

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Special City Commission Meeting

Monday, March 19, 2018

5:45 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
Interim City Clerk Jenorgen M. Guillen

1. CALL TO ORDER**2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. ORDER OF BUSINESS****5. PUBLIC PARTICIPATION - Items not on the agenda (Speaker must sign-in with the Clerk prior to the start of the meeting)****6. COMMISSIONER COMMUNICATIONS - Items not on the Agenda**

B. COMMISSIONER TAUB

A. VICE MAYOR LAZAROW

C. MAYOR LONDON

D. COMMISSIONER DALLY

7. RESOLUTIONS/PUBLIC HEARING

- A. 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 (FIRST READING)

Attachments: [Agenda Cover Memo](#)
[Exhibit 2- Location Map](#)
[Exhibit 3 -Aerial Map](#)
[Exhibit 4- 2010 Development Agreement](#)
[Exhibit 5- 2015 Development Agreement](#)
[Exhibit 6- 2016 Development Agreement](#)
[Exhibit 7 -Applicants Letter](#)
[Exhibit 8 - Building Renderings](#)
[Exhibit 9- Development Plans and Impact Study](#)
[Exhibit 10- City Traffic Consultant Report](#)
[Exhibit 11- Applicants Traffic Study](#)

THIS IS A QUASI-JUDICIAL ITEM.

THIS ITEM WAS DEFERRED ON MARCH 5, 2018 CITY COMMISSION MEETING.

ADDITIONAL BACK-UP FORTHCOMING

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND ROMAGNOLE INVESTMENT PROPERTIES, LLC; FOR THE HALLANDALE OASIS PROJECT AND PROVIDING AN EFFECTIVE DATE.(DEVELOPMENT SERVICES)

Attachments: [Agenda Cover Memo](#)
[Exhibit-2 Amended and Restated Development Agreement \(G18-090 #2\)](#)

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THIS ITEM WAS DEFERRED ON MARCH 5, 2018 CITY COMMISSION MEETING.

ADDITIONAL BACK-UP FORTHCOMING

8. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

9. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

10. ADJOURN