

# City of Hallandale Beach

400 S. Federal Highway  
Hallandale Beach, FL 33009



# Meeting Agenda

## Special Meeting - Continued March 5, 2018 City Commission

**Meeting**  
**Wednesday, March 7, 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**

**SPECIAL CITY COMMISSION MEETING - CONTINUATION OF THE MARCH 5, 2018  
REGULAR CITY COMMISSION MEETING.**

*THIS MEETING WILL RECONVENE AT 6:30 PM ON ITEM 11.A.*

**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).

*THIS ITEM WAS DEFERRED TO THE NEXT REGULAR CITY COMMISSION MEETING.*

**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](#)

## **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](#)

- 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](#)

- 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 ITEM WAS DEFERRED TO MARCH 19, 2018 MEETING*

- 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 ITEM WAS DEFERRED TO MARCH 19, 2018 MEETING.*

## **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**