

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, September 27, 2017

5:00 PM

Commission Chambers

City Commission

Mayor Joy F. Cooper
Vice Mayor Keith S. London
Commissioner Michele Lazarow
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 FOLLOWING ITEMS ARE TIME CERTAIN:

- ITEM 13A: 6:30PM

- ITEM 13B: 7:00PM

- ITEM 13C: 7:30PM

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

- A. PRESENTATION OF AWARD TO THE CITY OF HALLANDALE BEACH AS MOBILE SITE PARTNER OF THE YEAR FOR OUTSTANDING SUPPORT AND COMMITMENT TO BRING VITA SERVICES TO THE COMMUNITY OF HALLANDALE BEACH. (STAFF: HUMAN SERVICES DIRECTOR)

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER LAZAROW

B. COMMISSIONER TAUB

C. VICE MAYOR LONDON

- 2017 Mayors' Gala

D. MAYOR COOPER

8. DRAFT MINUTES

- A. AUGUST 2, 2017 REGULAR CITY COMMISSION MEETING DRAFT MINUTES.

Attachments: [August 2 Minutes - Revised 092017](#)

9. CONSENT AGENDA

- A. AFTER ACTION FOLLOW-UP MEMO - JUNE 19, 2017 (STAFF: CITY MANAGER)

Attachments: [After Action Report - 061917](#)

- B. AFTER ACTION FOLLOW-UP MEMO - AUGUST 16, 2017 (STAFF: CITY MANAGER)

Attachments: [After Action Report - 081617](#)

- C. 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 PROGRESSIVE WASTE SOLUTIONS OF FLORIDA, INC. D/B/A WASTE CONNECTIONS OF FLORIDA (VENDOR NUMBER 1041) TO CONTINUE SOLID WASTE TRANSFER AND DISPOSAL SERVICES AND THE PROCESSING OF SINGLE STREAM RECYCLABLES FOR CITY RESIDENTS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWELVE THOUSAND SEVEN HUNDRED AND SIXTY DOLLARS (\$112,760); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Resolution 2014-06 Progressive Waste Solutions](#)
[Exhibit 3 - 2nd Amendment to Agreement - Progressive Waste Solutions](#)
[Exhibit 4 - Purchase Order 20170052](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO REJECT THE ONE (1) RESPONSIBLE BID #FY 2016-2017-000 FROM C & W PIPELINE, INC. FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC WORKS STORMWATER IMPROVEMENTS PROJECT; AUTHORIZING THE CITY MANAGER TO RE-ADVERTISE THE INVITATION TO BID; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - Resolution 2015-155](#)[Exhibit 3 - Agreement with Broward County](#)[Exhibit 4 - First Amendment to Agreement - CDBG 42 Year](#)[Exhibit 5 - Exhibit I BID # FY 2016-2017-009 42ND Year CDBG Public Works](#)[Exhibit 6 - Mandatory Pre-Bid Meeting Signing Sheet](#)[Exhibit 7 - Award Recommendation](#)[Exhibit 8 - 42 Year CDBG Tabulation Sheet](#)[Exhibit 9 - Opinion of Probable Cost](#)

- E. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO AWARD RFP FY#2016-2017-006 TO REGIONS SECURITY SERVICES, INC TO PROVIDE SECURITY GUARD SERVICES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH SECURITY ALLIANCE, LLC; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - EXHIBIT I RFP # FY 2016-2017-006 UNARMED SECURITY GUARD](#)[Exhibit 3 - SUMMARY RATING SHEET - RFP # FY 2016-2017-006](#)[Exhibit 4 - AWARD RECOMMENDATION MEMO -RFP # FY 2016-2017-006](#)[Exhibit 5 - COMPLETE RFP FY 2016-2017-006 - Proposal Response - City](#)

THIS ITEM WILL BE PULLED FROM THE AGENDA AS IT WILL BE CONSIDERED BY THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT BOARD OF DIRECTORS DURING A SPECIAL MEETING ON SEPTEMBER 27, 2017 AT 5:30 PM.

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY AND MANHATTAN REALTY CORP EXTENDING THE LEASE OF THE FIRE STATION PARCEL; AND PROVIDING AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - Lease Extension](#)

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE

CITY OF HALLANDALE BEACH, FLORIDA, PROVIDING FOR THE SUNSET OF THE MARINE ADVISORY COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY CLERK)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Res 2012-085](#)

- H. A JOINT RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AND THE BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY PROVIDING FOR THE SUNSET OF THE JOINT COMMUNITY PARTNERSHIP GRANTS COMMITTEE ON OCTOBER 1, 2017; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY CLERK)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Joint Resolution](#)
 [Exhibit 2 - Resolution 2012-85](#)
 [Exhibit 3 - Joint Res 2014-001](#)

THIS JOINT RESOLUTION WILL BE CONSIDERED BY THE HBCRA BOARD OF DIRECTORS DURING THEIR MEETING.

10. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 23 "PROCUREMENT CODE", ARTICLE I PURCHASING, SECTION 23-12 ENTITLED "PROCEDURES FOR PURCHASES IN EXCESS OF \$50,000" TO ALLOW THE CITY MANAGER TO AUTHORIZE CHANGE ORDERS WITHIN THE AMOUNT AWARDED BY THE CITY COMMISSION; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

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

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE DEDICATION OF THE PUBLIC RIGHT-OF-WAY ON ROADWAYS LOCATED WITHIN THE BLUESTEN PARK PROJECT, SPECIFICALLY DEDICATING A 40 FEET RIGHT-OF-WAY ON S.E. 1ST AVENUE, A 30 FEET RIGHT-OF-WAY ON S.E. 7TH STREET BETWEEN S.E. 1ST AVENUE AND S.E. 2ND AVENUE, A 10 FEET

RIGHT-OF-WAY ON S.E. 7TH STREET BETWEEN OLD FEDERAL HIGHWAY AND S.E. 4TH AVENUE, A 15 FEET RIGHT-OF-WAY ON S.E. 5TH STREET, AND A 25 FEET RIGHT-OF-WAY ON THE EAST PROPERTY LINE BETWEEN S.E. 5TH STREET AND S.E. 7TH STREET FOR THE S.E. 4TH AVENUE EXTENSION; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CAPITAL IMPROVEMENTS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 1-A - Bluesten Park ROW Dedication Exhibit 1-A](#)

[Exhibit 1-B Authorizing Dedication Bluesten Right of Way](#)

[Exhibit 2 - CIP to City bluesten ROW](#)

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION", ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES", DIVISION 4 "CODE ENFORCEMENT BOARD" TO REPEAL SECTION 2-141 "CODE AND PERMITTING ADVISORY COMMITTEE"; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY CLERK)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - Ordinance 2008-30](#)

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY'S ADOPTED COMPREHENSIVE PLAN BY ADOPTING THE EVALUATION AND APPRAISAL REPORT (EAR) BASED AMENDMENTS TO INCLUDE VARIOUS UPDATES OF DEFINITIONS, OBJECTIVES AND POLICIES; PROVIDING FOR THE CREATION OF POLICIES AND OBJECTIVES IN THE COASTAL MANAGEMENT ELEMENT RELATED TO FLOODPLAIN MANAGEMENT, FLOOD INSURANCE AND CLIMATE ADAPTATION; PROVIDING FOR TRANSMITTAL OF THE CITY'S EAR BASED AMENDMENTS PURSUANT TO CHAPTER 163, FLORIDA STATUTES, PART II, ("COMMUNITY PLANNING ACT"); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance](#)
 [Exhibit 1.A - Proposed EAR-based Amendments.](#)
 [Exhibit 1.B - Future Land Use Map \(FLUM\)](#)
 [Exhibit 2 - PZB Staff Report-EAR-based Amendments](#)
 [Exhibit 3 - Planning and Zoning Board Draft Minutes August 23, 2017](#)

- E. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REZONING THE PROPERTY LOCATED AT 650 NW 2ND STREET FROM RESIDENTIAL SINGLE-FAMILY DISTRICT (RS-6) TO COMMUNITY FACILITY DISTRICT (CF); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance](#)
 [Exhibit 1.A - Location.Zoning Map](#)
 [Exhibit 1.B - Proposed Location.Zoning Map](#)
 [Exhibit 2 - Aerial Map](#)
 [Exhibit 3 - PZB STAFF REPORT- Public Works Rezoning and FLUM Amendr](#)
 [Exhibit 4- Questions and Answers](#)
 [Exhibit 5- Planning and Zoning Board Draft Minutes August 23, 2017](#)

- F. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE CITY OF HALLANDALE BEACH COMPREHENSIVE PLAN BY CHANGING THE LAND USE DESIGNATION OF THE PROPERTY LOCATED AT 650 NW 2ND STREET FROM RESIDENTIAL LOW-DENSITY CATEGORY TO COMMUNITY FACILITY-UTILITIES CATEGORY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance](#)
 [Exhibit 1.A - Future Land Use Map](#)
 [Exhibit 1.B - Proposed Future Land Use Map](#)
 [Exhibit 1.C - Broward County Future Land Use Map](#)
 [Exhibit 2 - Aerial Map](#)
 [Exhibit 3 - PZB STAFF REPORT- Public Works Rezoning and FLUM Amendr](#)
 [Exhibit 4 - Questions & Answers](#)

11. ORDINANCES ON SECOND READING/PUBLIC HEARING

- 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) (SECOND READING)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Ordinance](#)[Exhibit 3 - Location Map](#)[Exhibit 4 - Aerial Map](#)[Exhibit 5 - Applicant's Letter](#)[Exhibit 6 - Bluesten Park Site Plan.](#)[Exhibit 7 - Sketch and Description of Vacation of Right-of-Way](#)[Exhibit 8 - Sketch and Description of Vacation of Easements](#)

ON AUGUST 16, 2017 THIS ITEM WAS APPROVED ON 1ST READING BY A 4/0 ROLL CALL VOTE.

