

# City of Hallandale Beach

400 S. Federal Highway  
Hallandale Beach, FL 33009



## Meeting Agenda

**Wednesday, November 15, 2017**

**6:30 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****5. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)****6. PRESENTATIONS****7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda**

B. COMMISSIONER TAUB

C. VICE MAYOR LONDON

D. MAYOR COOPER

A. COMMISSIONER LAZAROW

**8. APPROVAL OF DRAFT MINUTES**

- A. OCTOBER 4, 2017 REGULAR CITY COMMISSION MEETING DRAFT MINUTES

Attachments: [OCTOBER 4, 2017 REGULAR CITY COMMISSION MEETING DRAFT MINUTES](#)

**9. CONSENT AGENDA**

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

Attachments: [City Manager Memorandum - 17-117](#)  
[MONTHLY BUDGET TO ACTUAL SUMMARY-SEPT 2017](#)  
[Budget Transfer that exceeds \\$50000 -Notification Memo July-Sept 2017](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING RENEWALS OF THE CONTRACT FOR RFP # FY 2015-2016-017, DESIGN, PRINT, MAIL AND E-MAIL THE CITYWIDE HALLANDALE HAPPENINGS NEWSLETTER WITH DESIGN MOVES, LLC; AUTHORIZING THE CITY MANAGER EXECUTE ANY NECESSARY

AGREEMENTS EFFECTUATE THE RENEWALS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CHIEF INFORMATION OFFICER)

Attachments:     [Agenda Cover Memo - DESIGN MOVES](#)  
                         [Exhibit 1 - Resolution](#)  
                         [Exhibit 2 - Design Moves Agreement](#)

- C.                    A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CONDEMNING EXTREMISM, BIGOTRY AND HATE; URGING OTHER MUNICIPALITIES TO ENDORSE AND SUPPORT THE EFFORTS OF THE ANTI-DEFAMATION LEAGUE AND UNITED STATES CONFERENCE OF MAYORS TO CURTAIL SUCH IDEOLOGIES; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

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

- D.                    A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, URGING PARQUES REUNIDOS SERVICIOS CENTRALES, S.A., THE OWNER AND OPERATOR OF MIAMI SEAQUARIUM, TO RETIRE LOLITA, THE ENDANGERED ORCA WHALE, FROM HER SMALL TANK AT MIAMI SEAQUARIUM, AND MOVE HER TO A SEA PEN IN THE PACIFIC NORTHWEST AS SOON AS POSSIBLE; AND, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO ALL COUNTY MAYORS IN THE STATE OF FLORIDA AND TO THE FLORIDA LEAGUE OF CITIES. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

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

- E.                    A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA OPPOSING THE ELIMINATION OF THE DEDUCTIBILITY OF STATE AND LOCAL TAXES (SALT) FOR FEDERAL INCOME TAX PURPOSES; PROVIDING FOR DISTRIBUTION OF THIS RESOLUTION TO THE BOARD OF COUNTY COMMISSIONERS FOR BROWARD COUNTY AND THE BROWARD COUNTY CHARTER REVIEW COMMISSION; 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 23 "PROCUREMENT CODE", ARTICLE I PURCHASING, SECTIONS 23-4 AND 23-12 TO ALLOW THE CITY MANAGER TO AUTHORIZE CHANGE ORDERS WHICH CUMILATIVELY DO NOT EXCEED FIFTY THOUSAND (\$50,000) OVER 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](#)

*ON NOVEMBER 1, 2017 THIS ITEM WAS APPROVED ON FIRST READING BY A 4/0 ROLL CALL VOTE.*

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING ARTICLE V, "TAXATION; DIVISION 1.1 "ADDITIONAL HOMESTEAD EXEMPTION FOR PERSONS 65 AND OLDER" BY AMENDING SECTION 10-152 THROUGH SECTION 10-154 TO PROVIDE FOR AN ADDITIONAL LONG-TERM RESIDENT SENIOR EXEMPTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR DELIVERY TO PROPERTY APPRAISER; PROVIDING FOR CODIFICATION AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER MICHELE LAZAROW)

