

# City of Hallandale Beach

400 S. Federal Highway  
Hallandale Beach, FL 33009



# Meeting Agenda

**Wednesday, August 2, 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**

*The HBCRA Board of Directors is time certain for a Special Meeting to be held at 8:00 PM.*

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

- A. RANDOM ACT OF KINDNESS PRESENTATION. (STAFF: PARKS AND RECREATION DIRECTOR)

**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. DECEMBER 28, 2016 SPECIAL MEETING DRAFT MINUTES

Attachments: [Draft Minutes](#)

- B. APRIL 19, 2017 CITY COMMISSION MEETING DRAFT MINUTES

Attachments: [Draft Minutes](#)

- C. JUNE 7, 2017 CITY COMMISSION MEETING DRAFT MINUTES

Attachments: [Draft Minutes](#)

**9. CONSENT AGENDA**

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

**Attachments:**     [After Action Report - 062517](#)  
[Exhibit 1 \(B.1\) - Copy of CRA Owned Properties](#)  
[Exhibit 2 \(B.1\) - Vacant Land \(3\)](#)  
[Exhibit 3 \(B.1\) - Advisory Legal Opinion - Community Redevelopment Promot](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE RENEWAL OF 4:00 A.M. AND 6:00 A.M. NIGHTCLUB LICENSES FOR BUSINESSES LISTED IN EXHIBIT 1A FOR FISCAL YEAR 2017-2018; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

**Attachments:**     [Agenda Cover Memo - Nightclub Renewals - 2017-2018](#)  
[Exhibit 1- Resolution](#)  
[Exhibit 1A - Fiscal Impact and Conditions of Approval](#)  
[Exhibit 2 - Sections 5-01, 5-4 and 5-9 of Hallandale Beach Code of Ordinance](#)  
[Exhibit 3 - List of Nightclubs](#)  
[Exhibit 4 - Police Department Memorandum - Comparison of calls for service](#)  
[Exhibit 5 - Police Department calls](#)  
[Exhibit 6 - Fire Department Memorandum](#)  
[Exhibit 7- Code Compliance Memorandum](#)  
[Exhibit 8 - Building Division - Nightclub Inspection Report](#)  
[Exhibit 9 - Planning & Zoning Division Comments](#)  
[Exhibit 10 - Inspection Results for Nightclub Renewals - FY 2017-2018](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING THE INSTALLATION OF SOLAR POWERED YELLOW SCHOOL ZONE INDICATOR LIGHTS TO "END SCHOOL ZONE" SIGNS IN HALLANDALE BEACH AND THROUGHOUT BROWARD COUNTY; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE SCHOOL BOARD OF BROWARD COUNTY, THE BROWARD COUNTY COMMISSION, THE BROWARD COUNTY LEAGUE OF CITIES, AND EACH OF THE MUNICIPALITIES IN BROWARD COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DEPARTMENT)

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

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REQUESTING AND AUTHORIZING THE REMOVAL OF BOLLARDS LOCATED AT THE INTERSECTION OF HALLANDALE BEACH BOULEVARD AND DIXIE HIGHWAY; REQUESTING THE FLORIDA DEPARTMENT OF TRANSPORTATION AND BROWARD COUNTY ELIMINATE THE NORTHBOUND LEFT TURN LANE ON HALLANDALE BEACH BOULEVARD AT THE INTERSECTION OF NORTHEAST 1ST AVENUE; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION AND BROWARD COUNTY; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

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

*TO BE HEARD IN CONJUNCTION WITH ITEM 9.E.*

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING THE DESIGNATION OF "SPECIAL DISTRICT" TO BE KNOWN AS "THE HALLANDALE BEACH FASHION, ART, & DESIGN DISTRICT" (FAD DISTRICT) LOCATED AT NE 1ST AVENUE FROM HALLANDALE BEACH BOULEVARD TO NE 5TH STREET AND THE PROPERTIES THAT FRONT THE AREA; AUTHORIZING AND SUPPORTING THE FLORIDA DEPARTMENT OF TRANSPORTATION AND BROWARD COUNTY TO CREATE TRAILBLAZER ROUTES TO THE NEW DISTRICT WITH SIGNAGE AND WAYFINDING; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION AND BROWARD COUNTY; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1- Resolution](#)  
[Exhibit 2 – Conceptual Trailblazer Plan](#)

*TO BE HEARD IN CONJUNCTION WITH ITEM 9.D.*

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH EXPRESSING ITS SUPPORT FOR THE BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION AND URGING THE SCHOOL BOARD OF BROWARD COUNTY TO INCREASE THE CURRENT FUNDING ALLOCATED FOR SCHOOL RESOURCE OFFICERS FROM \$46,252 TO \$56,252 PER OFFICE FOR ALL PARTICIPATING

AGENCIES; PROVIDING FOR DISTRIBUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

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

#### **10. ORDINANCES ON FIRST READING**

NONE

#### **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 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. (SPONSORED BY VICE MAYOR LONDON)

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

ON JUNE 21, 2017 THIS ITEM WAS APPROVED ON FIRST READING BY 3-0 VOTE.

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

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

- A.            A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE PROCUREMENT ACTIONS OF THE CITY MANAGER DURING THE SUMMER RECESS UNDERTAKEN PURSUANT TO RESOLUTION NO. 2017-70; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments:     [Agenda Cover Memo](#)  
                              [Exhibit 1 - Resolution](#)  
                              [Exhibit 2 - Resolutions 2017-70](#)  
                              [Exhibit A – Expenditures and Awards Summary](#)  
                              [Exhibit B – BACKUP INFORMATION FOR RATIFICATION OF EXPENDITURE](#)

- B.            A RESOLUTION OF THE MAYOR AND THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY

MANAGER TO EXECUTE A "SOFT-OPEN" TESTING OF THE OPERATIONS OF BEACH-CHU HALLANDALE, LLC, AS THE SUBCONTRACTOR FOR THE OPERATION OF THE CITY'S NORTH BEACH PARK RESTAURANT PURSUANT TO THE OPERATING AND MANAGEMENT AGREEMENT BETWEEN THE CITY AND PRH BEACHWALK BEACHCLUB, LLC; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

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

- C.                    DISCUSSION ON THE CITY OF HALLANDALE BEACH ADVISORY BOARDS AND COMMITTEES - NEXT STEPS. (STAFF: CITY CLERK)

Attachments:     [Agenda Cover Memo](#)  
                              [Exhibit 1 - Advisory Board Timelines](#)

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

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

- *REPORT ON COMPREHENSIVE EMERGENCY OPERATIONS PLAN UPDATE.*
- *REPORT ON MEETING WITH ERIC M. SOROKA, CITY MANAGER OF AVENTURA.*
- *REPORT ON MAIN FIRE STATION CONSTRUCTION PROJECT.*
- *REPORT ON THE ROGER'S RAIDERS PROGRAM.*
- *REPORT ON POLICE CHIEF RECRUITMENT.*
- *DISCUSSION ON FORM BASED CODE WORKSHOP SCHEDULE.*
- *REPORT ON FPL'S POTENTIAL OF UNDERGROUND POWER LINES IN THE GOLDEN ISLES COMMUNITY.*

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

**17. ADJOURN**