

# **City of Hallandale Beach**

400 S. Federal Highway  
Hallandale Beach, FL 33009



## **Meeting Agenda**

**Wednesday, June 21, 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 THE MONTH OF JUNE AS PARKS AND RECREATION MONTH. (STAFF: PARKS AND RECREATION DIRECTOR)

Attachments: [Proclamation](#)

- B. PLAYFUL CITY USA PROCLAMATION PRESENTATION. (STAFF: PARKS AND RECREATION DIRECTOR)

Attachments: [Proclamation](#)

- C. 2017 BEAUTIFICATION AWARD PRESENTATION (STAFF: PUBLIC WORKS DIRECTOR)

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

*THIS WILL BE PRESENTED AT 6:00 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. CONSENT AGENDA**

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

Attachments:     [After Action Report](#)  
                         [Exhibit 1 - Summer Meeting Schedule](#)

- 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 AND OTHER RELATED DOCUMENTS WITH BROWARD COUNTY TO PROVIDE FUNDING AND SHARED RESOURCES TOWARD THE SYSTEM-WIDE ENVIRONMENTAL PROTECTION AGENCY (EPA) NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) MUNICIPAL SEPARATE STORM SEWER SYSTEM PROGRAM (MS4); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:     [Agenda Cover Memo](#)  
                         [Exhibit 1 - Resolution](#)  
                         [Exhibit 2 - NPDES Interlocal Agreement 2017](#)  
                         [Exhibit 3 - NPDES - Annual Report Sept 2015- Jan 2017](#)

## 9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH ZONING MAP; IMPLEMENTING ZONING REGULATIONS CONTAINED IN CHAPTER 32, ZONING AND LAND DEVELOPMENT CODE, FOR THE HALLANDALE BEACH BOULEVARD REGULATING PLAN; REMOVING BUSINESS GENERAL (B-G) AND CENTRAL CITY BUSINESS (CCB) ZONING DISTRICTS, THE PLANNED REDEVELOPMENT OVERLAY (RDO) AND PLANNED DEVELOPMENT OVERLAY (PDO) DISTRICTS FROM THE LANDS WITHIN THE HALLANDALE BEACH BOULEVARD ZONING DISTRICT; REZONING CERTAIN PARCELS ADJACENT TO HALLANDALE BEACH BOULEVARD, LOCATED WITHIN THE BOUNDARIES OF THE GENERAL COMMERCIAL LAND USE CATEGORY OF THE COMPREHENSIVE PLAN'S FUTURE LAND USE MAP TO THE HALLANDALE BEACH BOULEVARD ZONING DISTRICT; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SERVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1- HBB Study Area](#)[Exhibit 3- Rezoning Ordinance](#)[ATTACHMENT C- Zoning Map \(Exhibit 3\).](#)[Exhibit 5 - Planning and Zoning Board Staff Report](#)[Exhibit 6 - Planning and Zoning Board Meeting Minutes May 24, 2017.](#)[Exhibit 6.A - PZB Meeting Minutes 05.24.17 EXHIBIT A- Design Guidelines C](#)[Exhibit 6.B - PZB Meeting Minutes 05.24.17 EXHIBIT B- Proposed Code Ame](#)[Exhibit 7 - City Manager Communication CM 17-086](#)[Height and Density Comparison Cross-Section](#)[HB-CC Presentation-6-21-17\(2\)](#)

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 32, ZONING AND LAND DEVELOPMENT CODE; AMENDING ARTICLE I, GENERAL PROVISIONS; AMENDING ARTICLE III, ZONING; DIVISION 3, FORM-BASED ZONING DISTRICTS; CREATING SUBDIVISION II, HALLANDALE BEACH BOULEVARD DISTRICT; AMENDING SECTION 32-201, FRONTAGE TYPES; AMENDING ARTICLE I, SECTION 32-8, DEFINITIONS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.(STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1- HBB Study Area](#)[Exhibit 2- LDC Amendment Ordinance](#)[ATTACHMENT A- HBB District LDR Code Amendment \(Exhibit 2\)](#)[ATTACHMENT B- Regulating Plan \(Exhibit 2\)](#)[Exhibit 5 - Planning and Zoning Board Staff Report](#)[Exhibit 6 - Planning and Zoning Board Meeting Minutes May 24, 2017.](#)[Exhibit 6.A - PZB Meeting Minutes 05.24.17 EXHIBIT A- Design Guidelines C](#)[Exhibit 6.B - PZB Meeting Minutes 05.24.17 EXHIBIT B- Proposed Code Ame](#)[Exhibit 7 - City Manager Communication CM 17-086](#)[Height and Density Comparison Cross-Section](#)[HB-CC Presentation-6-21-17\(2\)](#)

