

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Monday, March 5, 2018

6:30 PM

Commission Chambers

City Commission

Mayor Keith S. London
Vice Mayor Michele Lazarow
Commissioner Rich Dally
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 PROCLAIMING MARCH 2018, NATIONAL WOMEN'S HISTORY MONTH (SPONSORED BY VICE MAYOR MICHELE LAZAROW).

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. VICE MAYOR LAZAROW
- B. MAYOR KEITH S. LONDON
- C. COMMISSIONER DALLY
- D. COMMISSIONER TAUB

8. CONSENT AGENDA

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID #FY 2017-2018-005, 8" WATER MAIN NE 2ND AVENUE AND NE 2ND TERRACE IMPROVEMENTS TO THE LOWEST, RESPONSIVE BIDDER, V. ENGINEERING & CONSULTING CORP.; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH V. ENGINEERING & CONSULTING CORP. IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THIRTY-THREE THOUSAND FIVE HUNDRED THIRTY-NINE DOLLARS (\$833,539) INCLUSIVE OF A TEN PERCENT CONTINGENCY OF SEVENTY-FIVE THOUSAND SEVEN HUNDRED SEVENTY-SIX DOLLARS (\$75,776), AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS

DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2- Location of Fire Hydrants](#)

[Exhibit 3 -HP Consultants Scope of Work](#)

[Exhibit 4 - BID FY 2017-2018-005 Scope of Work](#)

[Exhibit 5 - BID FY 2017-2018-005 Non Mandatory Sign In Sheet](#)

[Exhibit 6 - Tabulation Summary BID # FY 2017-2018-005](#)

[Exhibit 7 - Project Cost Estimation](#)

- B. 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 ENVIROWASTE SERVICES GROUP, INC. IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY-FIVE THOUSAND THREE HUNDRED SEVENTY-ONE DOLLARS (\$235,371) IN ORDER TO COMPLETE THE CLEANING OF LARGE DIAMETER STORMWATER PIPES IN THE SOUTHEAST QUADRANT OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Resolution 2016-161](#)

[Exhibit 3 - Purchase Order 20170645](#)

[Exhibit 4 - Purchase Order 20170758](#)

[Exhibit 5 - Change Order Request](#)

9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE ADOPTED BUDGET FOR FY 17/18 TO REFLECT THE REVENUES, EXPENDITURES, APPROPRIATIONS AND OTHER MISCELLANEOUS 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-Ord Approving Budget Amendment for Various](#)

[Exhibit A - Budget Amendment-2.21.18](#)

THIS ITEM WAS DEFERRED ON FEBRUARY 21, 2018.

PLEASE NOTE THE ORDINANCE HAS BEEN REVISED FOR FORMATTING AND TO ADD FUNDING SOURCE.

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

11. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING REDEVELOPMENT AREA MODIFICATIONS APPLICATION #RD-17-1197 FOR THE CONSTRUCTION OF VILLAGE AT BLUESTEN PARK PROJECT LOCATED AT 215 S.E. 5TH STREET; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 3- Location Map](#)

[Exhibit 4-Aerial Map](#)

[Exhibit 5- Applicant's Letter](#)

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

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

[Exhibit 8 - Planning and Zoning Board Cover Memo January 24, 2018](#)

[Exhibit 9 - Planning and Zoning Board Draft Minutes of January 24, 2018](#)

[Exhibit 10 - Letter from Applicant's Attorney RE Compliance with FS 723.083](#)

[Exhibit 11- Letter from Applicant's Attorney with Mobile Home Park Availability](#)

THIS IS A QUASI-JUDICIAL ITEM.

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, APPROVING MAJOR DEVELOPMENT APPLICATION # DB-17-1196 FOR THE VILLAGE AT BLUESTEN PARK PROJECT LOCATED AT 215 S.E. 5TH STREET AS RECOMMENDED BY THE CITY ADMINISTRATION; PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 2 - Resolution](#)

THIS IS A QUASI-JUDICIAL ITEM.

SEE ITEM 11.A. FOR ADDITIONAL BACK-UP INFORMATION.

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA APPROVING THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT BETWEEN ROMAGNOLE INVESTMENT PROPERTIES, LLC, AND THE CITY OF HALLANDALE BEACH, FLORIDA; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDED DEVELOPMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS IS A QUASI-JUDICIAL ITEM.

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING APPLICATION # 2696-17-PDO, FOR MAJOR AMENDMENTS AND CERTAIN MODIFICATIONS TO THE APPROVED MAJOR DEVELOPMENT PLAN FOR THE HALLANDALE OASIS PROJECT LOCATED AT 1000-1100 EAST HALLANDALE BEACH BOULEVARD, AS RECOMMENDED BY THE CITY ADMINISTRATION; PROVIDING AN EFFECTIVE DATE (STAFF: DEVELOPMENT SERVICES DIRECTOR)

THIS IS A QUASI-JUDICIAL ITEM.

12. RESOLUTIONS/CITY BUSINESS

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE RULES AND PROCEDURES TO REQUIRE AGENDA TO LIST ANY REGISTERED LOBBYIST FOR EACH ITEM; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER ANABELLE TAUB)

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

13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

15. INFORMATIONAL ITEMS: (No Action Required)

16. ADJOURN