

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Wednesday, November 28, 2018

6:00 PM

Commission Chambers

City Commission

Mayor Joy D. Adams
Vice Mayor Sabrina Javellana
Commissioner Mike Butler
Commissioner Michele Lazarow
Commissioner Anabelle Lima-Taub

Interim City Manager Nydia M. Rafols Sallaberry
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen, CMC

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

ITEM 12.B IS TIME CERTAIN FOR 7:30 P.M. AND ITEM 12.G. IS TIME CERTAIN FOR 7:00 P.M.

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

- A. THE AMERICAN PUBLIC WORKS ASSOCIATION (APWA) ACCREDITATION. (STAFF: FAITH PHINN AND ERIC HOUSTON, ROGER'S RAIDERS)

Attachments: [Rogers Raiders Memo](#)
[Roger Raiders Presentation](#)

- B. ADMINISTRATIVE POLICIES PROJECT PRESENTATION (STAFF: NOEMY SANDOVAL, ROGER'S RAIDERS)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Project Report](#)
[Policy Management Power Point Presentation](#)

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

- A. COMMISSIONER BUTLER
B. COMMISSIONER LAZAROW
C. COMMISSIONER LIMA-TAUB
D. VICE MAYOR JAVELLANA
E. MAYOR ADAMS

8. CONSENT AGENDA (Matters on the Consent Agenda are not expected to require discussion. Items will be adopted by one motion. If discussion is desired by any member of the Commission, then that item may be pulled from the Consent Agenda by any member of the City Commission and will be considered separately. If the public wishes to speak on a matter on the Consent Agenda they must inform the City Clerk prior to the start of the meeting. They will be recognized prior to the approval of the Consent Agenda or on the separate item, if it is pulled.)

- A. OCTOBER 2018 MONTHLY FINANCIAL REPORT. (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments: [Monthly Financial Report for October 2018 Memorandum](#)
[Exhibit 1 - Monthly Budget to Actual Summary October 2018](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PIGGY-BACKING OF THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES CONTRACT # 78111808-15-1 CAR RENTAL SERVICES FROM EAN SERVICES (ENTERPRISE RENT A CAR) IN THE AMOUNT OF ONE HUNDRED SIX THOUSAND EIGHT HUNDRED SIXTY (\$106,860) DOLLARS FOR FISCAL YEAR 2018-19; AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Enterprise Rental Vehicles State Contract No. 78111808-15-1 & AI](#)
[Exhibit 3 - City of Hallandale Beach PD Agreement](#)
[Exhibit 4 - Enterprise Certificate of Liability Insurance](#)

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR FEDERAL LOBBYIST SERVICES WITH ALCADE & FAY, FOR AN AMOUNT NOT TO EXCEED FIFTY THOUSAND (\$50,000) DOLLARS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: INTERIM CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Agreement for Federal Lobbyist Services](#)

9. ORDINANCES ON FIRST READING

10. ORDINANCES ON SECOND READING/PUBLIC HEARING

- 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. (SECOND READING) (STAFF: BUDGET & PROGRAM MONITORING DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Ordinance](#)
[Attachment A - Year-End Budget Amendment](#)

THIS ITEM WAS APPROVED ON NOVEMBER 19, 2018 BY A 5/0 ROLL CALL VOTE.

11. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, REQUESTING BROWARD COUNTY TO DESIGNATE A UNIFIED FLEXIBILITY ZONE IN THE CITY OF HALLANDALE BEACH, FLORIDA IN ACCORDANCE WITH THE BROWARD COUNTY ADMINISTRATIVE RULES; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Flexability Zones Map](#)
[Exhibit 3 - Flexibility Charts 2018](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, GRANTING AN ALCOHOL DISTANCE WAIVER TO CDM HALLANDALE LLC, D/B/A CASA DE MONTECRISTO, LOCATED AT 801 NORTH FEDERAL HIGHWAY, UNIT 101, FOR APPLICATION #RD-18-03094, IN ORDER TO SELL BEER AND WINE FOR CONSUMPTION ON-PREMISES WITHIN ONE THOUSAND (1,000) FEET OF OTHER PLACES OF BUSINESS LICENSED TO SELL BEER, WINE AND LIQUOR WITH CONSUMPTION ON-PREMISE AND OFF-PREMISE; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Applicant Letter of Intent](#)
[Exhibit 3 - Liquor Survey](#)
[Exhibit 4 - Location Map](#)
[Exhibit 5 - Aerial Map](#)