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 ADMINISTRATION, ARTICLE II CITY COMMISSION, SECTION 2-31 OF THE CODE OF ORDINANCES, ENTITLED COMPENSATION AND EXPENSES OF THE CITY COMMISSION

TO REVISE THE PROCESS FOR SETTING OF COMPENSATION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Vice Mayor London)

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

#### **10. ORDINANCES ON SECOND READING/PUBLIC HEARING**

- 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) (SECOND READING)

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

*ON JUNE 7, 2017 THIS ITEM WAS APPROVED ON FIRST READING BY A 5/0 VOTE*

- B.            AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 6 "ANIMALS", ARTICLE I, IN GENERAL, SECTION 6-12, ENTITLED "RETAIL SALE OF DOGS AND CATS", TO ALLOW FOR AND PROMOTE ADOPTION EVENTS AT PET STORES; REQUIRE DISCLOSURE OF OWNERSHIP; AMENDING PENALTIES; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

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

*ON MAY 3, 2017 THIS ITEM WAS APPROVED ON FIRST READING BY A 4/1 VOTE.*

- C.            AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF

THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE II, CITY COMMISSION, SECTION 2-33, MEETING TIME AND PLACE AS PRESCRIBED, SECTION 2-34, PROCEDURE AND MEETINGS, AND SECTION 2-38, DISTURBANCES AND DISORDERLY CONDUCT, TO ESTABLISH REGULATIONS FOR ORDERLY MEETINGS AND PUBLIC PARTICIPATION; REQUIRING THE OBSERVANCE OF DECORUM; PROVIDING FOR REMOVAL FROM MEETINGS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR KEITH LONDON)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - Proposed Public Participation and Decorum Statement](#)

[Exhibit 3 - Reso 2016-193](#)

[Exhibit 4 - Reso 2016-196](#)

[Exhibit 5 - Decorum Summary Agenda Cover](#)

ON MAY 3, 2017 THIS ITEM WAS APPROVED ON FIRST READING BY A 4/1 VOTE.

## 11. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE HALLANDALE BEACH BOULEVARD DISTRICT DESIGN GUIDELINES. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1- HBB Study Area](#)

[Exhibit 4- Resolution for Design Guidelines](#)

[ATTACHMENT D- Design Guidelines \(Exhibit 4\)](#)

[Exhibit 5 - Planning and Zoning Board Staff Report](#)

[Exhibit 6 - Planning and Zoning Board Meeting Minutes May 24, 2017.](#)

[Exhibit 6.A - PZB Meeting Minutes 05.24.17 EXHIBIT A- Design Guidelines C](#)

[Exhibit 6.B - PZB Meeting Minutes 05.24.17 EXHIBIT B- Proposed Code Ame](#)

[Exhibit 7 - City Manager Communication CM 17-086](#)

[Height and Density Comparison Cross-Section](#)

[HB-CC Presentation-6-21-17\(2\)](#)

THIS IS AN INFORMATIONAL ITEM AND WILL BE BROUGHT BACK FOR CONSIDERATION DURING THE SECOND READING OF ITEM 9.A. AND ITEM 9.B.

