

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Supplemental Agenda #1

Wednesday, October 4, 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

SUPPLEMENTAL AGENDA #1**12. RESOLUTION/CITY BUSINESS**

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE RENEWAL OF THE CITY'S PROPERTY INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF FOUR HUNDRED TWO THOUSAND FOUR HUNDRED THIRTY THREE (\$402,433.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE INSURANCE AS PROVIDED FOR IN FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DIRECTOR).

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Renewal Quote for FY 17/18](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE RENEWAL OF THE CITY'S EXCESS WORKERS' COMPENSATION INSURANCE WITH FLORIDA MUNICIPAL TRUST FUND IN THE AMOUNT OF ONE HUNDRED THIRTY FOUR THOUSAND FIVE HUNDRED FIFTY ONE DOLLARS (\$134,551.00); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE INSURANCE AS PROVIDED FOR IN FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING AN EFFECTIVE DATE. (STAFF: HUMAN RESOURCES DIRECTOR)

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- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE ST. LUCIE COUNTY REQUEST FOR PROPOSAL (RFP) NO. 17-024 AND AWARD CONTRACTS FOR GRANT WRITING SERVICES IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS (\$30,000); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Proposed Grant Applications & Matching Requirements](#)
 [Exhibit 3a - Angie Brewer Associates LLC](#)
 [Exhibit 3b - In Rem Solutions Inc.](#)
 [Exhibit 3c - BellTower Consulting Group LLC](#)
 [Exhibit 3d - eCivis Inc.](#)
 [Exhibit 3e - T Pinney Associates LLC](#)

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER OR EXECUTIVE DIRECTOR TO SUBMIT PRE-SELECTED GRANT APPLICATIONS IN SUPPORT OF CITYWIDE PROJECTS; AUTHORIZING THE CITY MANAGER OR EXECUTIVE DIRECTOR TO EXECUTED ALL RELATED DOCUMENTS TO EFFECTUATE THE SUBMITTAL OF GRANT APPLICATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

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