THIS ITEM IS QUASI-JUDICIAL

12. RESOLUTIONS/CITY BUSINESS

- A. APPOINTMENT TO THE BROWARD METROPOLITAN PLANNING ORGANIZATION (BROWARD MPO) BOARD. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments: [Agenda Cover Memo](#)

- B. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP # FY2017-2018-012, GOLDEN ISLES TENNIS CENTER OPERATIONS TO THE HIGHEST RANKED FIRM, ALL FLORIDA TENNIS, LLC; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: PARKS AND RECREATION DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Summary Rating Sheet RFP FY2017-2018-012](#)
[Exhibit 3 - RFP FY2017-2018-012](#)

THIS ITEM IS TIME CERTAIN FOR 7:30 P.M.

- C. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID # 2018-2019-001 A1A BRIDGE PAINTING IMPROVEMENTS, TO THE LOWEST, RESPONSIVE BIDDER, SOUTHERN ROAD & BRIDGE, LLC IN AN AMOUNT NOT TO EXCEED THREE HUNDRED AND ONE THOUSAND THREE HUNDRED AND ONE DOLLARS (\$301,301); 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 - A1A Bridge Improvement Project](#)[Exhibit 3 - June 7 2017 Commission Minutes](#)[Exhibit 4 - Program Limits of City of Hallandale Beach A1A Bridge Improvement](#)[Exhibit 5 - APPROVED CAFA](#)[Exhibit 6 - Reso 2018-005](#)[Exhibit 7 - North Beach Operating Agreement](#)[Exhibit 8 - Settlement Agreement](#)

- D. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE TO WEST CONSTRUCTION, INC. FOR INGALLS PARK CONSTRUCTION IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED TWENTY NINE THOUSAND SIX HUNDRED FIFTY THREE DOLLARS (\$529,653); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - Reso 2016-117 -- SRS for Design Svcs.](#)[Exhibit 3 - Executed Contract SRS - 08-25-2016](#)[Exhibit 4 - BID--FY-2017-2018-003-Ingalls-Park-Construction](#)[Exhibit 5 - Reso 2018-006 -- West Construction](#)[Exhibit 6 - Construction Contract with West Construction - Ingalls Park](#)

- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, AUTHORIZING THE CITY MANAGER TO PREPARE A BUDGET TRANSFER IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED TWENTY NINE THOUSAND SIX HUNDRED FIFTY THREE DOLLARS (\$529,653) FROM THE GO BOND PROCEEDS WORKING RESERVES ACCOUNT TO COVER ADDITIONAL COSTS RELATED TO INGALLS PARK CONSTRUCTION; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: PUBLIC WORKS DIRECTOR)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Reso 2016-117-SRS for Design Services](#)
 [Exhibit 3 - Executed Contract SRS - 8-25-2016](#)
 [Exhibit 4 - BID--FY-2017-2018-003-Ingalls-Park-Construction](#)
 [Exhibit 5 - Reso 2018-006 -- West Construction](#)
 [Exhibit 6 - Construction Contract with West Construction - Ingalls Park](#)

- F. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AMENDING THOSE CHARITIES AND ORGANIZATIONS APPROVED FOR THE PURPOSE OF CHARITABLE FUNDRAISING IN COMPLIANCE WITH SECTION 1-19(C)(5)(A)(4) OF THE BROWARD COUNTY CODE OF ORDINANCES AS LISTED IN EXHIBIT "A"; SUPERSEDING RESOLUTION 2018-83 DESIGNATING SPONSORED CHARITIES; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: CITY ATTORNEY)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit A - List of City Approved Charitable Organizations Events](#)

- G. SELECTION OF EXECUTIVE FIRM TO PROVIDE CITY MANAGER RECRUITMENT SERVICES. (STAFF: INTERIM CITY MANAGER)

Attachments: [Agenda Cover Memo](#)
 [Exhibit 1 - City Manager Recruitment Proposal](#)

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13. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

14. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

UPDATE ON BEACH RENOURISHMENT PROJECT

15. INFORMATIONAL ITEMS: (No Action Required)

16. ADJOURN