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

*ON NOVEMBER 1, 2017 THIS ITEM WAS APPROVED ON FIRST READING BY A 4/0 ROLL CALL VOTE.*

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A VACANCY ON THE CITY COMMISSION; SCHEDULING A SPECIAL ELECTION TO OCCUR MARCH 13, 2018, TO FILL THE VACANCY OF SEAT 1; PROVIDING FOR QUALIFYING DEADLINES; DIRECTING PUBLICATION OF NOTICE OF THE SPECIAL ELECTION; AUTHORIZING THE CITY CLERK TO TAKE ALL

REQUIRED MEASURES TO CONDUCT THE SPECIAL ELECTION;  
AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY CLERK)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - Legal Opinion re Special Elections](#)

[Exhibit 3 - Hallandale Beach Special Election](#)

[Exhibit 4 - Estimated Election Costs](#)

[Exhibit 5 - List of Precincts](#)

*ON NOVEMBER 1, 2017 THIS ITEM WAS APPROVED ON FIRST  
READING BY A 4/0 ROLL CALL VOTE.*

- D. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE IV "DEPARTMENTS," CHAPTER 3, "LEGAL DEPARTMENT," SECTIONS 2-361 TO 2-368, TO UPDATE THE DUTIES AND RESPONSIBILITIES OF THE CITY ATTORNEY; AUTHORIZING DIRECT PROCUREMENT OF LEGAL SERVICES RETAINED BY THE CITY ATTORNEY; REPEALING SECTIONS 2-365 TO 2-368 TO ELIMINATE THE SEPARATE POSITION OF CITY PROSECUTOR; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Attachment A- City Attorney Code Revision Proposed Sections](#)

*ON NOVEMBER 1, 2017 THIS ITEM WAS APPROVED ON FIRST  
READING BY A 4/0 ROLL CALL VOTE.*

- E. 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 REVENUES, EXPENDITURES, APPROPRIATIONS AND RELATED TRANSACTIONS ASSOCIATED WITH HURRICANE IRMA AND OTHER MISCELLANEOUS YEAR -END BUDGET ADJUSTMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (STAFF: BUDGET AND PROGRAM MONITORING DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Attachment A - Budget Amendment](#)

*ON NOVEMBER 1, 2017 THIS ITEM WAS APPROVED ON FIRST*

READING BY A 4/0 ROLL CALL VOTE.

## 12. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, ACCEPTING A PLAT NOTE AMENDMENT TO THE MCDONALD'S AT HALLANDALE PLAT WITHIN THE CITY OF HALLANDALE BEACH LOCATED AT 111 NORTH FEDERAL HIGHWAY IN ACCORDANCE WITH CHAPTER 32, ARTICLE II, DIVISION 2 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES, ZONING AND LAND DEVELOPMENT CODE; PROVIDING FOR TRANSMITTAL TO BROWARD COUNTY FOR APPROVAL IN ACCORDANCE WITH CHAPTER 5, ARTICLE IX OF THE BROWARD COUNTY CODE OF ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF DEVELOPMENT SERVICES DEPARTMENT)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Location Map](#)

[Exhibit 3 - Aerial Map](#)

[Exhibit 4- Applicant's Letter](#)

[Exhibit 5- Original Plat and 2017 Plat Note Amendment1](#)

ON NOVEMBER 1, 2017 THIS ITEM WAS TABLED.

## 13. RESOLUTIONS/CITY BUSINESS

- A. 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 AGREEMENT WITH MARTIN-GOLD COAST LLC FOR STREET FURNITURE ADVERTISING IN SUBSTANTIALLY THE SAME FORM AS ATTACHED AS EXHIBIT "A"; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE SERVICE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PROCUREMENT DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Street Furniture Advertisement Agreement](#)

[Exhibit 3 - 17-006 - Chamber of Commerce Street Furniture Advertising Agree](#)

[Exhibit 4 - Bus Bench Design](#)

[Exhibit A - AMENDMENT #1 STREET FURNITURE ADVERTISING AGREEM](#)

**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**