR CITY COMMISSION MEETING DRAFT MINUTES

Attachments: [Draft Minutes](#)

**9. CONSENT AGENDA**

**10. ORDINANCES ON FIRST READING****11. ORDINANCES ON SECOND READING/PUBLIC HEARING****12. RESOLUTIONS/PUBLIC HEARING**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING CHANGES TO THE HALLANDALE BEACH COMMUNITY BUS SYSTEM BY EXPANDING SERVICE TO ROUTE 1 (RED ROUTE); AUTHORIZING AN ADDITIONAL BUS TO SERVICE ROUTE 1 TO REDUCE HEADWAYS; FURTHER AUTHORIZING THE REDIRECTION OF ROUTES 1 (RED ROUTE) & 2 (BLUE ROUTE) ON SITE AT THE WALMART DEVELOPMENT AND REDIRECTING ROUTE 3 (GREEN ROUTE) & ROUTE 4 (ORANGE ROUTE) AT THE AUSTIN HEPBURN CENTER/OB JOHNSON PARK; AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY FIVE THOUSAND (\$175,000.00) DOLLARS FOR THE COMMUNITY BUS SERVICE; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS TO THE INTERLOCAL AGREEMENT (ILA) AND RELATED DOCUMENTS TO EFFECTUATE THE PROJECT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

**Attachments:**[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - Hallandale Route 1 Red Proof](#)[Exhibit 3 - Hallandale Route 2 Blue Proof](#)[Exhibit 4 - Hallandale Route 3 Green Proof](#)[Exhibit 5 - Hallandale Route 4 Orange Proof](#)[Exhibit 6 - Presentation](#)**13. RESOLUTIONS/CITY BUSINESS**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP #FY 2015-2016-024, DEVELOPMENT OF A SUSTAINABILITY ACTION PLAN TO THE HIGHEST RANKED BIDDER, REYNOLDS, SMITH, AND HILLS, INC., FOR AN AMOUNT NOT TO EXCEED SEVENTY THOUSAND (\$70,000.00) DOLLARS; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT TO EFFECTUATE THE PROJECT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS

DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2- RFP FY 2015-2016-024](#)

[Exhibit 3 - FORM AGREEMENT](#)

[Exhibit 4 - SUMMARY RATING SHEET-RFP # FY 2015-2016-024](#)

[RS&H PowerPoint Presentation](#)

[City Staff PowerPoint Presentation](#)

- B. DISCUSSION OF OPTIONS FOR DECALS TO BE USED IN CONJUNCTION WITH THE SAFE PLACE PROGRAM TO IDENTIFY BUSINESSES AND OTHER ORGANIZATIONS IN THE CITY AS A SAFE PLACE FOR VICTIMS OF ANTI-LGBTQ CRIMES OR HARASSMENT TO SEEK SHELTER WHILE AWAITING POLICE ASSISTANCE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Badge Decal](#)

[Exhibit 2 - Triangle Decal](#)

[Exhibit 3 - Flag Decal](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, IN SUPPORT OF SENATE BILL 416 AND HOUSE BILL 151 RELATING TO PROCEEDINGS INVOLVING MINORS OR CERTAIN OTHER PERSONS; PROVIDING THAT JUDGES MAY ALLOW THE USE OF CERTAIN THERAPY ANIMALS OR FACILITY DOGS IN PROCEEDINGS INVOLVING ABUSE, ABANDONMENT, OR NEGLECT; ALLOWING SUCH ANIMALS TO BE USED WHEN TAKING THE TESTIMONY OF CERTAIN OTHER PERSONS; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1- Resolution](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, IN SUPPORT OF SENATE BILL 650 AND HOUSE BILL 669 RELATING TO RETAIL ESTABLISHMENTS AND SHOPPING CENTERS; REQUIRING CERTAIN PARKING LOTS TO CONTAIN A MINIMUM AMOUNT OF PARKING SPACES DESIGNATED FOR EXPECTANT MOTHERS, SUBJECT TO CERTAIN REQUIREMENTS; REQUIRING THE DEPARTMENT OF TRANSPORTATION TO ESTABLISH

REQUIREMENTS FOR SIGNAGE AND MARKINGS FOR SUCH PARKING SPACES; REQUIRING CERTAIN RETAIL ESTABLISHMENTS AND SHOPPING CENTERS TO PROVIDE AND MAINTAIN BREASTFEEDING AREAS; DEFINING THE TERM "BREASTFEEDING AREA"; AND, PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

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

- E.                    A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, IN SUPPORT OF SENATE BILL 320 AND HOUSE BILL 627 RELATING TO DOGS IN VEHICLES; REQUIRING PERSONS TRANSPORTING A DOG IN AN OPEN AREA OF ANY VEHICLE OR TRAILER TO KEEP THE DOG WITHIN CERTAIN SECURED CONTAINERS OR SECURELY TETHER THE DOG; PROVIDING THAT VIOLATIONS ARE PUNISHABLE AS NONCRIMINAL TRAFFIC INFRACTIONS; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

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

- F.                    A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING INTEGRATED PLANNING AND AFFORDABILITY MEASURES IN THE BI-PARTISAN WATER RESOURCES DEVELOPMENT ACT OF 2016; 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.                    FOLLOW UP MEMO - January 25, 2017 and February 1, 2017 Commission Meetings

**17. ADJOURN**