

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, December 20, 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**

- A. PROCLAMATION PRESENTATION TO NANA'S PRESCHOOL.
(SPONSORED BY VICE MAYOR LONDON)

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER TAUB
- B. VICE MAYOR LONDON
- C. MAYOR COOPER
- D. COMMISSIONER LAZAROW

8. APPROVAL OF DRAFT MINUTES

- A. DECEMBER 6, 2017 REGULAR CITY COMMISSION MEETING
DRAFT MINUTES

Attachments: [Draft Minutes](#)

9. CONSENT AGENDA

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

Attachments: [After Action Report](#)
[CM18-125 Schedule for building the wall at Ingalls Park](#)
[CM17-192 Health Insurance Cost - HRA Contribution](#)

- B. MONTHLY FINANCIAL REPORT. (STAFF: BUDGET & PROGRAM
MONITORING DIRECTOR)

Attachments: [Commission Memo - Sept and Oct 2017](#)
[MONTHLY BUDGET TO ACTUAL SUMMARY-SEPT 2017\(WITH PROJECT\)](#)
[MONTHLY BUDGET TO ACTUAL SUMMARY- OCTOBER 2017](#)
[Budget Transfer that exceeds \\$50000 -Notification Memo Sept & Oct 2017](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING TWO ANNUAL RENEWALS WITH LOU'S POLICE DISTRIBUTORS, INC. FOR POLICE DEPARTMENT UNIFORMS IN AN AMOUNT NOT TO EXCEED THE BUDGETED AMOUNT AS PROVIDED FOR IN EACH FISCAL YEAR PURSUANT TO THE AGREEMENT ATTACHED AS EXHIBIT "A"; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE EXTENSIONS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - 2013 Contract with renewals](#)
[Exhibit 3 - Commission Resolution 2013-132](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PROCURE TEMPORARY BUILDING PLAN REVIEW AND INSPECTION SERVICES FROM CALVIN, GIORDANO & ASSOCIATES, INC. AND C.A.P. GOVERNMENT, INC. PURSUANT TO RFP #575-11849 OF THE CITY OF FORT LAUDERDALE IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY-FOUR THOUSAND (\$354,000) DOLLARS FOR FISCAL YEAR 2017-18; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROCUREMENT OF SERVICES AS NEEDED; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - June 16, 2017 Memo to Council](#)
[Exhibit 3 - Summer Study](#)
[Exhibit 4 - Budget Message](#)
[Exhibit 5 - Ft. Lauderdale RFP #575-11849](#)
[Exhibit 6 - CGA FLL Agreement](#)
[Exhibit 7 - C.A.P. FLL Agreement](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, URGING THE UNITED

STATES CONGRESS TO AMEND THE FINAL VERSION OF TAX-REFORM LEGISLATION TO REMOVE THE LIMITATION ON STATE AND LOCAL GOVERNMENTS ABILITY TO ISSUE REFINANCE BONDS; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO ALL APPROPRIATE PARTIES; DECLARING AN EFFECTIVE DATE. (STAFF: FINANCE DIRECTOR)

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

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING HOUSE BILL (HB) 191 TO PREVENT FUTURE USE OF THE STATE HOUSING TRUST FUND FOR PURPOSES UNRELATED TO AFFORDABLE HOUSING; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

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

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, JOINING THE AMERICAN JEWISH CONGRESS IN SUPPORTING THE PRESIDENT'S RECOGNITION OF JERUSALEM AS ISRAEL'S CAPITAL CITY AND COMMITMENT TO RELOCATE THE AMERICAN EMBASSY TO JERUSALEM; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR JOY F. COOPER)

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

10. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 7 "BUSINESSES", ARTICLE XIV VACATION RENTALS; SPECIFICALLY AMENDING SECTION 7-467 ENTITLED "LICENSE REQUIRED"; SPECIFICALLY AMENDING SECTION 7-468 ENTITLED "APPLICATION FOR VACATION RENTAL LICENSE"; SPECIFICALLY AMENDING 7-476 ENTITLED "MINIMUM SAFETY AND OPERATIONAL REQUIREMENTS", TO REQUIRE A VACATION RENTAL LICENSE FOR ALL VACATION RENTALS WITHIN CITY LIMITS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR KEITH S. LONDON)

