

# **City of Hallandale Beach**

400 S. Federal Highway  
Hallandale Beach, FL 33009



## **Meeting Agenda**

**Wednesday, June 7, 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**

*ITEM 13.A IS TIME CERTAIN FOR 7:00 PM.*

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

A. PROCLAMATION PROCLAIMING THE MONTH OF JUNE AS ALZHEIMER'S AND BRAIN AWARENESS MONTH. (SPONSORED BY JOY F. COOPER)

B. PRESENTATION OF RESILIENCE DIALOGUES PROGRAM (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**

[Agenda Cover Memo - Resilience Dialogues Presentation](#)

[Exhibit 1 - Resilience Dialogues Information](#)

[Exhibit 2 - Resilience Dialogues Hallandale Beach Synthesis Report FINAL](#)

[Exhibit 3 - Resilience Dialogues Summary Report Presentation](#)

[Exhibit 4 - Sustainability Action Plan Update for Commission](#)

[Exhibit 5 - Scope of Work for SAP Agreement](#)

- GRANT CITY MANAGER AUTHORIZATION TO INVESTIGATE AND REPORT BACK TO THE COMMISSION ON ADOPTING APPROPRIATE ELEMENTS OF THE PARIS AGREEMENT ON CLIMATE CHANGE.

**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. JANUARY 25, 2017 CITY COMMISSION MEETING DRAFT MINUTES

Attachments: [Draft Minutes](#)

- B. MAY 3, 2017 CITY COMMISSION MEETING DRAFT MINUTES

Attachments: [Daft Minutes](#)

**9. CONSENT AGENDA**

- A. AFTER ACTION FOLLOW-UP MEMO. (STAFF: CITY MANAGER)

Attachments: [After Action Report](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING PURCHASE PLUMBING SUPPLIES, WATER UPGRADE MATERIALS FROM HD SUPPLY WATERWORKS IN AN AMOUNT NOT TO EXCEED NINETY THOUSAND (\$90,000.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - City of Deerfield Beach Coop Initial Bid #2011-12-22](#)  
[Exhibit 3 - Contract 2nd Renewal](#)  
[Exhibit 4 - Sensus Sole Source Letter HD](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID #2016-2017-002, GENERATOR REPLACEMENT ON FOSTER ROAD TO THE LOWEST RESPONSIVE RESPONSIBLE BIDDER, CANSECO ELECTRICAL CONTRACTORS, INC. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY SIX THOUSAND (\$126,000.00) DOLLARS; AUTHORIZING A FIVE PERCENT (5%) CONTINGENCY FOR UNFORESEEN CIRCUMSTANCES; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO EFFECTUATE THE PROJECT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**     [Agenda Cover Memo - BID FY 2016-2017-002 GENERATOR REPLACEMENT](#)  
[Exhibit 1- Reso Awarding Bid Generator Replacement Canseco Electrical](#)  
[Exhibit 2 - FY 2016-2017-002](#)  
[Exhibit 3 - Scope of Work Generator](#)  
[Exhibit 4 - Generator Sign In Sheet](#)  
[Exhibit 5 - Tabulation Sheet](#)

- D.                    A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE SETTLEMENT WITH DEBRA MOLINA V. CITY OF HALLANDALE BEACH, IN CASE NO: CACE 15-004341(12) IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT, BROWARD COUNTY, FLORIDA AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO SETTLEMENT, FOR PERSONAL INJURIES SHE SUSTAINED, IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

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

## **10. 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 FISCAL YEAR 2016-2017 TO REFLECT THE REVENUE, EXPENDITURES, APPROPRIATIONS AND RELATED TRANSACTIONS ASSOCIATED WITH THE STATE REVOLVING LOAN AGREEMENT #WW061720; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

**Attachments:**     [Agenda Cover Memo](#)  
[Exhibit 1 - Ordinance](#)  
[Exhibit 2 - RES No. 2014-48](#)  
[Exhibit 3 - Ord 2015-16 SRL](#)  
[Exhibit 4 - Fully executed SRF Loan](#)  
[Exhibit 5 - State Revolving Amendment 1 WW061720](#)

- B.                    AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA VACATING CERTAIN PORTIONS OF THE RIGHT-OF-WAY THAT LIES NORTH OF, AND ADJACENT TO, LOT 15, BLOCK 2, "BOULEVARD MANORS", IN HALLANDALE BEACH, FLORIDA; AUTHORIZING THE CITY MANAGER TO EXECUTE A TERMINATION AND

RELEASE OF PUBLIC RIGHT OF WAY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1- Ord Approving Right of Way Vacation Philip King Investments](#)

[Exhibit 2 - Location Map](#)

[Exhibit 3 - Aerial Map](#)

[Exhibit 4 - Boundary Survey](#)

