



**1. CALL TO ORDER****2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. ORDER OF BUSINESS**

*ITEM 6.A. IS TIME CERTAIN.*

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

- A. PRESENTATION OF THE NEW NORTH BEACH RESTAURANT, ETARU. (STAFF: PROCUREMENT DIRECTOR)

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

- B. PRESENTATION OF THE CITY'S 90TH BIRTHDAY CELEBRATION PROGRAM "HB90". (STAFF: PARKS AND RECREATION DIRECTOR)

**7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda**

- A. COMMISSIONER LAZAROW

- B. COMMISSIONER TAUB

- C. VICE MAYOR LONDON

*- HARVARD SCHOOL OF LEADERSHIP DEVELOPMENT PROGRAM*

- D. MAYOR COOPER

**8. APPROVAL OF DRAFT MINUTES**

- A. MARCH 1, 2017 CITY COMMISSION MEETING DRAFT MINUTES

Attachments: [Draft Minutes](#)

- B. MAY 15, 2017 CITY COMMISSION WORKSHOP MEETING

Attachments: [Draft Minutes](#)

- C. MAY 17, 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 - 080917](#)  
[Pages from Commission Meeting Minutes 05 02 07](#)  
[Pages from Commission Meeting Minutes 09 15 10](#)  
[Pages from Special City Commission Meeting Minutes 09 27 10 - Discussion](#)  
[After Action Report - Item II.C.3. - CNG Report](#)

- B. MONTHLY FINANCIAL REPORT. (STAFF: CITY MANAGER)

Attachments: [City Manager Memorandum](#)  
[Exhibit 1 - Monthly Financial Report](#)  
[Exhibit 2 - Budget Transfers that exceeds \\$50,000](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE A 2018 HORTON RESCUE VEHICLE USING THE FLORIDA SHERIFF ASSOCIATION BID #FSA16-VEF12.0 SPEC #03 WITH SPECIFIED OPTIONS AND EQUIPMENT FOR A TOTAL COST OF THREE HUNDRED EIGHTEEN THOUSAND NINE HUNDRED TWENTY-ONE (\$318,921.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Attachment 2 - Hall-mark Proposal](#)  
[Attachment 3 - Horton Vehicle Specifications](#)  
[Attachment 4 - Florida Sheriff's Bid](#)  
[Attachment 5 - Florida Sheriff's Bid Extension](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER PURSUANT TO SECTION 23-12 OF THE HALLANDALE BEACH CODE OF ORDINANCES TO LHOIST NORTH AMERICA OF

ALABAMA, LLC IN ORDER TO CONTINUE TO PROCURE QUICKLIME FOR WATER TREATMENT IN AN AMOUNT NOT TO EXCEED NINE THOUSAND FIVE HUNDRED AND NINE DOLLARS (\$9,509); AND PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Lhoist Original Contract](#)  
[Exhibit 3 - Lhoist Contract Renewal](#)  
[Exhibit 4 - Reso 2016-150](#)

## 10. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA VACATING CERTAIN PORTIONS OF THE RIGHT-OF-WAY KNOWN AS "OLD FEDERAL HIGHWAY" ADJACENT TO THE BLUESTEN PARK REDEVELOPMENT SITE GENERALLY LOCATED BETWEEN SE 5TH STREET AND SE 7TH STREET 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 AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 2 - Ordinance](#)  
[Exhibit 3 - Location Map- Bluesten Park.](#)  
[Exhibit 4 - Aerial Map- Bluesten Park](#)  
[Exhibit 5- Applicant's Letter](#)  
[Exhibit 6- Bluesten Park Site Plan.](#)  
[Exhibit 7- Vacation of Right-of-Way Bluesten Park](#)  
[Exhibit 8- Vacation of Easements Bluesten Park](#)

*SEE INFORMATIONAL RESOLUTION ITEM 16.A.*

## 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-17-0868, FOR THE

HALLANDALE COMMONS PROJECT LOCATED AT 301-323 FOSTER ROAD; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 2 - Resolution](#)

[Exhibit 3- Location Map](#)

[Exhibit 4- Aerial Map](#)

[Exhibit 5- Applicant's Letter and Operations Information Plan](#)

[Exhibit 6- Building Rendering, Development Plans and Applicant's Backup](#)

[Exhibit 7- City Traffic Consultant Report](#)

[Exhibit 8 - Planning and Zoning Board Cover Memo June 28, 2017](#)

[Exhibit 9 - Planning and Zoning Board Draft Minuted of June 28, 2017.](#)

[Exhibit 10- Development Agreement between Donaldson-West Venture LLC &](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING REDEVELOPMENT AREA MODIFICATIONS APPLICATION #RD-17-0869 FOR THE CONSTRUCTION OF HALLANDALE COMMONS PROJECT LOCATED AT 301-323 FOSTER ROAD; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Exhibit 1 - Resolution](#)

SEE ITEM 12.A FOR ADDITIONAL BACK-UP INFORMATION

### 13. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP #2016-2017-004, AUDIT SERVICES, TO THE HIGHEST RANKED PROPOSER, MAULDIN & JENKINS, LLC, FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY FIVE THOUSAND (\$175,000.00) DOLLARS FOR A TWO YEAR TERM; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR A TWO YEAR TERM WITH OPTIONAL RENEWALS, AND TO NEGOTIATE WITH THE SECOND AND THIRD RANKED PROPOSERS SHOULD NEGOTIATIONS WITH THE HIGHEST RANKED BIDDER NOT BE SUCCESSFUL; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - FL STAT](#)  
[Exhibit 3 - Reso 2017-52 - APPOINTMENT OF EVAL COMMITTEE](#)  
[Exhibit 4 - Mauldin & Jenkins, LLC Proposal for Audit Services](#)  
[Exhibit 5 - Summary Rating Sheets](#)

ON AUGUST 14, 2017 THE HBCRA BOARD OF DIRECTORS APPROVED A MOTION BY A 3-1 VOTE AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE SECOND RANKED FIRM RSM US LLP AND TO NEGOTIATE WITH THE FIRST RANKED FIRM SHOULD NEGOTIATIONS WITH THE SECOND RANKED FIRM NOT BE SUCCESSFUL.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA; AFFIRMING THE CITY OF HALLANDALE BEACH'S COMMITMENT TO THE PARIS CLIMATE ACCORD; STATING THAT THE CITY WILL STRIVE TO MEET THE GOALS AND OBJECTIVES LAID FORTH IN THE ACCORD BY PERFORMING A GREENHOUSE GAS INVENTORY AS SOON AS FEASIBLE AND TAKING THE NECESSARY STEPS TO REDUCE GREENHOUSE GAS EMISSIONS; PROVIDING AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Climate Mayors](#)  
[Exhibit 3 - We Are Still In](#)  
[Exhibit 4 - Scope of Work for SAP Agreement](#)

**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. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, VACATING CERTAIN PLATTED UTILITY EASEMENTS LOCATED AT THE OLD FEDERAL HIGHWAY PLAT, AUTHORIZING THE CITY MANAGER TO EXECUTE A TERMINATION AND RELEASE OF UTILITY EASEMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES)

Attachments:

[Exhibit 1 - Resolution](#)

*TO BE CONSIDER ON THE SECOND READING OF ITEM 10.A.*

**17. ADJOURN**