**12. RESOLUTIONS/CITY BUSINESS**

- A. DISCUSSION OF THE DOLPHIN SWIM SCHOOL/TEAM PROGRAM. (STAFF: PARKS AND RECREATION DEPARTMENT)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1- RCI Agreement Dolphin Aquatic 0117](#)

[Exhibit 2 - Dolphin Swim Revenue Chart 0117 - 0617](#)

[Exhibit 3 - Dolphin Swim Presentation](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING TO THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE AND APPROVE, AS MIGHT BE NEEDED DURING THE SUMMER RECESS, FOR BIDS, CONTRACTS AND/OR CHANGE ORDERS ABOVE HIS PURCHASING AUTHORITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING TO THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE AND APPROVE CHANGE ORDERS ABOVE HIS PURCHASING AUTHORITY RELATED TO THE CONSTRUCTION OF THE NEW FIRE STATION 7 FOR THE REMAINDER OF THE PROJECT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP FY2016-2017-003, GROUP HEALTH INSURANCE BENEFITS, FOR A TOTAL COSTS NOT TO EXCEED SIX MILLION SEVENTY SEVEN THOUSAND NINE HUNDRED THIRTY EIGHT (\$6,077,938.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE HIGHEST RANKED GROUP HEALTH INSURANCE CARRIER; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE SECOND HIGHEST RANKED FIRM SHOULD NEGOTIATIONS WITH THE HIGHEST RANKED FIRM NOT BE SUCCESSFUL; PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DIRECTOR)

**Attachments:**     [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - RFP # FY 2016-2017-003 - Exhibit I Scope of Work.pdf](#)  
[Exhibit 3 - SUMMARY RATING SHEET RFP # FY 2016-2017-003 FULLY IN\\$](#)

- E.                    A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ESTABLISHING THE TENTATIVE MILLAGE RATE; AND ESTABLISHING THE TENTATIVE MILLAGE RATE FOR THE DEBT OBLIGATION FOR THE PARKS AND RECREATION GENERAL OBLIGATION (GO) BOND; FIRE ASSESSMENT RATES; AND LOT MAINTENANCE ASSESSMENT FIGURES FOR FISCAL YEAR 2017-2018; AND SETTING THE DATE, TIME AND PLACE OF PUBLIC HEARINGS TO CONSIDER THE TENTATIVE MILLAGE RATES; FIRE ASSESSMENT RATES; AND LOT MAINTENANCE ASSESSMENT FIGURES AND TENTATIVE BUDGET; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

**Attachments:**     [Agenda Cover Memo](#)  
[Exhibit 1- Resolution](#)  
[Exhibit 2 - Rolled-back Rate Calculation FY 2017-18 - June 1st Value'5.1918](#)  
[Exhibit 2 - Rolled-back Rate Calculation FY 2017-18 - June 1st Value'5.3093](#)  
[Exhibit 3 -Fire Assessment FY-17-18 Workbook-Final](#)  
[Exhibit 4 - Lot Assessment-FY 2017-18 Preliminary List as of May 23, 2017](#)

- F.                    PROPOSED CITY-WIDE GRANTS PROGRAM. (STAFF: CITY MANAGER)

**Attachments:**     [City Manager Memorandum](#)  
[PowerPoint Presentation](#)

- G.                    DIANA DRIVE UPDATE (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**     [Agenda Cover Memo](#)  
[Exhibit 1 - Presentation to City Commission 6-21-2017](#)  
[Exhibit 2 - Resolution 2015-57](#)  
[Exhibit 3 - Diana Drive Presentation 3-16-2016](#)  
[Exhibit 4 - Diana Drive - Option 2 - Aerial View](#)  
[Exhibit 5 - Resolution 2016-44](#)  
[Exhibit 6 - EAC Consulting, Inc - Continuing Services Agreement](#)  
[Exhibit 7 - 60% Phase Submittals](#)  
[Exhibit 8 - Community Meeting Diana Drive - 10-04-16](#)  
[Exhibit 9 - Diana Drive Final Design Concept Revised](#)



**13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda**

**14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda**

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

A. MONTHLY FINANCIAL REPORT. (STAFF: CITY MANAGER)

**Attachments:**

[City Manager Memorandum](#)

[Exhibit 1 - Monthly Financial Report](#)

[Exhibit 2 - Budget Transfer that exceeds \\$50000 -Notification Memo April 201](#)

**16. ADJOURN**