

# City of Hallandale Beach

400 S. Federal Highway  
Hallandale Beach, FL 33009



## Meeting Agenda

**Wednesday, June 20, 2018**

**5:30 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*  
*City Clerk Jenorgen M. Guillen*

**1. CALL TO ORDER****2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. ORDER OF BUSINESS**

*ITEM 6.A IS TIME CERTAIN FOR 5:45 PM. ITEM 6.B IS TIME CERTAIN FOR 6:30 PM. ITEM 6.E IS TIME CERTAIN FOR 8:00 PM. ITEM 11.B IS TIME CERTAIN FOR 7:00 PM. ITEM 12.A IS TIME CERTAIN FOR 6:45 PM.*

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

- A. PRESENTATION ON THE 2018 BEAUTIFICATION AWARD. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[2018 Beautification Award Pres NEED PICS ADDED](#)

*THIS ITEM IS TIME CERTAIN FOR 5:45 PM.*

- B. UPDATE ON LEGISLATIVE SESSION - PRESENTATION BY FLORIDA HOUSE OF REPRESENTATIVE JOE GELLER

*THIS ITEM WAS DEFERRED AT THE JUNE 6, 2018 MEETING*

*THIS ITEM IS TIME CERTAIN FOR 6:30 PM*

- C. A PROCLAMATION PROCLAIMING JULY AS PARKS AND RECREATION MONTH. (STAFF: PARKS AND RECREATION DIRECTOR)

- D. STATUS UPDATE ON CITIZEN POLICE ACADEMY. (STAFF: POLICE CHIEF)

- E. ACCEPTANCE OF THE FY16/17 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) (STAFF: FINANCE DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[2017 City of Hallandale Beach Compliance Section](#)  
[2017 City of Hallandale Beach Florida CAFR](#)

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

**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. APPROVAL OF DRAFT MINUTES**

- A. APRIL 4, 2018 CITY COMMISSION MEETING MINUTES

**Attachments:** [Draft Minutes 040418](#)

**9. CONSENT AGENDA**

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

**Attachments:** [7-April Memo for Financial Monthly Report - CM to Commission - signed](#)  
[7-MONTHLY BUDGET TO ACTUAL SUMMARY-April 2018](#)

- B. GRANTS QUARTERLY UPDATE. (STAFF: GRANTS MANAGER NOEMY SANDOVAL)

**Attachments:** [Grants Quarterly Update City Manager Memorandum CM18-184](#)  
[Attachment 01 - eCivis Research Activity Report](#)  
[Attachment 02 - Grant Applications and Subsidies 2017-2018](#)  
[Attachment 03 - Grant Awards Master List 2017-2018](#)  
[Attachment 04 - Grants Administrative Policy \(DRAFT\) - May 2018](#)  
[Attachment 05 - Grants Writing USA Course Content](#)

*THIS ITEM WAS DEFERRED ON JUNE 6, 2018 BY A 4/0 ROLL CALL VOTE*

- C. UPDATE ON FY 17/18 PROPOSED GRANT APPLICATIONS (STAFF: GRANTS MANAGER NOEMY SANDOVAL)

**Attachments:** [Memo - Additional Pre-Selected Grant Applications for FY2017-18](#)  
[Attachment 1 - Reso 2017-130 - Proposed Grant Applications FY17-18](#)  
[Attachment 2 - Alcalde & Fay FY 2018 Omnibus Summary](#)  
[Attachment 3 - Additional Grant Applications-FY17-18](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING PAYMENT PURSUANT TO THE CONTRACT PREVIOUSLY AWARDED TO METRO EXPRESS, INC., PURSUANT TO ITB #FY2015-2016-021, SIDEWALK REPAIR AND OTHER RELATED SERVICES, FOR THE SECOND AND THIRD YEARS OF A THREE YEAR TERM IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY THREE THOUSAND SIX HUNDRED TWENTY FIVE (\$133,625.00) DOLLARS PER YEAR FOR FISCAL YEARS 2017-2018 AND 2018-19; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - SIDEWALK REPAIRS FOR FY 16-17](#)

[Exhibit 3 - SIDEWALK REPAIRS FOR FY 17-18](#)

[Exhibit 4 - Resolution 2016-182](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RE-BID #FY 2017-2018-004-001 A1A BUS SHELTER IMPROVEMENTS, TO THE LOWEST, RESPONSIVE BIDDER, C&I CONSTRUCTION AND DESIGN, INC.; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH C&I CONSTRUCTION AND DESIGN, INC. IN AN AMOUNT NOT TO EXCEED SIXTY ONE THOUSAND FORTY ONE DOLLARS (\$61,041), INCLUSIVE OF A TEN PERCENT (10%) CONTINGENCY IN THE AMOUNT OF FIVE THOUSAND FIVE HUNDRED AND FIFTY DOLLARS (\$5,550); 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 3 - RE-BID-FY-2017-2018-004-001-A1A-BUS-SHELTER-IMPROVEM](#)