Attachments:[Agenda Cover Memo](#)[Exhibit 1- Ordinance](#)[Exhibit 2 - Florida Chapter 2011-119 House Bill 883](#)[Exhibit 3 - Florida Chapter 2014-71 Senate Bill 356](#)[Exhibit 4 - Host Compliance Service Agreement](#)[Exhibit 5 - Resolution 2016-32 Vacation Rental Fee Schedule & Vacation Rer](#)[Exhibit 6 - FS. 509.215\(3\) and FS. 553.895\(1\)](#)[Exhibit 7 - FBC 310](#)[Exhibit 8 - BC Uniform Building Application](#)[Exhibit 9 - FS. Chpt. 515](#)[Exhibit 10 - FBC 454](#)[Exhibit 11 - FS. Chpt. 514](#)[Exhibit 12 - FBC R-314 and FBC R-315](#)[Exhibit 13 - FBC 907-908](#)

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 19 "OFFENSES AND MISCELLANEOUS PROVISIONS" OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; SPECIFICALLY CREATING SECTION 19-23 "CONSIDERATION OF ANTI-SEMITISM IN ENFORCING LAWS"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR KEITH S. LONDON)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Ordinance](#)**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 14 "MINIMUM PROPERTY MAINTENANCE AND OCCUPANCY CODE" OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; SPECIFICALLY AMENDING SECTION 14-2 "DEFINITIONS"; CREATING SECTION 14-13 "VACANT PROPERTY REGISTRATION"; REQUIRING OWNERS TO REGISTER PROPERTIES AND PAY AN ANNUAL REGISTRATION FEE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR) (SECOND READING)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Ordinance](#)
 [Exhibit 2 - Florida Statute 810.08 Trespass in structure or conveyance](#)

ON DECEMBER 6, 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 THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE BROWARD COUNTY SCHOOL DISTRICT THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT (ILA) FOR PUBLIC SCHOOL FACILITY PLANNING; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 – Third Amended Interlocal Agreement for Public School Facility Pla](#)
 [Exhibit 3 - Florida Statutes, Section 163.3180](#)
 [Exhibit 4 - Sec. 32-888 Public School Concurrency](#)
 [Exhibit 5 – Tentative Municipal Schedule TRILA](#)
 [Exhibit 6 – 2019-20 School Year Level of Service Standard Analysis Report](#)

13. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING THE TRI-RAIL COASTAL LINK (TRCL) COMMUTER RAIL SERVICE; COMMITTING TO WORK WITH REPRESENTATIVES OF FLORIDA EAST COAST INDUSTRIES AND ITS AFFILIATES, THE FLORIDA DEPARTMENT OF TRANSPORTATION, BROWARD COUNTY, BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO), SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY AND THE CITIES OF FORT LAUDERDALE, HOLLYWOOD, AND DANIA BEACH TO DEVELOP A COST EFFECTIVE RAIL SYSTEM WITH A SOUND FINANCIAL PLAN TO PROVIDE FOR CAPITAL AND OPERATING COSTS FOR THE EXTENSION OF THE PASSENGER RAIL SERVICE FROM NORTHEAST MIAMI-DADE COUNTY INTO SOUTHEAST BROWARD COUNTY; PROVIDING FOR TRANSMITTAL; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF:

DEVELOPMENT SERVICES DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 -Resolution](#)[Exhibit 2 - Tri-Rail Costal Link Project Description](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE PURSUANT TO CHAPTER 23, SECTION 8 (5), EXCEPTION TO BID REQUIREMENTS, OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS WITH AXON ENTERPRISES, INC. FOR THE PURCHASE OF NINETY-SIX (96) BODY WORN CAMERAS AND SIXTY-EIGHT (68) DIGITAL EVIDENCE CAPTURE DEVICES IN THE AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY FOUR THOUSAND SIXTY FIVE (\$234,065) DOLLARS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - FIU Study](#)[Exhibit 3 - USF Research](#)[Exhibit 4 - PERF and COPs Study](#)[Exhibit 5 - Signed Ordinance 2015-06 BWC](#)[Exhibit 6 - Body Worn Camera G.O.](#)[Exhibit 7- Resolution 2015-70 Body Worn Cameras](#)[Exhibit 8 - Pricing Sheet](#)[Exhibit 9 - Proposed Contract](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA DESIGNATING THOSE CHARITIES AND ORGANIZATIONS LISTED IN EXHIBIT "A", ATTACHED HERETO AS APPROVED FOR THE PURPOSE OF CHARITABLE FUNDRAISING IN COMPLIANCE WITH SECTION 1-19(C)(5)(A)(4) OF THE BROWARD COUNTY CODE OF ORDINANCES; RESCINDING RESOLUTION 2013-31 DESIGNATING SPONSERED CHARITIES; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - List of approved non-profits partners](#)

14. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

15. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

- A. A1A Bridge Painting Improvements Project Status.

Attachments: [City Manager Memorandum](#)

- B. Opposition of House Bill 725 and Senate Bill 1144 regarding Permit Fees.

16. INFORMATIONAL ITEMS: (No Action Required)

17. ADJOURN