12. RESOLUTIONS/PUBLIC HEARING

- 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 DIRECTOR)

Attachments:[Exhibit 1 - Resolution](#)**13. RESOLUTIONS/CITY BUSINESS**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP FY#2016-2017-010, STATE LOBBYIST SERVICES, TO THE

HIGHEST RANKED PROPOSER, BALLARD PARTNERS FOR AN AMOUNT NOT TO EXCEED SIXTY THOUSAND (\$60,000) DOLLARS FOR A ONE YEAR TERM; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT IN SUBSTANTIALLY THE SAME FORM AS ATTACHED AS EXHIBIT "A" FOR A ONE YEAR TERM WITH TWO (2) ONE YEAR TERM OPTIONAL RENEWALS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit A - Draft Agreement](#)

[Exhibit 2 - Summary Rating Sheet](#)

THIS ITEM IS TIME CERTAIN FOR 6:30 PM.

- B. 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 - Florida Statute Auditor Selection](#)

[Exhibit 3 - Reso 2017-52 - APPOINTMENT OF EVAL COMMITTEE](#)

[Exhibit 4 - Mauldin Jenkins LLC Proposal for Audit Services](#)

[Exhibit 5 - Summary Rating Sheets](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE "DISTRICT FOUR (4) AMENDMENT NUMBER THREE (3) TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") LANDSCAPE INCLUSIVE MEMORANDUM OF AGREEMENT" TO PROVIDE FOR THE MAINTENANCE OF LANDSCAPE IMPROVEMENTS ON HALLANDALE BEACH BOULEVARD FROM N.E/S.E. 1ST AVENUE TO S.E. 2ND TERRACE; PROVIDING FOR TRANSMITTAL TO THE

FDOT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 1A - Landscape Maintenance MOU Agreement 3rd amendment](#)

[Exhibit 2 – Resolution 2013-25](#)

[Exhibit 3 – Landscape Maintenance MOU Agreement](#)

[Exhibit 4 – Resolution 2014-23](#)

[Exhibit 5 – Landscape Maintenance MOU Agreement 2](#)

[Exhibit 6 – Landscape Maintenance MOU Agreement 3](#)

THIS ITEM IS TIME CERTAIN FOR 7:00 PM.

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ENDORSING THE DELIVERY OF “FINANCIAL PROJECT ID 434690-1-52-02 BROWARD MOBILITY HOLLYWOOD-14TH AVENUE FROM ATLANTIC SHORES BOULEVARD TO SHERIDAN STREET” BY THE FLORIDA DEPARTMENT OF TRANSPORTATION INCLUDING MULTIMODAL IMPROVEMENTS FROM ATLANTIC SHORES BOULEVARD TO MOFFETT STREET IN THE CITY; AUTHORIZING THE CITY MANAGER TO ENTER INTO A HIGHWAY MAINTENANCE AGREEMENT WITH THE DEPARTMENT UPON PROJECT COMPLETION; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Typical Section](#)

[Exhibit 3 - NE 14 Ave - Roadway Plans](#)

[Exhibit 4 - NE 14 Ave - Ariel Roadway Plans](#)

THIS ITEM IS TIME CERTAIN FOR 7:15 PM.

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSIONERS OF THE CITY OF HALLANDALE BEACH, FLORIDA; APPROVING THE INTERLOCAL AGREEMENTS BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE PROVISION OF INDIRECT AND DIRECT SERVICES BY THE CITY TO THE HBCRA FOR FISCAL YEAR 2016-2017; AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENTS; AUTHORIZING THE

CITY MANAGER TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

FY 2016-2017 INTERLOCAL AGREEMENTS (ILA)

- HOP ILA
- NUCAP ILA
- NET ILA
- CIU ILA
- Transit Services ILA
- Code Compliance ILA
- Capital Improvement Project Management Services ILA
- Indirect Services ILA

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Executive Director Memorandum](#)

[Exhibit 3 - NUCAP Interlocal Agreement](#)

[Exhibit 4 - NET Interlocal Agreement](#)

[Exhibit 5 - HOP Interlocal Agreement](#)

[Exhibit 6 - CIU Interlocal Agreement 8-30-17](#)

[Exhibit 7 - Code Cmplnc Interlocal Agreement](#)