[Exhibit 4 - Plan](#)

[Exhibit 5 - BID TABULATION SUMMARY](#)

[Exhibit 6 - Award Recommendation Memorandum](#)

[Exhibit 7 - Picture of Shelters](#)

- F. A RESOLUTION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE "DISTRICT FOUR (4) AMENDMENT NUMBER FOUR (4) TO THE STATE OF FLORIDA

DEPARTMENT OF TRANSPORTATION (“FDOT”) LANDSCAPE INCLUSIVE MEMORANDUM OF AGREEMENT” TO PROVIDE FOR THE CONSTRUCTION AND MAINTENANCE OF LANDSCAPE IMPROVEMENTS ON STATE ROAD 5 BETWEEN NORTHEAST 4TH COURT AND NORTHEAST 3RD STREET, AS IDENTIFIED IN EXHIBIT 2; PROVIDING FOR TRANSMITTAL TO THE FDOT; AND PROVIDING FOR AN EFFECTIVE DATE (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 – Landscape Maintenance MOU Agreement 4.](#)

- G. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING SETTLEMENT IN THE MATTER OF BOWE SR., ET AL., V. CITY OF HALLANDALE BEACH, ET AL., CASE NO. 16-CV-60993-WPD IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO A SETTLEMENT FOR ALL CLAIMS IN EXCHANGE FOR THE EXECUTION OF THE APPROPRIATE RELEASE; AND PROVIDING AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

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

## 10. ORDINANCES ON FIRST READING

- A. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING SECTION 2-107 “ACCESSIBILITY ADVISORY BOARD” IN CHAPTER 2 “ADMINISTRATION,” ARTICLE III “BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES”; TO APPLY GENERAL ADVISORY BOARD PROVISIONS; 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](#)

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CREATING SECTION 2-108 “CONSUMER AND CONDO FRAUD ADVISORY BOARD” IN CHAPTER 2 “ADMINISTRATION,” ARTICLE III “BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES”; TO APPLY

GENERAL ADVISORY BOARD PROVISIONS; 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](#)

- C. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, CODIFYING SECTION 2-106 "EDUCATION ADVISORY BOARD" IN CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES"; TO APPLY GENERAL ADVISORY BOARD PROVISIONS; 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](#)

#### 11. ORDINANCES ON SECOND READING/PUBLIC HEARING

- A. AN ORDINANCE OF THE CITY OF HALLANDALE BEACH, FLORIDA, INCREASING ALL LOCAL BUSINESS TAX RECEIPT FEES BY FIVE PERCENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)  
[Exhibit 1 - Ordinance](#)  
[Exhibit 1A - Current Fees and Proposed New Fees](#)  
[Exhibit 2 - Florida Statute 205.0535\(4\)](#)  
[Exhibit 3 - Comparison of Fees with other Cities re proposed fee increase - F](#)  
[Exhibit 4 - Revenue Sheet showing breakdown](#)

*THIS ITEM WAS APPROVED ON JUNE 6, 2018 BY A 4/0 ROLL CALL VOTE*

- B. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE SALE OF A CITY OWNED PROPERTY AT 310 ANSIN BOULEVARD, FOLIO NUMBER #5142-28-66-0010 TO SCOTT DAIAGI OR ASSIGNS FOR THREE MILLION ONE HUNDRED THOUSAND DOLLARS (\$3,100,000) CONVEYED IN SUBSTANTIALLY THE SAME FORM AS ATTACHED EXHIBIT "1A"; PROVIDING THAT SHOULD CONVEYANCE TO SCOTT DAIAGI OR ASSIGNS NOT COME TO

FRUITION, THE CITY MANAGER IS AUTHORIZED TO CONVEY TO SECOND RANKED BUYER BECHA 2, LLC OR ASSIGNS FOR THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) CONVEYED IN SUBSTANTIALLY THE SAME FORM AS ATTACHED EXHIBIT "1B"; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY MANAGER)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 1a - Daiagi Offer-](#)

[Exhibit 1b - Becha 2 Offer](#)

[Exhibit 2 - 17-009 - Selling the Ansin Boulevard Vehicle Storage Facility 8-30-](#)

[Exhibit 3 - Reso 2018-014](#)

[Exhibit 4 - RESOLUTION NO. 2018-015](#)

