

# City of Hallandale Beach

400 S. Federal Highway  
Hallandale Beach, FL 33009



## Meeting Agenda

**Wednesday, May 16, 2018**

**6:05 PM**

## Commission Chambers

**City Commission**

**Mayor Keith S. London**  
**Vice Mayor Michele Lazarow**  
**Commissioner Mike Butler**  
**Commissioner Rich Dally**  
**Commissioner Anabelle Lima-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**

*ITEM 6.H IS TIME CERTAIN FOR 7:00 P.M. AND ITEM 12.B IS TIME CERTAIN FOR 8:00 P.M.*

**5. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)****6. PRESENTATIONS**

- A. PRESENTATION OF THE OB JOHNSON TEEN ZONE. (STAFF: PARKS AND RECREATION DIRECTOR)
- B. PRESENTATION OF A KEY TO THE CITY TO DR. JUDITH SELZ (SPONSORED BY MAYOR KEITH S. LONDON)
- C. NATIONAL GUN VIOLENCE AWARENESS DAY PROCLAMATION.
- D. NATIONAL PUBLIC WORKS WEEK PROCLAMATION (STAFF: PUBLIC WORKS DIRECTOR)
- E. WATER REUSE WEEK PROCLAMATION (STAFF: PUBLIC WORKS DIRECTOR)
- F. NATIONAL AUTISM AWARENESS MONTH PROCLAMATION. (SPONSORED BY VICE MAYOR MICHELE LAZAROW)
- G. PRESENTATION OF THE HANDS ACROSS THE SANDS (SPONSORED BY MAYOR KEITH S. LONDON)
- H. PRESENTATION BY SUPERVISOR OF ELECTIONS - DR. BRENDA SNIPE

**Attachments:** [Supervisor of Elections Discussion Items](#)  
[2018 Early Voting Schedule](#)

*THIS ITEM IS TIME CERTAIN FOR 7:00 P.M.*

**7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda**

- A. COMMISSIONER BUTLER
- B. COMMISSIONER DALLY
- C. COMMISSIONER LIMA-TAUB
- D. VICE MAYOR LAZAROW
- E. MAYOR LONDON

## 8. CONSENT AGENDA

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

Attachments:     [Monthly Financial Report for March 2018 Memorandum](#)  
[Monthly Budget to Actual Summary - March 2018](#)  
[Budget Transfer that exceeds \\$50000 -Notification Memo March 2018](#)

## 9. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 19 "OFFENSES AND MISCELLANEOUS PROVISIONS," TO CREATE ARTICLE V "FALSE CLAIMS" AND REPEALING CHAPTER 8, ARTICLE VIII "FALSE CLAIMS ORDINANCE"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR KEITH S. LONDON)

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

## 10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES," SECTIONS 2-71 THROUGH 2-76 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES TO PROVIDE FOR BOARD AND COMMITTEE RULES OF APPOINTMENT, QUALIFICATIONS, TERM, ADMINISTRATIVE REQUIREMENTS, DEFAULT NUMBER OF MEMBERS AND OTHER REGULATIONS RELATING TO ADVISORY BOARDS AND

COMMITTEES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

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

*THIS ITEM WAS APPROVED ON MAY 2, 2018 BY A 5/0 ROLL CALL VOTE.*

- B.            AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES," OF THE HALLANDALE BEACH CODE OF ORDINANCES TO STREAMLINE BOARDS AND COMMITTEES, ELIMINATE CERTAIN BOARDS AND APPLY GENERAL PROVISIONS TO ALL ADVISORY BOARDS AND COMMITTEES; SPECIFICALLY RENAMING DIVISION 2 AS "ADVISORY BOARDS AND COMMITTEES"; AMENDING SECTION 2-101 RELATING TO THE "BEAUTIFICATION ADVISORY BOARD"; REPEALING DIVISION 3 SECTION 2-121 "CHARTER REVIEW COMMITTEE" AS SUPERSEDED BY CHARTER; REPEALING DIVISION 5, SECTIONS 2-171 TO 2-174 RELATING TO THE "HUMAN SERVICES ADVISORY BOARD"; RENUMBERING AND AMENDING DIVISION 7 "PLANNING AND ZONING BOARD"; RENUMBERING AND AMENDING DIVISION 8 "PUBLIC TRANSPORTATION BOARD"; RENUMBERING AND AMENDING DIVISION 10 "PARKS AND RECREATION ADVISORY BOARD"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