[Exhibit 8 - Transit Services Interlocal Agreement](#)

[Exhibit 9 - Capital Project Mngmnt Services Interlocal Agreement](#)

[Exhibit 10 - Indirect Services Interlocal Agreement](#)

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSIONERS OF THE CITY OF HALLANDALE BEACH, FLORIDA; APPROVING THE INTERLOCAL AGREEMENTS BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE PROVISION OF INDIRECT AND DIRECT SERVICES BY THE CITY TO THE HBCRA FOR FISCAL YEAR 2017-2018; AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENTS; AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

FY 2017-2018 INTERLOCAL AGREEMENTS (ILA)

- NET ILA
- Transit Services ILA
- Code Compliance ILA
- Capital Improvement Project Management Services ILA
- Indirect Services ILA

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Executive Director Memorandum](#)

[Exhibit 3 - Indirect Services Interlocal Agreement](#)

[Exhibit 4 - Code Cmplnce Interlocal Agreement](#)

[Exhibit 5 - Transit Services Interlocal Agreement](#)

[Exhibit 6 - NET Interlocal Agreement](#)

[Exhibit 7 - Capital Improvement Interlocal Agreement](#)

- G. A JOINT RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AND THE BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING THE COMMUNITY PARTNERSHIP GRANTS FOR FISCAL YEAR 2107-2018; AUTHORIZING THE CITY MANAGER AND THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENTS TO EFFECTUATE AWARD OF FUNDING; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments:[Agenda Cover Memo](#)[Exhibit 2 - FY 2018 Grant Guidelines](#)[Exhibit 3 - Resolution 2014J-001](#)[Exhibit 4 - Broward Education Foundation, Inc. Agreement](#)[Exhibit 5 - Jubilee Center of South Broward, Inc. Agreement](#)[Exhibit 6 - Inside Out Theatre Company, Inc. Agreement](#)[Exhibit 7 - Alliance for Musical Arts and Production Inc. Agreement](#)[Exhibit 8 - Holocaust Documentation Education Center Inc. Agreement](#)[Exhibit 9 - SBHD - Memorial HealthCare System Agreement](#)[Exhibit 10 - Women In Distress Agreement](#)[Exhibit 11 - First Call for Help Broward \(211 Broward\) Agreement](#)[Exhibit 12 - Hallandale High Magnet School Agreement](#)[Exhibit 13 - Hallandale Symphonic 'POP' Orchestra, Inc. Agreement](#)[Exhibit 14 - SFEDC- South Florida Educational Development Center Agreement](#)[Exhibit 15 - Junior Achievement of South Florida Agreement](#)[Exhibit 16 - Housing Foundation of America, Inc. Agreement](#)[Exhibit 17 - CPG Oral Presentation Minutes - 07.11.17](#)[Exhibit 18 - CPG Committee Rating Sheet](#)[Exhibit 19 - Notice of Grant Funding](#)

ADDITIONAL BACK-UP INFORMATION IS FORTHCOMING.

- H. AUTHORIZATION OF THE CITY COMMISSION TO TRANSFER CONTINGENCY FUNDS FOR THE RETIREE VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION (VEBA) PLAN ("RETIREE VEBA BENEFIT FUND OR THE "FUND") FOR HALLANDALE BEACH PROFESSIONAL FIRE FIGHTERS METRO BROWARD LOCAL 3080 DISTRICT 10, AFFILIATED WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS. (STAFF: HUMAN RESOURCES DIRECTOR)

Attachments:[Agenda Cover Memo](#)

- I. DISCUSSION ON COMMUNITY BENEFIT PROGRAM (CBP) / HALLANDALE OPPORTUNITY PROJECT (HOP) REPORT. (STAFF: CITY MANAGER)

Attachments:[City Manager Memorandum - Community Benefit Program Analysis](#)[Exhibit 1 - CM17-081 Memorandum](#)[Exhibit 2 - Summer Study 17-002 - Human Services Department Funding Tra](#)[Exhibit 3 - CBP Evaluation and Recommendations](#)[Exhibit 4 - PowerPoint Presentation](#)

- J. ANNUAL PAYMENT OF UNUSED TRAVEL EXPENSE REIMBURSEMENT FOR FORMER COMMISSIONER ANTHONY SANDERS. (STAFF: CITY MANAGER)

Attachments: [Exhibit 1 - City Manager's Memorandum](#)
[Exhibit 2 - Travel Expenses Reimbursement](#)
[Exhibit 3 - July 29-30, 2013 Minutes](#)

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

- *Update on Joint Commission Meeting with Aventura.*

- *City Commission Public Meeting Calendar October 2017.*

16. INFORMATIONAL ITEMS: (No Action Required)

17. ADJOURN