[Exhibit 5 - CBRE Listing Agreement - Ansin Blvd Lot - Fully Executed](#)

[Exhibit 6 - Lambert Ansin Road Disposition Memorandum](#)

[Exhibit 7 - List of Daiagi Properties](#)

*THIS ITEM WAS APPROVED ON JUNE 6, 2018 BY A 3/1 ROLL CALL VOTE.*

*THIS ITEM IS TIME CERTAIN FOR 7:00 PM.*

## 12. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA APPROVING THE FOURTH AMENDMENT TO DEVELOPMENT AGREEMENT BETWEEN HALLANDALE GOLF COURSE VENTURE, LLC AND THE CITY OF HALLANDALE BEACH, FLORIDA REGARDING THE PROPERTY KNOWN GENERALLY AS THE DIPLOMAT GOLF ESTATES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE FOURTH AMENDMENT TO DEVELOPMENT AGREEMENT; AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FOURTH AMENDMENT TO DEVELOPMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Fourth Amendment](#)

[Exhibit 3 - Letter from Schreeder Wheeler w City's Response](#)

*THIS ITEM IS TIME CERTAIN FOR 6:45 P.M.*

**13. RESOLUTIONS/CITY BUSINESS**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH PALM BEACH AGGREGATES FOR THE CAPACITY ALLOCATION OF ONE MILLION GALLONS OF WATER PER DAY FROM PHASE 1 OF THE C-51 RESERVOIR OF WATER FOR A CAPITAL COST OF FOUR MILLION SIX HUNDRED THOUSAND DOLLARS (\$4,600,000) AND AN ADDITIONAL ANNUAL OPERATING COST; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Capacity Allocation Agreement](#)

[Exhibit 3 - C-51 Operation and Maintenance Agreement](#)

[Exhibit 4 - Maintenance and Repair Activities](#)

[Exhibit 5 - C-51 Reservoir Operating Plan](#)

[Exhibit 6 - C-51 Governance and Finance Work Group Final Report](#)

[Exhibit 7 - Miami Herald Editorial June 8, 2018](#)

[Exhibit 8 - PowerPoint Presentation](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE FEDERALLY FUNDED SUBGRANT AGREEMENT MODIFICATION FOR THE HAZARD MITIGATION GRANT PROGRAM WITH THE FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT, IN SUBSTANTIALLY THE SAME FORM AS ATTACHED AS EXHIBIT "7", INCREASING THE GRANT FUNDING BY SIX MILLION SIX HUNDRED TWENTY SIX THOUSAND THREE HUNDRED AND TWELVE DOLLARS AND EIGHTY SEVEN CENTS (\$6,626,312.87), REQUIRING A CITY GRANT MATCH OF TWO MILLION, ONE HUNDRED EIGHTY FIVE THOUSAND, NINE HUNDRED SEVENTY EIGHT DOLLARS AND TWENTY THREE CENTS (\$2,185,978.23) FOR PHASE II OF THE DRAINAGE IMPROVEMENTS PROJECT IN THE SOUTHWEST QUADRANT AND PROVIDING FOR AN EXTENSION OF TIME; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)



- Attachments:**     [Agenda Cover Memo](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - FEMA Letter Dated May 25, 2016](#)  
[Exhibit 3 - Reso 2016-103](#)  
[Exhibit 4 - HMGP Subgrant Agreement-Phase I \(DEM No 17HM-3B-11-16-02](#)  
[Exhibit 5 - BID FY 2017-2018-006 Scope of Work](#)  
[Exhibit 6 - Reso 2018-038](#)  
[Exhibit 7 - HMGP Modification to Subgrant Agreement-Phase II \(DEM No 17H](#)

- C.                    SUBMISSION TO BROWARD COUNTY FOR THE BROWARD COUNTY PENNY SALES SURTAX PROJECT LIST AMENDMENT (STAFF: DEVELOPMENT SERVICES DIRECTOR)

- Attachments:**     [Agenda Cover Memo](#)  
[Exhibit 1 - Hallandale Beach Broward County Surtax Eligible Projects List](#)

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

**15 CITY MANAGER COMMUNICATIONS - Items not on the Agenda**

- A.                    COMMUNITY RESIDENT APPOINTMENT TO THE COMMUNITY PARTNERSHIP GRANTS REVIEW COMMITTEE

- Attachments:**     [CM18-193 - Community Partnerships Grants Program - Community Resident](#)

- B.                    FEMA WIND MITIGATION GRANT

- Attachments:**     [CM18-192 - FEMA Wind Mitigation Grant](#)

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

**17. ADJOURN**