[Exhibit 5 - R.O.W. Sketch](#)

[Exhibit 6 - Legal Description](#)

[Exhibit 7.1 - Letter of intent](#)

[Exhibit 7.2 - Applicant Correspondence](#)

[Exhibit 8 - Neighboring property owner's interest in R.O.W. Vacation](#)

[Exhibit 9- Letter from Applicant's lawyer](#)

## 11. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A DEDICATION OF THE PUBLIC RIGHT OF WAY OF CERTAIN PROPERTY LOCATED ALONG NORTHWEST SEVENTH TERRACE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: OFFICE OF CAPITAL IMPROVEMENTS)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 Dedication to the Public NW 7th Terrace](#)

[Exhibit 3- Site Plan](#)

[Exhibit 4- DRC - OB JOHNSON PARK](#)

[Exhibit 5-OB Johnson park P&Z Cover Memo](#)

[Exhibit 6-Survey and Legal NW 7th](#)

ON MAY 03, 2017 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, AUTHORIZING A DEDICATION OF THE PUBLIC RIGHT OF WAY OF CERTAIN PROPERTY LOCATED ALONG PEMBROKE ROAD; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: OFFICE OF CAPITAL IMPROVEMENTS)

Attachments:     [Agenda Cover Memo](#)  
[Exhibit 1 - Ordinance](#)  
[Exhibit 2 Dedication to the Public Pembroke Road](#)  
[Exhibit 3- Site Plan](#)  
[Exhibit 4- DRC - OB JOHNSON PARK](#)  
[Exhibit 5-OB Johnson park P&Z Cover Memo](#)  
[Exhibit 6- Survey and Legal Pembroke](#)

ON MAY 03, 2017 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, 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. (SECOND READING) (STAFF:DEVELOPMENT SERVICES DIRECTOR)

Attachments:     [Agenda Cover Memo](#)  
[Exhibit 1-Ord Creating Chap 7 Cannabis Regulations 2nd](#)

ON MAY 17, 2017 THIS ITEM WAS APPROVED ON FIRST READING BY A 5/0 ROLL CALL VOTE.

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

Attachments:     [Exhibit 2 - Proposed Ordinance - BTR Fee](#)

ON MAY 17, 2017 THIS ITEM WAS APPROVED ON FIRST READING BY A 5/0 ROLL CALL VOTE.

SEE ITEM 11.C. FOR ADDITIONAL AGENDA BACK-UP INFORMATION.

- E.            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" AND ALLOWING SUCH USE BY CONDITIONAL USE PERMIT; 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; AMENDING SECTION 32-150(c) B-G BUSINESS GENERAL DISTRICT, LIST OF CONDITIONAL USES TO INCLUDE "CANNABIS/MEDICAL CANNABIS (MARIJUANA) RETAIL CENTER"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Proposed Ordinance](#)

[Exhibit 3 - Planning and Zoning Board Staff Report-November 30, 2016](#)

[Exhibit 4 - Planning and Zoning Board Meeting Minutes – November 30, 2016](#)

ON MAY 17, 2017 THIS ITEM WAS APPROVED ON FIRST READING BY A 4/1 ROLL CALL VOTE.

- F. 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. (SECOND READING) (STAFF: DEVELOPMENT SERVICES DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Proposed Ordinance – Chapter 14](#)

ON MAY 17, 2017 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, 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 - Reso Amending Fee Schedule Medical Marijuana](#)

*SEE ITEM 11.E. FOR ADDITIONAL BACK-UP INFORMATION.*

- B. 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 A P P R O V A L S ; A N D PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Exhibit 2 - Proposed Cannabis Fee Resolution](#)

*SEE ITEM 11.E. FOR ADDITIONAL BACK-UP INFORMATION.*

### **13. RESOLUTIONS/CITY BUSINESS**

- A. DISCUSSION ON THE HALLANDALE BEACH BOULEVARD BRIDGE BEAUTIFICATION PROJECT. (STAFF: PROCUREMENT DIRECTOR)

Attachments: [Agenda Cover Memo - #17-278 - Presentation on HBB Bridge Beautification](#)  
[Exhibit 1 – Memo to City Manager Mark Antonio](#)  
[Exhibit 2 - Reso 2015-55](#)  
[Exhibit 3 - Broward 100 Agreement](#)  
[Exhibit 4 - Final Acceptance](#)  
[Exhibit 5 - Hallandale Blvd Bridge Presentation](#)

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

- B. DISCUSSION ON THE STATUS OF THE LOCAL CONTRIBUTION FUNDS FOR THE BROWARD METROPOLITAN PLANNING (MPO) 2016 SURTAX EDUCATION EFFORT. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Correspondence from the MPO](#)

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

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



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

**17. ADJOURN**