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

*THIS ITEM WAS APPROVED ON MAY 2, 2018 BY A 5/0 ROLL CALL VOTE.*

- C.            AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES," TO APPLY GENERAL ADVISORY BOARD PROVISIONS TO THE HISTORICAL PRESERVATION BOARD; AMENDING THE TOTAL NUMBER OF MEMBERS AND DUTIES AND RESPONSIBILITIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION;

AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

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

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- D.            AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES," OF THE HALLANDALE BEACH CODE OF ORDINANCES TO RENUMBER AND REVISE DIVISION 6, "NUISANCE ABATEMENT BOARD"; DESIGNATING THE CITY COMMISSION AS THE NUISANCE ABATEMENT BOARD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

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

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## **11. RESOLUTIONS/PUBLIC HEARING**

## **12. RESOLUTIONS/CITY BUSINESS**

- A.            A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE CITY'S COMPREHENSIVE EMERGENCY OPERATIONS PLAN; ESTABLISHING THE LINE OF SUCCESSION DURING THE ABSENCE OR DISABILITY OF THE CITY MANAGER; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (STAFF: FIRE CHIEF)

Attachments:     [Agenda Cover Memo](#)  
                          [Exhibit 1 - Resolution](#)  
                          [Exhibit 2 - Promulgation Statement](#)

- B.            A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ACCEPTING THE CITY OF HALLANDALE BEACH SUSTAINABILITY ACTION PLAN; AUTHORIZING THE CITY MANAGER TO PROCEED WITH IMPLEMENTATION OF THE PLAN; AND PROVIDING FOR AN

EFFECTIVE DATE. ( STAFF: PUBLIC WORKS DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - May 16, 2018 City Commission Presentation](#)

[Exhibit 3 - May 2, 2018 Agenda Item – Sustainability Action Plan](#)

*THIS ITEM IS TIME CERTAIN FOR 8:00 PM.*

- C. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA URGING THE UNITED STATES CONGRESS TO PASS S. 258, H.R 762, OR SIMILAR LEGISLATION DESIGNED TO ALLOW HOLOCAUST-ERA SURVIVORS AND THEIR HEIRS TO SEEK REDRESS FROM INSURANCE POLICY PROVIDERS. (SPONSORED BY MAYOR KEITH S. LONDON)

Attachments:

[Exhibit 1 - Resolution](#)

- D. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA CALLING UPON LOCAL GOVERNMENTS TO PROHIBIT GUN SHOWS ON GOVERNMENT PROPERTY IN FLORIDA; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER RICH DALLY)

Attachments:

[Exhibit 1 - Resolution](#)

- E. DISCUSSION OF A PROPOSED GUN BUY BACK PROGRAM. (SPONSORED BY MAYOR KEITH S. LONDON)

Attachments:

[City Manager Memorandum 18-177](#)

- F. DISCUSSION OF BOARD AND COMMITTEES TRANSITION PROCESS. (STAFF: CITY MANAGER)

Attachments:

[Agenda Cover Memo](#)

- G. DISCUSSION ON REQUEST FOR QUALIFICATION (RFQ) FOR LEGAL SERVICES. (STAFF: CITY ATTORNEY)

**13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda**

**14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda**

- A. COMMUNITY PARTNERSHIP GRANTS PROGRAM (CPG) COMMUNITY RESIDENT APPOINTMENT.

Attachments:

[Community Partnership Grants Program Resident Appointment Memorandum](#)

**15. INFORMATIONAL ITEMS: (No Action Required)**

**16. ADJOURN**